

**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 CSG CONSULTANTS, INC. TO INCREASE THE AMOUNT BY \$500,000 TO \$1,000,000**

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

**WHEREAS**, the Board of Supervisors did on November 13, 2018, adopt Resolution No. 076279(a-o), 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 \$1,500,000 and for a period of three (3) years through November 12, 2021; and

**WHEREAS**, CSG Consultants, Inc. (CSG) is a consultant firm for which an On-Call Engineering and Professional Services Agreement was executed by said Resolution No. 076279(o) with a not-to-exceed amount of \$500,000; and

**WHEREAS**, the Department to date has authorized CSG to provide on-call engineering services for amounts less than the not-to-exceed amount of the Agreement; and

**WHEREAS**, increasing the not-to-exceed amount will allow the Department to utilize CSG's construction management and other on-call engineering services on current and future projects on an as-needed basis as requested by the Department through the duration of the Agreement; and

**WHEREAS**, the Director of Public Works is recommending an amendment to

the Agreement with CSG, increasing the not-to-exceed amount by \$500,000 to \$1,000,000; and

**WHEREAS**, the Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with CSG 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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