# **RESOLUTION NO..**

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

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## RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BIGGS CARDOSA ASSOCIATES, INC., FOR ENGINEERING, ENVIRONMENTAL PERMITTING AND CONSTRUCTION SUPPORT SERVICES AND EXTENDING THE TERM THROUGH JANUARY 31, 2020

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

WHEREAS, this Board of Supervisors did, on November 20, 2012, adopt

Resolution No. 072275, which authorized the agreement with Biggs Cardosa

Associates, Inc. for engineering and environmental permitting services for the

Preventative Maintenance for Various County Bridges in Unincorporated Areas of San

Mateo County Project in the amount of \$145,000; and

WHEREAS, the Project consisted of work on the Alpine Road Bridge over San Francisquito Creek, Madera Lane Bridge over El Corte de Madera Creek and Stage Road Bridge over Pescadero Creek; and

WHEREAS, this Board of Supervisors did, on June 2, 2015, adopt Resolution No. 073835, which authorized Amendment No. 1 to the agreement to increase the amount by \$61,020 to \$206,020 and extend the term through November 20, 2017; and

WHEREAS, this Board of Supervisors did, on September 12, 2017, adopt Resolution No. 075445, which authorized Amendment No. 2 to the agreement to increase the amount by \$25,000 to \$231,020 and extend the term through November 30, 2018; and WHEREAS, this Board of Supervisors did, on April 24, 2018, adopt Resolution No. 075862 which resolution adopted the plans and specifications, including conformance with Federal prevailing wage scale requirements and called for sealed proposals for the Preventative Maintenance for Madera Lane Bridge Project; and

WHEREAS, Amendment No. 3 will allow Biggs Cardosa Associates, Inc. to continue to provide engineering, environmental permitting and construction support services required for the Project; and

WHEREAS, Biggs Cardosa Associates, Inc. continues to be a competent engineering firm with employees duly licensed to perform such engineering, environmental permitting, and construction support services to complete the remaining work for the Preventative Maintenance for Madera Lane Bridge Project and the parties hereto desire to execute Amendment No. 3 to extend the term through January 31, 2020; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works.

# NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

- The President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement No. 3 with Biggs Cardosa Associates, Inc. for the Madera Lane Bridge Project on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
- 2. 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 as long as the modified term of services is/are within the current or revised fiscal provision.

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