

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BKF ENGINEERS TO COMPLETE PHASE 2 OF THE MIDCOAST MULTIMODAL TRAIL (SEGMENT 1) PROJECT, TO INCLUDE PREPARATION OF NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) ENVIRONMENTAL DOCUMENTS, TOPOGRAPHIC SURVEY, AND 100% CONSTRUCTION PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E) EXTENDING THE TERM THROUGH DECEMBER 31, 2018, AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$62,400 TO AN AMOUNT NOT TO EXCEED \$512,400

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

WHEREAS, on February 14, 2017, the Board of Supervisors approved an agreement with BKF Engineers for preparation of the necessary documents to complete the NEPA environmental review process, a topographic survey, and 100% Construction Plans, Specifications and Estimates (PS&E), as part of Phase 2 of the initial Midcoast Multimodal Trail segment (Segment 1) design (the "Project"), for the term February 14, 2017 through April 30, 2018, in an amount totaling \$450,000; and

WHEREAS, the parties now wish to amend this agreement to extend the term through December 31, 2018, and increase the amount by \$62,400, for a new total amount not to exceed \$512,400; and

WHEREAS, this Board has been presented with the amendment and has examined and approved it as to both form and content and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors 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.

BE IT FURTHER RESOLVED that the Community Development Director or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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