

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
HYDROSCIENCE ENGINEERS, INC. TO PROVIDE CONSTRUCTION-RELATED
PROFESSIONAL AND TECHNICAL SERVICES FOR THE MEMORIAL PARK
WASTEWATER TREATMENT AND INFRASTRUCTURE REPLACEMENT PROJECT,
EXTENDING THE TERM THROUGH JUNE 1, 2021, AND INCREASING THE
AMOUNT BY \$218,550 TO AN AMOUNT NOT TO EXCEED \$1,652,438**

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 utilizing consultants for various professional services; and

WHEREAS, this Board did, on January 10, 2017, adopt Resolution No. 074982, which authorized the execution of an Agreement with HydroScience Engineers, Inc. for \$1,000,240 to provide an updated feasibility study, permitting services, prepare plans and specifications, and provide bidding and construction administration support related to the Memorial Park Wastewater Treatment and Infrastructure Replacement Project with a term through January 9, 2020; and

WHEREAS, the plans and specifications, for the Memorial Park Wastewater Treatment Facilities Improvement Project (Project) were prepared, a call for sealed proposals was issued, and on June 4, 2019, this Board adopted Resolution No. 076686

which awarded an Agreement for construction of the Project to Anderson Pacific Engineering Construction, Inc.; and

WHEREAS, this Board did, on October 22, 2019, adopt Resolution No. 077012, which authorized Amendment No. 1 to the agreement with HydroScience Engineers, Inc. to extend the term through January 1, 2021, and increase the not-to-exceed amount by \$433,648 to \$1,433,888; and

WHEREAS, the construction management services required to perform and complete the remaining work for the Memorial Park Wastewater Treatment and Infrastructure Replacement Project is estimated to be approximately \$218,550 and be required beyond the current term of the agreement; and

WHEREAS, Amendment No. 2 will allow HydroScience Engineers, Inc. to continue to provide construction support, and inspection services required for this Project; and

WHEREAS, HydroScience Engineers, Inc. continues to be a competent design and construction management firm with employees duly licensed to perform such construction management services for said Project, with their work performed to date in connection with this Project responsive and acceptable, and the parties hereto desire to extend the term through June 1, 2021, and increase the not-to-exceed amount by \$218,550 from \$1,433,888 to \$1,652,438; 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 the :

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. 2 with HydroScience Engineers, Inc., for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
2. 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 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

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