

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE ON-CALL ENGINEERING AND PROFESSIONAL SERVICES AGREEMENT WITH TOWILL, INC. FOR SURVEYING SERVICES TO INCREASE THE AMOUNT BY \$500,000 TO \$1,000,000

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

WHEREAS, the Board of Supervisors did on October 23, 2018, adopt Resolution No. 076242 (a-v), which authorized the execution of agreements with consulting firms for On-Call Engineering and Professional Services with various not-to-exceed amounts ranging from \$500,000 to \$3,000,000 and for a period of three (3) years through October 22, 2021; and

WHEREAS, Towill, Inc. is a consultant firm for which an On-Call Services Agreement was executed by said Resolution No. 076242 (a-v) with a not-to-exceed amount of \$500,000; and

WHEREAS, the Department has authorized Towill, Inc. to provide surveying services, including acting as the interim County Surveyor, for amounts up to approximately the not-to-exceed amount of the Agreement; and

WHEREAS, the Department anticipates that continued as-needed interim County Surveyor duties and responsibilities cannot be provided within the not-to-exceed amount of the Towill, Inc. Agreement; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Towill, Inc. increasing the not-to-exceed amount by \$500,000 to \$1,000,000; and

WHEREAS, an amendment to the Agreement with Towill, Inc. will ensure that the interim County Surveyor duties and surveying work, as needed, are provided while the County Surveyor position remains vacant; and

WHEREAS, Towill, Inc. continues to provide responsive and competent surveying services with employees duly qualified to perform such services.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Towill, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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