

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH EN GEO TO PROVIDE ON-CALL GEOTECHNICAL ENGINEERING SERVICES FOR THE PROJECT DEVELOPMENT UNIT INCREASING THE AGREEMENT BY \$2,000,000 FOR A NOT TO EXCEED AMOUNT OF \$3,500,000 AND EXTENDING THE TERM TWO YEARS THROUGH OCTOBER 16, 2022**

---

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

**WHEREAS**, in 2017 this Board approved formation of the Project Development Unit to oversee and manage ground-up County construction projects; and

**WHEREAS**, multiple large projects are ongoing and anticipated, and to manage these critical and complex projects the County requires extensive support from specialized consultants, including geotechnical engineering consultants;

**WHEREAS**, geotechnical engineering consultants provide services that include geohazards investigation, geotechnical/seismic investigation, soils testing, foundation design review, and geotechnical construction observation; and

**WHEREAS**, following a request for proposals, the County selected Engeo as a principal provider of on-call geotechnical engineering consulting services billed at hourly rates on an as-needed basis; and

**WHEREAS**, on October 17, 2017, this Board authorized an on-call agreement with Engeo in an amount not-to-exceed \$600,000; and

**WHEREAS**, on May 30, 2019, this board authorized an amendment to the agreement with Engeo which increased the amount available for task orders by \$900,000 for a revised total amount not to exceed \$1,500,000; and

**WHEREAS**, Engeo has successfully provided services on multiple capital projects and task orders in the amount of \$1,233,614 have been issued to date; and

**WHEREAS**, remaining costs for geotechnical services for ongoing and anticipated work, including work at County Office Building 3, Parking Structure 2, Cordilleras Health Campus, and the South San Francisco Wellness Center are estimated at approximately \$2,000,000; and

**WHEREAS**, Engeo's performance for County capital projects has been exemplary and provided at a reasonable cost; therefore, is in the best interest of the County of San Mateo to continue working with Engeo and to waive any further RFP; and

**WHEREAS**, County Counsel has reviewed and approved the Resolution to form.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the President of the Board to execute an amendment to the agreement with Engeo Inc., increasing the amount by \$2,000,000 for a new not-to-exceed amount of \$3,500,000.

**BE IT FURTHER RESOLVED** that the County's competitive solicitation process for the services provided under this amendment are waived.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments and other modifications to

the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and term, so long as the modified terms or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*