

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

Resol. No: _____

A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO SIGN AND EXECUTE CONTRACT NO. 1189 FOR CONSTRUCTION MANAGEMENT, CONSTRUCTION INSPECTION, AND PRODUCT TESTING WITH HDR, INC. IN AN AMOUNT NOT TO EXCEED \$150,000, WITH COUNTY COUNSEL'S AND RISK MANAGEMENT'S REVIEW AND APPROVAL, AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SIGN AND EXECUTE SUBSEQUENT CONTRACT AMENDMENTS UP TO TEN PERCENT OF THE CONTRACT AMOUNT AS NEEDED, AT NO NET COST TO THE COUNTY, AT NO NET COST TO THE COUNTY.

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on _____ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:
Clerk of said Board

WHEREAS THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, approved Qualified List No. 10327 in April, 2014.

THEREFORE, BE IT FURTHER RESOLVED AND ORDERED, BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, THAT THIS BOARD approves and authorizes the chair of the board of supervisors to sign and execute contract No. 1189 for construction management, construction inspection, and product testing with HDR, Inc. in an amount not to exceed \$150,000, with County Counsel's and Risk Management's review and approval, at no net cost to the County.

