

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE SUSTAINABILITY DEPARTMENT, OR DESIGNEE(S), TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH SAN MATEO RESOURCE CONSERVATION DISTRICT (RCD) TO PROVIDE WATER QUALITY MONITORING AND REPORTING SERVICES, EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR TO JUNE 30, 2027 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$77,349 TO AN AMOUNT NOT TO EXCEED \$261,882, AND APPROVING A WAIVER OF THE COMPETITIVE SOLICITATION PROCESS

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

WHEREAS, the state-mandated Municipal Regional Stormwater National Pollution Discharge Elimination System (NPDES) program protects and enhances water quality by reducing pollutants and eliminating non-stormwater discharges such as fluids, debris and waste into county storm drain systems, watercourses and waterbodies, including creeks, the San Francisco Bay, and the ocean; and

WHEREAS, the County is subject to a NPDES state program and must comply with the permit issued by the San Francisco Bay Regional Water Quality Control Board (Water Board); and

WHEREAS, in addition to NPDES permit requirements, the County is mandated by the Water Board to monitor and improve water quality in five watersheds: Pillar Point Harbor and Venice Beach, Pescadero-Butano, San Gregorio, San Vicente Creek, and San Pedro Creek and Pacific State Beach; and

WHEREAS, in 2002, San Vicente Creek in San Mateo County was listed on the Federal Clean Water Act 303(d) List of Impaired Water Bodies and in May 2016 the Water Quality Improvement Plan (WQIP) policy became effective; and

WHEREAS, on June 27, 2017, the Board adopted a resolution to enter into an agreement with the San Mateo County Resource Conservation District (RCD) for a term of July 1, 2017, to August 30, 2022, in an amount not to exceed \$385,243 to implement services related to water quality improvement and natural resource protection; and

WHEREAS, on July 1, 2022, the Sustainability Department entered into an agreement with the RCD to continue water quality monitoring, analysis and reporting services in San Vicente Creek, for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$117,248; and

WHEREAS, on May 30, 2025, the Sustainability Department extended the contract term by one year to June 30, 2026, and increased the contract amount by \$67,285 to an amount not to exceed \$184,533; and

WHEREAS, the goal of the WQIP is to achieve safe water quality standards and to achieve this, the County must sample the creek, identify sources of pollution, and take action to reduce pollution in San Vicente Creek; and

WHEREAS, the Department and RCD wish to amend the agreement by increasing the amount by \$77,349 and extending the contract term by one year to June 30, 2027, for a new not to exceed amount of \$261,882; and

WHEREAS, in accordance with County procurement policy, the Procurement Director or designee has recommended that this Board approve the waiver of the competitive process for this agreement because continuing services with the existing contractor is necessary to maintain continuity in the County's multijurisdictional Water Quality Improvement Program efforts and support consistent monitoring and regulatory compliance; and

WHEREAS, this Board has been presented with the amendment to the agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Sustainability Department, or designee(s) is hereby authorized and directed to execute an amendment to the agreement with San Mateo Resource Conservation District increasing the term of the agreement by one year to June 30, 2027 and increasing the amount of the agreement by \$77,349 to an amount not to exceed \$261,882 for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that this Board hereby waives the competitive process for this amendment, in accordance with County policy.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.