

RESOLUTION NO. 076079

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

* * * * *

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SWAIM BIOLOGICAL, INC. TO PROVIDE CONSTRUCTION MITIGATION SERVICES
FOR THE CRYSTAL SPRINGS DAM BRIDGE REPLACEMENT PROJECT,
INCREASING THE AMOUNT BY \$91,176.16 TO \$587,182.10**

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

WHEREAS, this Board of Supervisors of the County of San Mateo is authorized to engage the specialized services of professional technical experts on a temporary basis for a specific project for performance of necessary services for and on behalf of County; and

WHEREAS, the public interest and general welfare is served by selecting and utilizing a Biological Consultant for biological services in connection with the Crystal Springs Dam Bridge Replacement Project (Project); and

WHEREAS, this Board of Supervisors did, on November 3, 2015, adopt Resolution No. 074177, which authorized the execution of an Agreement with Swaim Biological, Inc. for \$496,005.94 for Construction Mitigation Services in connection with the Crystal Springs Dam Bridge Replacement Project with a term through November 2, 2018; and

WHEREAS, the construction mitigation services required to complete the remaining work for the Project is estimated to be approximately \$91,176.16; and

WHEREAS, the Federal Highways Administration through Caltrans has provided funds for a portion of the construction of the Project, including construction mitigation for the Project; and

WHEREAS, Amendment No. One will allow Swaim Biological, Inc. to complete the required construction mitigation compliance monitoring through the duration of the Project and the complete the post Project reporting; and

WHEREAS, the duration of the Project is longer than anticipated due to unforeseen conditions, construction issues or conflicts, and weather delays; and

WHEREAS, Swaim Biological, Inc. continues to provide responsive and competent biological monitoring and environmental documentation support services for the Project with employees duly qualified to perform such services; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Swaim Biological, Inc. increasing the not-to-exceed amount by \$91,176.16 from \$496,005.94 to \$587,182.10; and

WHEREAS, this 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 Swaim Biological, Inc., for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *

RESOLUTION NUMBER: 076079

Regularly passed and adopted this 7th day of August, 2018.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

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.



Deputy Clerk of the Board of Supervisors