## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH ZFA STRUCTURAL ENGINEERS AND SOHA ENGINEERS TO PROVIDE ON-CALL STRUCTURAL ENGINEERING SERVICES FOR GENERAL FACILITIES, FOR THE TERM OF AUGUST 8, 2018 THROUGH AUGUST 7, 2021, FOR AN AMOUNT UP TO \$300,000 PER AGREEMENT, WITH A MAXIMUM AGGREGATE OF \$600,000

**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's interest and general welfare will be served by selecting and using qualified engineers for various professional services; and

WHEREAS, a solicitation for a Request for Proposal was issued and a selection committee comprised of Department staff reviewed and ranked the 10 submissions received and recommended three firms providing the most favorable rates; and

WHEREAS, the structural engineering firms ZFA Structural Engineers and SOHA Engineers are firms qualified to provide structural engineering services on a variety of projects; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with three firms to provide structural engineering 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

**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 the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the execution of agreement with ZFA Structural Engineers and SOHA Engineers for the term of August 8, 2018 to August 7, 2021, for an amount up to \$300,000 for each agreement, for an aggregate total of \$600,000.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his 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 term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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