

RESOLUTION NO. 070876

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

* * * * *

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO
EXECUTE AGREEMENTS WITH FIVE "ON-CALL" ARCHITECT FIRMS":
(1) DES ARCHITECTS+ENGINEERS, INC., (2) BREWER FRASER HOLLAND
LOTITO, ARCHITECTS, (3) HIBSER YAMAUCHI ARCHITECTS,
(4) PHD ARCHITECTS AND (5) HOK ARCHITECTS,
TO PROVIDE ARCHITECTURAL PROFESSIONAL SERVICES
EFFECTIVE JULY 1, 2010 TO JUNE 30, 2013,
FOR A MAXIMUM AGGREGATE AMOUNT OF \$1,500,000
(\$300,000 PER AGREEMENT).

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 architectural firms for various professional consulting services; and

WHEREAS, the architectural firms DES Architects+Engineers, Inc., Brewer
Fraser Holland Lotito, Architects, Hibser Yamauchi Architects, PHD Architects and HOK
Architects are architectural firms 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 five firms of DES Architects+Engineers, Inc., Brewer Fraser
Holland Lotito, Architects, Hibser Yamauchi Architects, PHD Architects and HOK
Architects to provide professional consulting services as may be needed and under the

070876

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

WHEREAS, this Board has been presented with a form of said Agreements 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 five Agreements on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

070876

Regularly passed and adopted this 22nd day of June, 2010.

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:

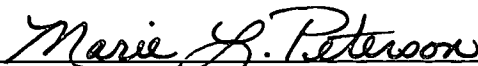
NONE



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

070876