

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH SHERWOOD DESIGN ENGINEERS FOR ON-CALL CIVIL DESIGN SERVICES TO INCREASE THE CONTRACT AMOUNT BY \$200,000, TO A NEW NOT TO EXCEED AMOUNT OF \$525,000; AND B) THE PARKS DIRECTOR, OR HIS DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT WITH SHERWOOD DESIGN ENGINEERS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS ANY MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on February 26, 2019, the County of San Mateo entered into on-call service agreements with 18 professional consulting firms to expedite the delivery of capital improvement projects for the County Parks Department ("Parks Department"); and

WHEREAS, through this process, the County entered into an agreement (the "Agreement") with Sherwood Design Engineers (formerly Fall Creek Engineering, Inc.) ("SDE") for on-call civil engineering services; and

WHEREAS, also on February 26, 2019, the County, pursuant to Board Resolution No. 076458A, acting through the Director of the Parks Department, entered into a First Amendment to the Agreement (the "First Amendment") to modify the effective dates of the Agreement and to clarify the invoice process; and

WHEREAS, on or about February 13, 2020, the County, again acting through the Director of the Parks Department, and pursuant to Board Resolution No. 076458A,

executed a Second Amendment to the Agreement (the "Second Amendment") to increase the maximum amount authorized to be expended under the Agreement by \$25,000, to an amount not to exceed \$325,000; and

WHEREAS, the Parks Department requested and recommended that the Board authorize a Third Amendment to the Agreement ("Third Amendment") to increase the contract amount by \$200,000, to a new not-to-exceed amount of \$525,000; and

WHEREAS, this Board has considered the recommendation of the Parks Department and has been presented with a form of such Third Amendment, has examined and approved it as to both form and content, and desires to enter into it.

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

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto, the Third Amendment to the on-call civil design services agreement with Sherwood Design Engineers, to increase the contract amount by \$200,000 to a not-to-exceed amount of \$525,000; and
2. The Parks Director, or his designee, is authorized to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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