

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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MEASURE K: RESOLUTION AUTHORIZING AMENDMENT TO EXISTING AGREEMENT WITH ERLER & KALINOWSKI, INC. ADDING \$123,900 AND SCOPE OF SERVICES FOR PHASE 2 OF A GROUNDWATER BASIN ASSESSMENT OF THE SAN MATEO PLAIN SUB-BASIN, FOR A NEW NOT TO EXCEED AMOUNT OF \$800,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, San Mateo County has nine groundwater basins and sub-basins with boundaries either wholly or partially within its borders; and

WHEREAS, the Office of Sustainability and Environmental Health identified a need for a regional approach towards assessing the state of the San Mateo Plain groundwater sub-basin and wrote a Groundwater Assessment Plan; and

WHEREAS, October 2015 the Office of Sustainability and Environmental Health issued a Request for Proposals (RFP) resulting in a contract in April 2015 with Erler & Kalinowski, Inc. (EKI) as the prime consultant for the assessment; and

WHEREAS, EKI, per Task 8 – Phase 2 of that Agreement, has provided the County with a plan and revised scope of work for Phase 2 to fill data gaps identified in Phase 1 for completion of the project database and conceptual models; and

WHEREAS, this Board has been presented with the revised scope of work and amendment to the original Agreement and has examined and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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