

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE
STRUCTURAL ENGINEERING GROUP FOR ENGINEERING AND
ENVIRONMENTAL PERMITTING SERVICES FOR THE BRIDGE PREVENTATIVE
MAINTENANCE PROGRAM – PHASE II PROJECT FOR THE TERM OF FEBRUARY
11, 2020 THROUGH FEBRUARY 10, 2023 IN AN AMOUNT NOT TO EXCEED
\$750,088**

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

WHEREAS, the California Department of Transportation’s (Caltrans) Local Assistance Bridge Preventative Maintenance Program (Program) defines a process that local agencies can follow for bridge preventative maintenance projects to be eligible for federal funding; and

WHEREAS, the Department has complied with the Program requirements and identified the bridge preventative maintenance projects to proceed with for federal funding; and

WHEREAS, the Board of Supervisors of 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 utilizing Cornerstone Structural Engineering Group for engineering and environmental permitting services for the Bridge Preventative Maintenance Program (BPMP) – Phase II Project (“Project”); and

WHEREAS, the Department of Public Works is interested in executing an agreement with Cornerstone Structural Engineering Group for a three-year period; and

WHEREAS, Cornerstone Structural Engineering Group is a consultant firm qualified to perform engineering and environmental permitting services for the Project; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Cornerstone Structural Engineering Group to perform engineering and environmental permitting services for the Project; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The firm of Cornerstone Structural Engineering Group be retained to provide engineering and environmental permitting services for the Bridge Preventative Maintenance Program (BPMP) – Phase II Project.
2. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Cornerstone Structural Engineering Group on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
3. Aggregate payment to Cornerstone Structural Engineering Group shall not exceed \$750,088.
4. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the contract term and/or services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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