

**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 EN GEO INC., INCREASING THE AMOUNT BY \$900,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,500,000.**

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

**WHEREAS**, multiple large County capital projects are underway which will require substantial support from specialized consultants, including geotechnical engineering consultants, to appropriately manage critical and complex Capital projects; and

**WHEREAS**, geotechnical consultants provide services that include, *inter alia*, geohazards investigation, geotechnical/seismic investigation, soils testing, foundation design review, and geotechnical construction observation; and

**WHEREAS**, following a Request for Proposals (RFP), the County selected Engeo as a provider of on-call geotechnical engineering consulting services; and

**WHEREAS**, on October 17, 2017, this Board authorized an agreement with Engeo in an amount not-to-exceed \$600,000; and

**WHEREAS**, Engeo has been utilized for the County Office Building 3, Parking Structure 2, Cordilleras Health Campus, Pescadero Fire Station, and Animal Shelter projects; and

**WHEREAS**, task orders that include the scope of work and not-to-exceed amount have been issued close to \$600,000, and this amendment will cover anticipated cost of ongoing and anticipated work for the County's current capital projects including but not limited to County Office Building 3, Parking Structure 2, Cordilleras Health Campus, and Pescadero Fire Station; and

**WHEREAS**, Engeo's performance for County capital projects has been exemplary and provided at a reasonable cost; and

**WHEREAS**, it is in the best interest of the County of San Mateo to continue working with Engeo and to waive any further RFP.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Engeo Inc., increasing the amount by \$900,000 for a new not-to-exceed amount of \$1,500,000.

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