

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
AECOM TECHNICAL SERVICES, INC. TO PROVIDE CONSTRUCTION
MANAGEMENT SERVICES FOR THE CRYSTAL SPRINGS DAM BRIDGE
REPLACEMENT PROJECT, EXTENDING THE TERM THROUGH JUNE 14, 2019,
AND INCREASING THE AMOUNT BY \$219,381 TO \$4,318,363**

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 interest and general welfare will be served by selecting and utilizing consultants for various professional services; and

WHEREAS, this Board of Supervisors did, on November 17, 2015, adopt Resolution No. 074208, which authorized the execution of an Agreement with AECOM Technical Services, Inc. for \$2,230,458 for Construction Management Services for the Construction of the Crystal Springs Dam Bridge (CSDB) Replacement Project with a term through November 16, 2018; and

WHEREAS, this Board of Supervisors did, on June 6, 2017, adopt Resolution No. 075246, which authorized Amendment No. 1 to the agreement with AECOM Technical Services, Inc. to increase the amount by \$1,296,775 to \$3,527,233; and

WHEREAS, this Board of Supervisors did, on March 27, 2018, adopt Resolution No. 075808, which authorized Amendment No. 2 to the agreement with AECOM Technical Services, Inc. to increase the amount by \$571,749 to \$4,098,982; and

WHEREAS, the construction management services required to perform and complete the remaining work to complete and closeout the CSDB Replacement Project is estimated to be approximately \$219,381; and

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

WHEREAS, Amendment No. 3 will allow AECOM Technical Services, Inc. to continue to provide construction management services, including the review and negotiation of the outstanding change orders and required Project closeout work; and

WHEREAS, AECOM Technical Services, Inc. continues to be a competent civil construction management firm with employees duly licensed to perform such construction management services for said project, with their work performed to date in

connection with this project responsive and acceptable, and the parties hereto desire to extend the term through June 14, 2019, and increase the not-to-exceed amount by \$219,381 from \$4,098,982 to \$4,318,363; 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. 3 with AECOM Technical Services, 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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