

**RESOLUTION NO.**

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

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**RESOLUTION AUTHORIZING AGREEMENTS WITH CUMMING CORPORATION, HILL INTERNATIONAL, INC., AND O'CONNER CONSTRUCTION MANAGEMENT FOR \$200,000 PER AGREEMENT TO PROVIDE ON-CALL COST MANAGEMENT AND CONSTRUCTION ESTIMATING SERVICES, FOR THE TERM OF JULY 9, 2019 THROUGH JULY 8, 2022, FOR A TOTAL MAXIMUM AGGREGATE AMOUNT OF \$600,000**

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

**WHEREAS**, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

**WHEREAS**, the public interest and general welfare will be served by selecting and using qualified firms for various professional services; and

**WHEREAS**, the firms CUMMING CORPORATION, HILL INTERNATIONAL, INC., and O'CONNER CONSTRUCTION MANAGMENT are qualified to provide on-call cost management and construction estimating services on a variety of projects; and,

**WHEREAS**, a Request for Proposal process was used to select preferred consultants and a committee of Department staff selected CUMMING CORPORATION, HILL INTERNATIONAL, INC., and O'CONNER CONSTRUCTION MANAGMENT for on-call cost management and construction estimating services based on the strength of their proposals and reference checks; and,

**WHEREAS**, the Director of Public Works has recommended that agreements be entered into with CUMMING CORPORATION, HILL INTERNATIONAL, INC., and O'CONNER CONSTRUCTION MANAGMENT to provide on-call cost management and construction estimating services as may be needed and under the direction of the Director of Public Works; and,

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works; and,

**WHEREAS**, this Board has been presented with a form of said agreements and has examined and approved same as to both form and content, and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors is hereby authorized and directed to execute agreements with CUMMING CORPORATION, HILL INTERNATIONAL, INC., and O'CONNER CONSTRUCTION MANAGMENT to provide on-call cost management and construction estimating services for \$200,000 per agreement for the term of July 9, 2019 to July 8, 2022, for a total maximum aggregate amount of \$600,000.

The Director of Public Works, and/or his/her duly designated representatives, shall be, and is hereby authorized and directed to issue and execute Task/Work Orders, as directed herein.

**BE IT FURTHER RESOLVED** that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 per agreement or \$75,000 in aggregate, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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