

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 ANCHOR QEA, LLC AND MOFFATT & NICHOL FOR DELIVERY OF ON-CALL PROFESSIONAL SERVICES, FOR A NOT-TO-EXCEED AMOUNT SPECIFIED IN EACH AGREEMENT, AND A TERM COMMENCING APRIL 23, 2019, AND EXPIRING APRIL 22, 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 AGREEMENTS' TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) 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, civil and structural marine engineering, 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, on February 26, 2019, the President of the Board of Supervisors executed agreements with 18 firms to provide on-call professional consulting services; and

WHEREAS, two additional firms were to be included, however agreements with these firms were not signed in time of the Board of Supervisors meeting; and

WHEREAS, these two firms are added and will provide much needed civil and marine engineering consulting 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 is attached hereto and incorporated herein; and

WHEREAS, the term of each agreement shall commence on April 23, 2019, and terminate on April 22, 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

Anchor QEA, LLC	Marine Engineering	\$200,000
Moffatt & Nichol	Civil & Marine Engineering	\$500,000

Total

\$700,000