

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE ON-CALL AGREEMENTS WITH ATC GROUP SERVICES, INTERTEK-PSI, SCA ENVIRONMENTAL, TERRACON, VISTA ENVIRONMENTAL CONSULTING, AND ZNAP FLY TO PROVIDE HAZARDOUS MATERIALS ASSESSMENT CONSULTING SUPPORT FOR COUNTY PROJECTS FROM DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2021 IN AN AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$3,600,000**

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

**WHEREAS**, in January 2017, the Project Development Unit (PDU) was formed to oversee and manage capital projects performed by the County of San Mateo; and

**WHEREAS**, this Board has approved multiple county capital projects, that require intensified PDU operations over the next several years; and

**WHEREAS**, to manage these capital projects, the PDU requires the assistance of specialized construction consultants from multiple disciplines; and

**WHEREAS**, to secure necessary consultants to perform Hazardous Materials Assessment services, the PDU issued a Request for Proposals, received multiple proposals, reviewed the proposals, conducted background and reference checks, and recommended the retention of six qualified firms through on-call agreements; and

**WHEREAS**, by executing the on-call agreements with the recommended firms, the PDU will have the ability to access all manner of Hazardous Materials Assessment Services, including but not limited to: building inspection, field sampling and testing,

laboratory testing and evaluation, preparation of abatement plans, demolition/abatement project designs, cost estimates and schedules, and abatement permit documentation, oversight, and clearances; and

**WHEREAS**, the PDU will issue individual Work Orders of a project scope of work and a not-to-exceed amount for each individual Work Order, and the cumulative sum of Work Orders will not exceed the maximum amount of the agreement; and

**WHEREAS**, each consultant has agreed to comply with required County contract provisions including but not limited to, minimum insurance requirements, hold harmless clauses, and non-discrimination and equal benefits policies; and

**WHEREAS**, County Counsel has reviewed and approved the accompanying Resolution as to form; and

**WHEREAS**, executing the “on-call” Hazardous Materials Assessment Consulting Services agreements contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time to complete County projects.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute on-call agreements with ATC Group Services, Intertek-PSI, SCA Environmental, Terracon, Vista Environmental Consulting, and Znap Fly to provide Hazardous Materials Assessment Consulting support for County projects from December 1, 2018 through November 30, 2021 in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000.

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