

RESOLUTION NO. 070043

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE "ON CALL" MECHANICAL AND ELECTRICAL ENGINEERING CONSULTING AGREEMENT WITH MAZZETTI & ASSOCIATES, TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$100,000, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$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, on July 22, 2008 the Board adopted Resolution number 069599, authorizing an agreement with Mazzetti & Associates for on call mechanical and engineering consulting services for a maximum amount of \$200,000; and

WHEREAS, the Director of Public Works has recommend that the Board of Supervisors authorize the execution of an amendment to the agreement, which would increase the County's maximum fiscal obligation by \$100,000, to a new contract total of not to exceed \$300,000; and

WHEREAS, this Board has considered and agrees with the recommendation of the Director of Public Works.

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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 on behalf of the County of San Mateo, an amendment to the agreement with Mazzetti & Associates for "On Call" Mechanical and Electrical Engineering services, increasing the County's maximum fiscal obligation by \$100,000, for a new total amount not to exceed \$300,000, and the Clerk of this Board shall attest the President's signature thereto.

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Regularly passed and adopted this 14th day of April, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

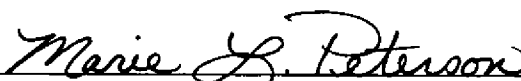
NONE



*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.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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