

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) AGREEMENTS FOR OMNIBUS AIRPORT ENGINEERING, PLANNING AND ENVIRONMENTAL SERVICES WITH C&S COMPANIES IN THE AMOUNT OF \$2,500,000, COFFMAN ASSOCIATES IN THE AMOUNT OF \$2,000,000, AND THE KPA GROUP IN THE AMOUNT OF \$1,500,000, FOR A TOTAL OF \$6,000,000 IN AGGREGATE, FOR THE TERM OF NOVEMBER 05, 2019 THROUGH NOVEMBER 04, 2022; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN OPTION TO EXTEND EACH OF THE AGREEMENTS FOR TWO ADDITIONAL YEARS, EXTENDING THE TERM TO NOVEMBER 4, 2024

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

WHEREAS, Requests for Qualifications were requested from consultants with experience in aviation planning, environmental and engineering services and Federal Aviation Administration (FAA) grant funded airport projects; and

WHEREAS, the firms of C&S Companies, Coffman Associates and The KPA Group were selected to provide airport engineering, planning and environmental services for current and future projects at the San Carlos and Half Moon Bay Airports based on their experience and value to the County; and

WHEREAS, FAA grant funding and project cycles span five years and the Department of Public Works has requested approval from the County Manager's Office to renew each contract for two additional one-year terms, for a maximum of five years; and

WHEREAS, the Airports desire to enter into new agreements with C&S Companies, Coffman Associates and The KPA Group for omnibus airport engineering,

planning and environmental services for the term of November 5, 2019 through November 4, 2022, for a total of \$6,000,000 in aggregate, and 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 them as to both form and content, and desires to enter into them.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of the Board be, and is hereby, authorized and directed to execute Agreements with C&S Companies in the amount of \$2,500,000, Coffman Associates in the amount of \$2,000,000, and The KPA Group in the amount of \$1,500,000, for a total of \$6,000,000 in aggregate, for and on behalf of the County of San Mateo, and the signature of the Clerk of this Board shall attest thereto.
2. the Director of the Department of Public Works, or their designee, is authorized to execute Agreement amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (for each agreement) and/or modify the contract terms and/or services so long as the modified terms or services is/are within the current or revised fiscal provisions.
3. The Director of Public Works is authorized to extend the term of each agreement by an additional two years, extending the term to November 4, 2024.

* * * * *