

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENTS TO THE ON-CALL AGREEMENTS WITH FUGRO AND LANGAN TO PROVIDE ON-CALL GEOTECHNICAL ENGINEERING SERVICES FOR THE PROJECT DEVELOPMENT UNIT, EXTENDING THE TERM BY AN ADDITIONAL TWO YEARS THROUGH OCTOBER 16, 2022**

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

**WHEREAS**, multiple large County capital projects are underway which will require intensified Project Development Unit operations for several years, including substantial support from geotechnical engineering services consultants, to appropriately manage these critical and complex projects; and

**WHEREAS**, following a Request for Proposals, the County selected Fugro and Langan as a provider of geotechnical engineering services; and

**WHEREAS**, on October 17, 2017, this Board authorized separate agreements with Fugro and Langan in an amount not to exceed \$600,000 each with an expiration date of October 16, 2020; and

**WHEREAS**, this amendment will extend the term for an additional two years in order to cover the cost and duration of ongoing and anticipated work for current County capital projects.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the President of the Board to execute amendments to

the agreements with Fugro and Langan to provide on-call geotechnical engineering services for the Project Development Unit extending the term by an additional two years through October 16, 2022.

**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 term or services is/are within the current or revised fiscal provisions.

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