

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AN AGREEMENT WITH CALIFORNIA WATER SERVICE ("CAL WATER") TO INSTALL TWO 4-INCH WATER SERVICE LINES AND ONE 8-INCH FIRE SERVICE LINE AT FLOOD COUNTY PARK; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO PAY TO CAL WATER AMOUNTS NOT TO EXCEED \$326,899.68 FOR CAL WATER'S COSTS OF ENGAGING A QUALIFIED CONTRACTOR OF ITS CHOOSING TO INSTALL THE NEW SERVICE LINES**

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

**WHEREAS**, Flood County Park ("Flood Park") is a 21-acre County-owned and operated park that is located in the City of Menlo Park and has served the recreational needs of residents of southern San Mateo County for over 85 years; and

**WHEREAS**, in 2014, the San Mateo County Parks Department ("Department") assessed the condition of Flood Park's amenities and determined that a complete overhaul of the park was warranted leading to the creation of the Realize Flood Park Project ("Project"), a multi-year public engagement process that led to the development of the Final Revised Environmental Impact Report and 2022 Landscape Plan; and

**WHEREAS**, although water services at Flood Park are currently provided by Menlo Park Municipal Water via a watermain near the north-east corner of the park, during the development of Project design plans, the Department determined that having Flood Park receive its potable water via the Cal Water watermain at Bay Road (on the south-west edge of the park) would reduce the total linear footage of the water distribution system, which would: (1) be more cost-effective to install and maintain, (2)

provide more consistent water pressure, and (3) when needed, allow for maintenance and repairs to be less disruptive to park visitors; and

**WHEREAS**, for the above-reasons, in August 2024, the Department, the City of Menlo Park (which operates Menlo Park Municipal Water), and Cal Water entered into an Agreement to Transfer Water Service for Flood Park from Menlo Park Municipal Water to Cal Water; and

**WHEREAS**, the August 2024 Agreement to Transfer Water Service contemplates that the County pay the costs for Cal Water to engage a qualified contractor of its choosing to install the new service lines, which Cal Water requires due to the complexity of tapping into its active watermain; and

**WHEREAS**, Cal Water provided an estimate of \$297,181.53 for the installation of the three waterlines and restoration of sidewalk and roadway damaged during construction, which Cal Water requires that the County pay as a deposit before any permits or work can be started; and

**WHEREAS**, upon completion of the work, an adjustment will be made for any difference between the estimated cost and the actual cost, with the County receiving a refund in the case the actual cost is less than the deposited amount or with Cal Water invoicing the County for additional amounts if the actual cost is more than the amount deposited; and

**WHEREAS**, thus, the Department's recommendation to enter into an agreement with Cal Water in an amount not to exceed \$326,899.68 includes a 10% contingency (\$29,718.15).

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Parks Director, or the Parks Director's Designee, is hereby authorized and directed to execute an agreement with California Water Service ("Cal Water") to install two 4-inch water service lines and one 8-inch fire service line at Flood County Park.

**IT IS FURTHER DETERMINED AND ORDERED** that the Parks Director, or the Parks Director's Designee, is hereby authorized to pay to Cal Water amounts not to exceed \$326,899.68 for Cal Water's costs of engaging a qualified contractor of its choosing to install the new service lines.

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