

RESOLUTION NO. 071583

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

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO
EXECUTE AN AGREEMENT WITH SCA ENVIRONMENTAL, INC.
TO PROVIDE HAZAROUS MATERIALS MITIGATION PROFESSIONAL SERVICES
EFFECTIVE SEPTEMBER 1, 2011 TO AUGUST 31, 2014, FOR A
MAXIMUM AMOUNT OF \$300,000**

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified engineering firms for various professional consulting services; and

WHEREAS, the engineering firm SCA Environmental, Inc. is an engineering firm qualified to provide professional consulting services on a variety of projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with the firm of SCA Environmental, Inc. to provide professional consulting services as may be needed and under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

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WHEREAS, this Board has been presented with a form of said Agreement and has examined and approved same as to both form and content, and desires to enter into same:

NOW THEREFORE, it is hereby determined and ordered that the President of this Board of Supervisors be, and is hereby authorized and directed to execute said Agreement on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

Regularly passed and adopted this 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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