

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
PROFESSIONAL SERVICES AGREEMENT WITH CAL ENGINEERING & GEOLOGY
TO EXTEND THE TERM THROUGH JANUARY 31, 2022 AND INCREASE THE
AMOUNT BY \$290,786 TO \$815,786**

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 Professional Services with various not-to-exceed amounts ranging from \$500,000 to \$3,000,000 with a term of three (3) years through October 22, 2021, and authorized the Director of Public Works 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; and

WHEREAS, Cal Engineering & Geology is a geotechnical engineering firm for which an On-Call Services Agreement (Agreement) was executed by said Resolution No. 076242n with a not-to-exceed amount of \$500,000; and

WHEREAS, the Department has authorized Cal Engineering & Geology, Inc. to provide design engineering services for amounts up to the not-to-exceed amount of the Agreement; and

WHEREAS, the Director of Public Works executed Amendment No. One to the Agreement on March 19, 2021, which increased the Agreement not-to-exceed amount by \$25,000 to \$525,000; and

WHEREAS, additional services are required of Cal Engineering & Geology, Inc. for design engineering, bid support, and construction administration support services through the end of construction for the Scenic Drive Repair and Reconstruction Project and the Higgins Canyon Road Slip-Out Repair Project, which requires extending the term of the Agreement and increasing the not-to-exceed amount of the Agreement; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Cal Engineering & Geology, Inc. to extend the term through January 31, 2022 and increase the not-to-exceed amount by \$290,786 to \$815,786; and

WHEREAS, Cal Engineering & Geology, Inc. continues to provide responsive and competent engineering services with employees duly qualified to perform such services for said projects, with their work performed to date in connection projects to be responsive and acceptable, and the parties hereto desire to extend the term through January 31, 2022, and increase the not-to-exceed amount by \$290,786 to \$815,786; 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

Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. Two with Cal Engineering & Geology, 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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