

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HORIZON WATER AND ENVIRONMENT, LLC FOR ON-CALL ENGINEERING AND PROFESSIONAL SERVICES TO PROVIDE ENVIRONMENTAL PERMITTING ASSISTANCE AND OTHER AS-NEEDED SERVICES, EXTENDING THE TERM OF THE AGREEMENT TO NOVEMBER 16, 2020 AND INCREASING THE AMOUNT BY \$500,000 TO AN AMOUNT NOT TO EXCEED \$1,000,000

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

WHEREAS, the Board of Supervisors did on November 17, 2015, adopt Resolution No. 074205, which authorized the execution of agreements with consulting firms for On-Call Engineering and Professional Services with various not-to-exceed amounts ranging from \$300,000 to \$500,000 and for a period of three (3) years through November 16, 2018; and

WHEREAS, Horizon Water and Environment, LLC is one of the consultant firms for which an On-Call Services Agreement was executed by said Resolution No. 074205 with a not-to-exceed amount of \$500,000; and

WHEREAS, the Department has authorized Horizon Water and Environment, LLC to complete work for amounts less than the not-to-exceed amount of the Agreement; and

WHEREAS, the Department anticipates additional tasks in order to complete long-term programmatic level permitting for routine maintenance activities conducted by the Department and Parks Department (Routine Maintenance Program); and

WHEREAS, the anticipated environmental permitting tasks to support completion of environmental permitting for the Routine Maintenance Program cannot be completed within the not-to-exceed amount and term of the Agreement; and

WHEREAS, Amendment No. One to the Agreement will ensure consistency and result in efficiencies for the completion of the Routine Maintenance Program, and allow for additional on-call environmental review or permitting services for upcoming County projects on an as-needed basis and as requested by the County through the duration of the Agreement; and

WHEREAS, Horizon Water and Environment, LLC continues to provide responsive and competent environmental review and permitting services with employees duly qualified to perform such services; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Horizon Water and Environment, LLC increasing the not-to-exceed amount by \$500,000 to \$1,000,000 and extending the term of the agreement to November 16, 2020; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Horizon Water and Environment, LLC for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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