

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT TO PERFORM PROJECT MANAGEMENT, ENGINEERING, AND CONSTRUCTION SERVICES TO REPAIR DAMAGED SERVICE ROADS IN PESCADERO CREEK COUNTY PARK AND HUDDART COUNTY PARK FOR THE TERM OF SEPTEMBER 12, 2023 THROUGH SEPTEMBER 11, 2025, IN AN AMOUNT NOT TO EXCEED \$703,000; AND B) THE WAIVING OF THE COUNTY’S FORMAL COMEPTITIVE PROCRUEMENT PROCESS; AND C) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR’S DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY’S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE AGREEMENT’S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the San Mateo Resource Conservation District (“RCD”) is a special district formed and existing under the laws of the State of California that works in partnership with landowners and land managers to provide technical support during restoration projects that achieve watershed protection goals; and

WHEREAS, The Parks Department (“Department”) has worked with the RCD on numerous past occasions, including to implement projects such as sediment reduction and stream crossing repair projects, water infrastructure improvement projects, and various stream habitat and fish passage improvement projects; and

WHEREAS, the Department now desires to partner with the RCD to implement service road repair projects (collectively, the “Project”) within Pescadero Creek County Park and Huddart County Park that resulted from 2023 winter storm damage; and

WHEREAS, specifically, the Project involves necessary repair work to a

damaged and washed-out culvert on Old Haul Road in Pescadero Creek County Park, and a large culvert failure and landslide location on Toyon Group Campground Road in Huddart County Park, each of which are considered by CAL FIRE and Woodside Fire Protection District to be critically important access for firefighting in the Santa Cruz Mountains; and

WHEREAS, in accordance with the terms and provisions of the proposed agreement (“Agreement”) between the County and the RCD, the RCD will: (1) provide services for the Project including administration support, project management, engineering design services, and construction oversight; and (2) be responsible for selecting licensed contractor(s) and entering into contracts with the selected contractor(s) to perform the above-described work; and

WHEREAS, By the terms of the Agreement, the Department will reimburse RCD for all project-related costs of the Project, in an amount not to exceed is \$703,000; and

WHEREAS, the Parks Department recommends that the Board of Supervisors approve the waiver of the County’s competitive solicitation process for this agreement in accordance with County policy because the RCD is a special district formed and existing under California law to be locally governed with independent board of directors that are accountable to our local communities.

* * * * *

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and

2. The Board hereby waives the County's competitive solicitation process to select the San Mateo Resource Conservation District, a public entity, to perform the services in the Agreement; and

3. The Director of the San Mateo County Parks Department, or the Parks Director's designee, is authorized to execute amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the Agreement's term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *