

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
AECOM TECHNICAL SERVICES, INC. TO PROVIDE ENGINEERING AND OTHER
RELATED PROFESSIONAL AND TECHNICAL SERVICES FOR THE MIDDLEFIELD
ROAD IMPROVEMENT PROJECT, INCREASING THE AMOUNT BY \$236,625 TO AN
AMOUNT NOT TO EXCEED \$2,308,184**

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

WHEREAS, on November of 2011, this Board adopted the North Fair Oaks Community Plan, which included the improvement of Middlefield Road between Fifth Avenue and Pacific Avenue to create a more attractive street that is more pedestrian and bike friendly; and

WHEREAS, on July 9, 2013, this Board approved funding for Measure A (now Measure K) funding to redesign and make improvements to Middlefield Road including improvements to the South County Health Clinic (and Redwood Junction) Entrance and Intersection Improvements; and

WHEREAS, on October 21, 2014, this Board approved the recommendations from the North Fair Oaks Community Council (Council) regarding improvements to Middlefield Road between Pacific Avenue and Fifth Avenue to include three traffic lanes (one travel lane in each direction with a center left turn lane), parallel parking, bike lanes, and wider sidewalks; and

WHEREAS, this Board of Supervisors did, on May 19, 2015, adopt Resolution No. 073802, which authorized the execution of an Agreement with AECOM Technical

Services, Inc. (AECOM) for the Middlefield Road Improvement Project (Project), in an amount not to exceed \$1,729,061; and

WHEREAS, the Director of Public Works authorized Amendment No. 1 extending the term of the Agreement with AECOM from May 19, 2018 to June 30, 2019; and

WHEREAS, the Director of Public Works authorized Amendment No. 2 extending the term of the Agreement with AECOM from July 1, 2019 to December 31, 2022; and

WHEREAS, this Board of Supervisors did, on October 22, 2019 adopt Resolution No. 077010, which authorized Amendment No. 3 and increased the not to exceed amount of the Agreement with AECOM by \$342,498 to \$2,071,559; and

WHEREAS, AECOM's efforts relative to the following Project elements is greater than anticipated: completion of the plans and specifications for the Project, design support during the bid process of the project, and ongoing design support during Project construction; and

WHEREAS, the County requested AECOM to integrate an additional utility purveyor (Open 5g/Atherton Cable) and the County's enhanced "Smart Street" features into the Joint Trench plans; and

WHEREAS, the engineering services for performing and completing the final bid documents, providing support services during the bid process, and providing ongoing construction support for the Project is estimated to be approximately \$236,625; and

WHEREAS, AECOM continues to be a competent civil engineering firm with employees duly licensed to perform such engineering services in connection with said

Project, their work performed to date in connection with this Project has been responsive and acceptable, and the parties hereto desire to increase the not-to-exceed amount by \$236,625 to \$2,308,184; 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. 4 with AECOM, 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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