

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) AN AMENDMENT TO THE AGREEMENT WITH DENISE DUFFY & ASSOCIATES, INC. FOR ON-CALL ENGINEERING AND PROFESSIONAL SERVICES AND EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 16, 2018 TO NOVEMBER 16, 2020; AND B) AN AMENDMENT TO THE AGREEMENT WITH BIOLOGICAL MONITORING AND ASSESSMENT SPECIALISTS, INC. FOR ON-CALL ENGINEERING AND PROFESSIONAL SERVICES, EXTENDING THE TERM OF THE AGREEMENT FROM NOVEMBER 16, 2018 TO NOVEMBER 16, 2020 AND INCREASING THE AMOUNT BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$600,000**

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**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**, Biological Monitoring and Assessment Specialists, Inc. and Denise Duffy & Associates, Inc. are consultant firms for which On-Call Services Agreements were executed by said Resolution No. 074205 with not-to-exceed amounts of \$400,000 and \$300,000, respectively; and

**WHEREAS**, the Department has authorized Biological Monitoring and Assessment Specialists, Inc. and Denise Duffy & Associates, Inc. to provide biological monitoring and environmental permitting services for amounts less than the not-to-exceed amount of the Agreements; and

**WHEREAS**, the anticipated environmental permitting tasks by Denise Duffy & Associates, Inc. to support completion of environmental permitting for bank stabilization efforts on Mirada Road adjacent to the existing pedestrian bridge over Arroyo de en Medio Creek and the replacement of the existing pedestrian bridge cannot be completed within the term of the Agreement; and

**WHEREAS**, the Director of Public Works is recommending an amendment to the Agreement with Denise Duffy & Associates, Inc. extending the term of the agreement to November 16, 2020; and

**WHEREAS**, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works released in 2018 a new Request for Proposals for On-Call Engineering and Professional Services; and

**WHEREAS**, the Department did not receive any proposals for Category 7 – Biological Monitoring of the 2018 On-Call Engineering and Professional Services Request for Proposals; and

**WHEREAS**, the Department anticipates that additional biological monitoring services will be required on an as-needed basis for future projects; and

**WHEREAS**, the Department anticipates that as-needed biological monitoring cannot be completed within the not-to-exceed amount and term of the Biological Monitoring and Assessment Specialists, Inc. Agreement; and

**WHEREAS**, the Director of Public Works is recommending an amendment to the Agreement with Biological Monitoring and Assessment Specialists, Inc. increasing the not-to-exceed amount by \$200,000 to \$600,000 and extending the term of the agreement to November 16, 2020; and

**WHEREAS**, amendments to the Agreements with Denise Duffy & Associates,

Inc. and Biological Monitoring and Assessment Specialist, Inc. will ensure consistency and result in efficiencies for completion of permitting for projects at Mirada Road and allow for additional on-call environmental permitting and biological monitoring services for upcoming County projects on an as-needed basis as requested by the County through the duration of the Agreements; and

**WHEREAS**, Denise Duffy & Associates, Inc. and Biological Monitoring and Assessment Specialists, Inc. continue to provide responsive and competent environmental permitting and biological monitoring services with employees duly qualified to perform such services.

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

1. The Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Denise Duffy & Associates, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
2. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Biological Monitoring and Assessment Specialists, Inc. 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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