

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) ON-CALL ENGINEERING AND PROFESSIONAL SERVICES AGREEMENTS WITH: FLOOD CONTROL AND DRAINAGE SYSTEM STUDY AND DESIGN FIRMS: GEI CONSULTANTS, INC., SCHAAF & WHEELER, WRECO; WATER SUPPLY AND DISTRIBUTION SYSTEM STUDY AND DESIGN FIRMS: FREYER & LAURETA, INC., HYDROSCIENCE ENGINEERS, INC., SCHAAF & WHEELER, WATER WORKS ENGINEERS, LLC; SANITARY SEWER SYSTEM STUDY AND DESIGN FIRMS: BKF ENGINEERS, SCHAAF & WHEELER, WATER WORKS ENGINEERS, LLC, WOODARD & CURRAN; ENVIRONMENTAL PROTECTION AND STORMWATER MANAGEMENT STUDY AND DESIGN FIRMS: HORIZON WATER AND ENVIRONMENT, LLC, MICHAEL BAKER INTERNATIONAL, INC.; ENVIRONMENTAL PERMITTING AND COMPLIANCE FIRMS: EOA, INC., HORIZON WATER AND ENVIRONMENT, LLC, AND WRECO; CLOSED LANDFILL MANAGEMENT AND MONITORING FIRMS: GEO-LOGIC ASSOCIATES, SCS ENGINEERS; AND CONSTRUCTION MANAGEMENT AND INSPECTION FIRMS: 4LEAF, INC., CSG CONSULTANTS, INC., WATER WORKS ENGINEERS, LLC, FOR THE TERM OF NOVEMBER 13, 2018 THROUGH NOVEMBER 12, 2021, FOR AN AGGREGATE AMOUNT OF \$10,500,000; 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 6, 2015, adopt

Resolution No. 074205, which resolution authorized agreements with consulting firms for on-call engineering and professional services for the Department of Public Works for the term of November 17, 2015 through November 16, 2018; and

WHEREAS, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works is interested in executing new on-call engineering and professional services agreements for a three-year period and having the option to extend the agreement term for two (2) additional years for one time; and

WHEREAS, the firms of 4Leaf, Inc., BKF Engineers, CSG Consultants, Inc., EOA, Inc., Freyer & Laureta, Inc., GEI Consultants, Inc., Geo-Logic Associates, Horizon Water and Environment, LLC, HydroScience Engineers, Inc., Michael Baker International, Inc., Schaaf & Wheeler, SCS Engineers, Water Works Engineers, LLC, Woodard & Curran, and WRECO are consultant firms qualified to perform engineering and 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 the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. The firms of 4Leaf, Inc., BKF Engineers, CSG Consultants, Inc., EOA, Inc.,

Freyer & Laureta, Inc., GEI Consultants, Inc., Geo-Logic Associates, Horizon Water and Environment, LLC, HydroScience Engineers, Inc., Michael Baker International, Inc., Schaaf & Wheeler, SCS Engineers, Water Works Engineers, LLC, Woodard & Curran, and WRECO be retained to provide engineering and 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 if the modified term of services is/are within the current or revised fiscal provision.

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