

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WSP USA (FORMERLY PARSONS BRINCKERHOFF, INC.), FOR THE ENGINEERING AND CONSTRUCTION SUPPORT SERVICES FOR THE CRYSTAL SPRINGS DAM BRIDGE REPLACEMENT PROJECT, INCREASING THE AMOUNT BY \$97,785 FOR THE NEW NOT-TO- EXCEED AMOUNT OF \$1,768,899

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

WHEREAS, this Board of Supervisors did, on October 16, 2007, adopt Resolution No. 069064, which authorized the execution of an agreement with Parsons Brinckerhoff, Inc. for \$592,000 for Engineering and Construction Management Services for the Crystal Springs Dam Bridge (CSDB) Replacement Project; and

WHEREAS, this Board of Supervisors did, on December 11, 2012, adopt Resolution No. 072312, which authorized Amendment No. 1 to the agreement with Parsons Brinckerhoff, Inc. to increase the amount by \$254,210 to \$846,210, and extended the term through December 31, 2015; and

WHEREAS, this Board of Supervisors did, on August 5, 2014, adopt Resolution No. 073341, which authorized Amendment No. 2 to the agreement with Parsons Brinckerhoff, Inc. to increase the amount by \$418,180.48 to \$1,264,390.48 and extended the term through December 31, 2017; and

WHEREAS, this Board of Supervisors did, on November 17, 2015, adopt Resolution No. 074207, which authorized an agreement with Kiewit Infrastructure West Co. (Kiewit) for the Crystal Springs Dam Bridge Replacement Project; and

WHEREAS, this Board of Supervisors did, on September 6, 2016, adopt Resolution No. 074783, which authorized Amendment No. 3 to the agreement with Parsons Brinkerhoff, Inc. to increase the amount by \$156,919.52 to \$1,421,310; and

WHEREAS, this Board of Supervisors did, on April 25, 2017, adopt Resolution No. 075167, which authorized Amendment No. 4 to the agreement with Parsons Brinkerhoff, Inc. to increase the amount by \$249,804 to \$1,671,114; and

WHEREAS, additional engineering and construction support services are estimated to be approximately \$97,785 and are required to review of the remaining Contractor submitted RFIs and change orders, work required to address changed field conditions or change orders, subsurface utility/drainage conflicts, conditions that differed from the as-built plans for the SFPUC Crystal Springs San Andreas Transmission Upgrade Project and PG&E's Jefferson Martin Project, requests from the SFPUC during construction to modify Project elements, preparation of base maps for as-built production, and other support required for the Construction Management team; and

WHEREAS, WSP USA (formerly Parsons Brinckerhoff, Inc.) continues to be a competent civil engineering firm with employees duly licensed to perform such design

engineering and construction support services in connection with said project, and their work performed to date in connection with this project has been responsive and acceptable, and the parties hereto desire to increase the not-to-exceed amount by \$97,785 from \$1,671,114 to \$1,768,899; 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 President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 5 with WSP USA, 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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