

RESOLUTION NO.

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH ANALYTICAL ENVIRONMENTAL
SERVICES, INC. FOR THE PROVISION OF CONDITION COMPLIANCE AND
MITIGATION MONITORING SERVICES FOR THE TERM OF AUGUST 6, 2019 TO
DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$140,000**

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

WHEREAS, the Board of Supervisors has determined that it is in the best interest of the County to waive the request for proposals process; and

WHEREAS, it has been presented of this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for future particulars, whereby Analytical Environmental Services, Inc. will provide specialized services to the County for permit condition compliance, environmental mitigation monitoring, and community engagement services related to the Ascension Heights Subdivision project; and

WHEREAS, both parties now wish to enter into an agreement, to provide the specialized permit condition compliance, environmental mitigation monitoring, and community engagement services for the period of August 6, 2019 through December 31, 2021 for a total amount not to exceed \$140,000; and

WHEREAS, this Board has been presented with the agreement and has approved of it as to both form and content and desires to entire into the agreement; and

WHEREAS, this Board wishes to authorize the Community Development Director to enter into an agreement with the applicant, San Mateo County Real Estate, Inc. in order to recover all costs associate with the Analytical Environmental Services, Inc. agreement; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that the request for proposals process for said agreement is hereby waived.

BE IT FURTHER RESOLVED, that the Community Development Director or his designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (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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