

RESOLUTION NO. 080566

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT WITH CAPITAL PROGRAM MANAGEMENT (CPM) FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES FOR THE STONE PINE COVER FARM LABOR HOUSING PROJECT, INCREASING THE AMOUNT BY \$350,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$750,000 IN AGGREGATE; AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS THAT MODIFY THE TERMS AND CONDITIONS INCREASING THE CONTRACT VALUE BY \$25,000 IN AGGREGATE FOR A TOTAL NOT TO EXCEED CONTRACT VALUE OF \$775,000

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

WHEREAS, the County has partnered with the City of Half Moon Bay (“Half Moon Bay”) to temporarily re-house nineteen (19) displaced farm labor households; and

WHEREAS, on January 6, 2023, the State of California Department of Housing and Community Development (“HCD”) released funding to address the housing needs of farmworkers under the Joe Serna, Jr. Farmworker Housing Grant Homeownership Program (“Serna Program”); and

WHEREAS, one (1) eligible activity under the Serna Program is the acquisition of manufactured homes to address and remedy impacts from the displacement of farmworker families from labor camps, mobile home parks, or other housing; and

WHEREAS, on June 1, 2023, the County was notified of the State’s \$5,000,000 award under the Joe Serna Farmworker Housing Grant Program. These funds will go

toward the purchase of manufactured homes and provide homeownership opportunities for low-income farmworker families in our community, including the nineteen (19) households displaced after the January 3, 2023, mass shooting event; and

WHEREAS, the County worked with Half Moon Bay to identify and develop a site located at Stone Pine Cove that could house forty-five (45) to fifty (50) manufactured housing units for low-income farmworker households (the “Half Moon Bay Farmworker Housing Project”); and

WHEREAS, Capital Project Management (CPM) was selected by the County Executive team as the firm retained to assist the County with the coordination and execution of Stone Pine Cove Farmworker Housing Project and CPM has played an important role in the day-to-day project management and ongoing constructability review of the Farmworker Housing Project; and

WHEREAS, this Board wants to amend the Agreement with CPM to provide continued scope of services of construction project management services to allow the Stone Pine Cove Farm Labor Housing Project to continue to move forward.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute an amendment to the agreement with Capital Program Management for construction project management for the Stone Pine Cove Farmworker Housing Project in the amount of \$350,000, and establishing a new contract value of \$750,000 and the County Executive Officer, or designee, is authorized to execute subsequent change orders that

modify the terms and conditions increasing in aggregate the maximum total not to exceed contract value of \$775,000.

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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors