

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH FALL CREEK ENGINEERING, INC.; PACIFIC WATERSHED ASSOCIATES, INC.; CONSTRUCTION TESTING SERVICES; 4LEAF, INC.; QUESTA ENGINEERING CORPORATION; TOWILL, INC.; R.E.Y. ENGINEERS, INC.; HORIZON WATER AND ENVIRONMENTAL, MIG, INC.; ENVIRONMENTAL SCIENCE ASSOCIATES; WRA, INC.; BASIN RESEARCH ASSOCIATES, INC.; HARRIS DESIGN; GATES + ASSOCIATES; UDLA; H.T. HARVEY; SEQUOIA ECOLOGICAL CONSULTING, INC.; AND RRM DESIGN GROUP FOR THE DELIVERY OF ON-CALL PROFESSIONAL SERVICES, FOR A NOT-TO-EXCEED AMOUNT SPECIFIED IN EACH AGREEMENT, AND A TERM COMMENCING MARCH 1, 2019, AND EXPIRING FEBRUARY 28, 2022; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR MODIFY THE AGREEMENT TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERMS AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on December 10, 2018, the Parks Department ("Department") released a Request for Proposals ("RFP") seeking qualified consultants to provide various on-call professional services, including: civil engineering, geotechnical engineering, topographic and property boundary surveying, landscape architecture, biological assessments, biological monitoring, archeological assessments and monitoring, and construction management; and

WHEREAS, the Department released the RFP on publicpurchase.com, posted the RFP to the Department's website, and complied with all requirements for procuring on-call professional services; and

WHEREAS, upon closing of the RFP process, and based on a detailed review of all 41 proposals received, the Department selected 18 firms to provide the desired services; and

WHEREAS, a summary of the selected firms, the services they will provide, and the not-to-exceed amount of each of their agreements are attached hereto and incorporated herein; and

WHEREAS, the term of each agreement shall commence on March 1, 2019, and terminate on February 28, 2022.

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

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements for and on behalf of the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Parks Director, or her designee, is authorized to execute amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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Attachment

Firm	Services	Not-to-Exceed
Fall Creek Engineering, Inc.	Civil Engineering	\$300,000
Pacific Watershed Associates, Inc.	Civil Engineering and Geotechnical Engineering	\$500,000
Construction Testing Services	Geotechnical Engineering	\$300,000
4LEAF, Inc.	Construction Management	\$700,000
Questa Engineering Corporation	Construction Management	\$700,000
Towill, Inc.	Land Surveying	\$300,000
R.E.Y. Engineers, Inc.	Land Surveying	\$300,000
Horizon Water and Environmental	Biological Assessments and Archaeological Services	\$400,000
MIG, Inc.	Biological Assessments and Biological Monitoring	\$400,000
Environmental Science Associates	Biological Assessments	\$200,000
WRA, Inc.	Biological Assessments	\$200,000
Basin Research Associates, Inc.	Archaeological Services	\$300,000
RRM Design Group	Landscape Architecture	\$200,000
Harris Design	Landscape Architecture	\$200,000
Gates + Associates	Landscape Architecture	\$200,000
UDLA	Landscape Architecture	\$200,000
H.T. Harvey	Biological Monitoring	\$200,000
Sequoia Ecological Consulting, Inc.	Biological Monitoring	\$300,000