

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) ON-CALL ENGINEERING PROFESSIONAL SERVICES AGREEMENTS WITH: ENGINEERING DESIGN FIRMS: BKF ENGINEERS, QUINCY ENGINEERING, AND AECOM TECHNICAL SERVICES, INC.; ENVIRONMENTAL STUDY AND DOCUMENT PREPARATION FIRMS: MIG, INC., HORIZON WATER AND ENVIRONMENT, AND KIMLEY-HORN AND ASSOCIATES, INC.; STRUCTURAL ENGINEERING FIRMS: QUINCY ENGINEERING, AECOM TECHNICAL SERVICES, INC., AND BIGGS CARDOSA ASSOCIATES; SURVEYING FIRMS: TOWILL, INC., BKF ENGINEERS, AND RUGGERI-JENSEN-AZAR; HYDRAULIC AND HYDROLOGIC STUDIES FIRMS: WRECO, MOFFATT & NICHOL, AND SCHAAF & WHEELER; GEOTECHNICAL ENGINEERING FIRMS: PARIKH CONSULTANTS, INC., CAL ENGINEERING & GEOLOGY, AND ALAN KROPP & ASSOCIATES; TRAFFIC ENGINEERING AND ANALYSIS FIRMS: KIMLEY-HORN AND ASSOCIATES, INC., HEXAGON TRANSPORTATION CONSULTANTS, INC., AND W-TRANS; BIOLOGICAL MONITORING FIRMS: AVILA AND ASSOCIATES CONSULTING ENGINEERS, INC., SWAIM BIOLOGICAL, INC., COAST RIDGE ECOLOGY LLC; AND CONSTRUCTION MANAGEMENT FIRMS: TRC/VALI COOPER & ASSOCIATES, AECOM TECHNICAL SERVICES, INC., AND PARK ENGINEERING, INC., FOR THE TERM OF OCTOBER 23, 2018 THROUGH OCTOBER 22, 2021, FOR AN AGGREGATE AMOUNT OF \$19,400,000; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES AS LONG AS THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

WHEREAS, the Board of Supervisors of 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 utilizing consultants for various professional services; and

WHEREAS, the Board of Supervisors did, on October 20, 2015, adopt Resolution No. 074153, which resolution authorized agreements with consulting firms for on-call engineering professional services for the Department of Public Works for the term of October 20, 2015 through October 19, 2018; and

WHEREAS, the Construction, Survey, Drafting, Design and Engineering Section of the Department of Public Works is interested in executing new On-Call Professional Services agreements for another three-year period; and

WHEREAS, the firms of AECOM Technical Services, Inc., Alan Kropp & Associates, Avila and Associates Consulting Engineers, Inc., Biggs Cardosa Associates, BKF Engineers, Cal Engineering & Geology, Coast Ridge Ecology, LLC, Hexagon Transportation Consultants, Inc., Horizon Water and Environment, Kimley-Horn and Associates, Inc., MIG, Inc., Moffatt & Nichol, Parikh Consultants, Inc., Park Engineering, Inc., Quincy Engineering, Ruggeri-Jensen-Azar, Schaaf & Wheeler, Swaim Biological, Inc., Towill, Inc., TRC/Vali Cooper & Associates, WRECO, and W-Trans are consultant firms qualified to perform professional services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or his designee; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with the consultants to perform various professional services to supplement staff as the need arises; 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

1. The firms of AECOM Technical Services, Inc., Alan Kropp & Associates, Avila and Associates Consulting Engineers, Inc., Biggs Cardosa Associates, BKF Engineers, Cal Engineering & Geology, Coast Ridge Ecology, LLC, Hexagon Transportation Consultants, Inc., Horizon Water and Environment, Kimley-Horn and Associates, Inc., MIG, Inc., Moffatt & Nichol, Parikh Consultants, Inc., Park Engineering, Inc., Quincy Engineering, Ruggeri-Jensen-Azar, Schaaf & Wheeler, Swaim Biological, Inc., Towill, Inc., TRC/Vali Cooper & Associates, WRECO, and W-Trans be retained to provide professional services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.
2. The President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute said Agreements on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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