

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 AN AMENDMENT TO THE AGREEMENT WITH MIG/TRA ENVIRONMENTAL SCIENCES INCREASING THE AMOUNT BY \$600,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,300,000 AND EXTENDING THE TERM OF THE CONTRACT BY TWO YEARS FOR A NEW EXPIRATION DATE OF AUGUST 4, 2021

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

WHEREAS, following a Request for Qualifications and Proposals (RFP) process, on August 5, 2014, this Board approved a \$500,000 agreement with TRA Environmental Services, now MIG/TRA Environmental Sciences (MIG/TRA), for the provision of environmental consulting services; and

WHEREAS, on November 7, 2017, this Board approved Amendment 01 to this agreement, providing an additional \$200,000 to the contract for a total amount of \$700,000 and authorizing a 2-year extension; and

WHEREAS, MIG/TRA has provided environmental consulting services on multiple ongoing projects including the Skylonda Fire Station, Cordilleras Mental Health Facility, San Mateo Health Campus, and County Office Building 3; and

WHEREAS, based on the positive performance of MIG/TRA, the administrative efficiencies promoted through continuing to utilize MIG/TRA to complete ongoing and anticipated work, and MIG/TRA's previous selection through a competitive RFP process

WHEREAS, this Board has determined that it is the best interest of the County to waive further RFP process for the reasons set forth above; and

WHEREAS, both parties wish to amend the agreement between the County and MIG/TRA; and

WHEREAS, this Board has approved the amendments to the agreement as to both form and content and desires to enter into the amended agreement; and

WHEREAS, approval of this resolution will provide for continued project management support services for all PDU projects which contributes to the Shared Vision 2025 outcome of Collaborative Community by fostering a greater level of community stakeholder collaboration related to the project; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that any requirement for further Request for Proposals related to the MIG/TRA Environmental Sciences agreement is hereby waived.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with MIG/TRA Environmental Sciences increasing the amount by \$600,000 for a new not-to-exceed amount of \$1,300,000 and extending term of the contract by 2 years for a new expiration date of August 4, 2021.

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