



MINUTES - FINAL

500 County Center
Chambers, 1st Fl.

Tuesday, May 20, 2025

9:00 AM

<https://smcgov.zoom.us/j/81427272133>

President David J. Canepa called the meeting to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: 5 - Supervisor Jackie Speier, Supervisor Noelia Corzo, Supervisor Ray Mueller, Supervisor Lisa Gauthier, and Supervisor David J. Canepa

HONORING THE LIFE OF / BOARD MEMBER REMARKS

Under Board remarks, Supervisor Mueller made the following remarks:
"Colleagues, I've been purposely quiet since Measure A passed to avoid accusations of bias, but this morning I feel compelled to speak. I'd like to say to the many stakeholders and every witness on both sides of this matter who are waiting for the process to begin with respect to the Sheriff. We appreciate your patience and we value your voices and we are frustrated by the delay Supervisor Canepa. A few weeks back you stated as President of this Board, you didn't care how long this process took. Respectfully, I disagree. This process can be both time efficient and fair, fair to the Sheriff, but also fair to the employees in the Sheriff's office, and the residents of this County. It's time for this board to move forward with this process and whatever ultimately action the Board may or may not take."

Supervisors Mueller and Gauthier honored the life of Dylan Taylor.

President Canepa responded to Supervisor Mueller's earlier statement regarding the delay in the process of removing the Sheriff. He made the following remarks: "All of us are committed to making sure that we are working together collaboratively on a due process and I want to make sure as we move forward, it is not just the President of this Board, it's us collectively and collaboratively working together. I know we're acutely focused on due process and remain there, so I appreciate your comments."

Supervisor Canepa honored the lives of Rochelle Ann Delorio and Alfredo Francisco.

PUBLIC COMMENT

Speakers: Willa Brock, Kara Newport, Farah Yasmeen Shaikh, Julie Threet, Mike Lang, Martin Fox, Matt Frauenfeld - Attorney for the Sheriff, Julie Lind, Andrew Boston, Erin Tormey, and Carlisle Ann Young.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

Motion to set the agenda; move regular Item No. 18 to consent; move consent Item No. 19 to regular for discussion, which will be heard after "Presentations and Awards"; pull Item No. 43 off the agenda completely; and approve consent agenda items: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation designating the week of May 18th - 24th 2025 as Emergency Medical Services (EMS) Week.

Sponsors: Supervisor David J. Canepa

Staff Speakers: Travis Kushman, Greg Gilbert, Brian Aiello, Chad Henry, Kelly McGinty, Karishma Kumar, Melissa Pouch.

Public Speakers: Chief Dave Norris - City of Menlo Park and Martin Fox

Motion: Canepa / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4826

2. Presentation of a resolution honoring and commending Sandie Arnott on being named President of the National Association of County Collectors, Treasurers and Finance Officers (NACCTFO).

Sponsors: Supervisor Noelia Corzo and Supervisor David J. Canepa

Speaker: Sandie Arnott - Treasurer-Tax Collector and Rami

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4827

3. Recommendation to:

- A) Approve the presentation of a proclamation designating June 2025 as Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex, Asexual, Ally and Two Spirit Pride Month; and
- B) Accept the Annual Report of the San Mateo County LGBTQIA+ Commission.

Sponsors: Supervisor Noelia Corzo

Speakers: Vanessa Lemus-Tapia and Aaron Adriano

Motion: Corzo / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4828

4. Presentation of a proclamation designating May 2025 as Asian American, Native Hawaiian, & Pacific Islanders (AANHPI) Heritage Month.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers: Tia Bell, Dr. Jei Africa - Health, Kristi Lui, Stephanie Balon, Epi Amavasya, Regina, and Marcus.

Motion: Gauthier / Second: Canepa

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4829

5. Presentation of a resolution honoring and commending San Mateo County Department of Housing in recognition of its 20th anniversary.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Speakers: Ray Hodges - Director of Housing and Carlyle Ann Young.

Motion: Gauthier / Second: Canepa

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Proc/Hon. Res-4830

REGULAR AGENDA

BOARD OF SUPERVISORS

19. Adopt a resolution supporting the Teamster workers engaged in a labor dispute with their employer, Flying Food Group, which provides food service to airlines at the San Francisco International Airport.

Sponsors: Supervisor David J. Canepa

Speakers: John Nibbelin - County Attorney and Apollo Wallace.

Motion by Supervisor Speier to remove the following line from the resolution, "Nor have they been negotiating in good faith." Motion failed due to the lack of second.

Motion to approve the resolution as-is: Canepa / Second: Corzo

Yes: 4 - Corzo, Mueller, Gauthier, and Canepa

No: 1 - Speier

Enactment No: Resolution-081154

CONTROLLER

6. Adopt a resolution approving the rehiring of retired Management Analyst, Mercedes Yapching, to serve as a Management Analyst in an Extra Help position subsequent to retirement, and certifying, pursuant to Government Code §7522.56, that the nature of employment and appointment is necessary to fill a critically needed position before the post-retirement 180-day separation period expires.

Speaker: Juan Raigoza - Controller

Motion: Speier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081142

GOVERNING BOARD

7. Recommendation to:

A) Accept the Annual Report of the Commission on Aging; and

B) Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

1. The approval and submission of the Fiscal Year 2025-26 Area Plan update for Services for Older Adults and Adults with Disabilities to the California

Department of Aging; and

2. The execution of the Transmittal Letter to the California Department of Aging required to complete the submission process.

Speakers: Lee Pullen and Monika Lee

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081143

HEALTH

8. Adopt a resolution authorizing an agreement with Felton Institute for outpatient mental health services and aftercare services, for the term of June 1, 2025 through June 30, 2028, in an amount not to exceed \$5,962,225.

Speakers: Dr. Jei Africa - Health

Motion: Corzo / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081144

9. Adopt a resolution authorizing an agreement with Mateo Lodge, Inc. for residential and mental health treatment services, for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$7,045,397.

Speakers: Dr. Jei Africa - Health and Dan Stegink

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081145

10. Adopt a resolution authorizing an agreement with the Mental Health Association of San Mateo County for housing and housing-related mental health services, rehabilitation services, and Flexible Fund administration for the term of June 1, 2025 through June 30, 2027, in an amount not to exceed \$7,550,810.

Speakers: Yousef Turshani - Health

Motion: Corzo / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081146

- 11.** Adopt a resolution authorizing an agreement with Scott Oesterling, MD, Inc. to provide obstetrics and gynecology services, for the term of June 1, 2025 through May 31, 2028, in an amount not to exceed \$10,692,013.

Speakers: Dr. Jei Africa - Health

Motion: Corzo / **Second:** Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081147

- 12.** Adopt a resolution authorizing an agreement with California Advanced Imaging Medical Associates, Inc. to provide radiology services for the term of June 1, 2025 through May 31, 2028, in an amount not to exceed \$12,669,077.

Speakers: Dr. Jei Africa - Health

Motion: Corzo / **Second:** Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081148

- 13.** Adopt a resolution authorizing the Chief of San Mateo County Health, or designee(s) to execute agreements and negotiate amendments with each contract listed in Attachment A to provide Full Service Partnership Services, for the term of June 1, 2025 through June 30, 2027, in an aggregate amount not to exceed \$66,707,856.

Speakers: Dr. Jei Africa - Health

Motion: Corzo / **Second:** Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081149

PARKS

- 14.** Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with Jensen Landscape Contractor, LLC for the design and construction of the Flood Park Playground, for the term of May 20, 2025 to June 30, 2026, in an amount not

to exceed \$4,100,000.

Speaker: Nicholas Calderon - Parks Director, Carlyle Ann Young, Dan Stegink, Laurel Miranda.

Motion: Gauthier / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081150

BOARD OF SUPERVISORS

- 15.** Introduction of an ordinance amending Chapter 5.158 of the San Mateo County Ordinance Code to clarify and strengthen minimum wage enforcement procedures by authorizing the Office of Labor Standards and Enforcement to implement and enforce the minimum wage in the unincorporated areas of the County, and waive the reading of the ordinance in its entirety.

Sponsors: Supervisor Ray Mueller and Supervisor Jackie Speier

Staff Speakers: Shireen Malekafzali, Carolina Babbidge - County Attorney's Office

Public Speakers: Julie Lind and Dan Stegink

Motion: Mueller / Second: Speier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

- 16.** Recommendation to:

A) Open public hearing

B) Close public hearing

C) Adopt a resolution:

1. Approving the FY 2024-25 County Subsidy Priorities presented by the San Mateo County Child Care Partnership Council for the distribution of future California Department of Education and California Department of Social Services funding for state preschool, infant-toddler, and school-age child care and development services; and
2. Authorizing and directing Supervisor Jackie Speier, member of this Board of Supervisors and Co-Chair of the San Mateo County Child Care

Partnership Council, to execute and submit the Local Planning Council County Priorities Report Form for and on behalf of the County of San Mateo, which certifies to the State that the FY 2024-25 County Subsidy Priorities have been prepared and reviewed in accordance with Section 10486(b) of the California Welfare and Institutions Code.

Sponsors: Supervisor Jackie Speier

Speakers: Jennifer Mayman - San Mateo County Childcare Partnership Council

Motion to open the public hearing was approved with unanimous consent.

Public Speaker: Dan Stegink

Motion to close the public hearing was approved with unanimous consent.

Motion to approve the resolution: Speier / Second: Corzo

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081151

- 17.** Adopt a resolution directing the County Purchasing Agent, or designee(s), to submit quarterly reports to the Board of Supervisors, beginning in October 2025, setting forth:

- A) All County purchases of goods in the preceding quarter that exceeded \$100,000; and
- B) All non-competitive County purchases of goods and services in the preceding quarter that exceeded \$10,000, excluding any contracts that have been approved by the Board of Supervisors.

Sponsors: Supervisor Jackie Speier

Staff Speakers: John Nibbelin - County Attorney, Jas Sandher - County Procurement Officer, Roberto Manchia - Chief Financial Officer, and Michael P. Callagy - County Executive.

Public Speaker: Dan Stegink

Motion: Speier / Second: Gauthier

Yes: 5 - Speier, Corzo, Mueller, Gauthier, and Canepa

No: 0

Enactment No: Resolution-081152

The Board went into recess at 1:20 p.m. to discuss Closed Session Items.

CLOSED SESSION**64. Conference with Legal Counsel - Anticipated Litigation:**

- A) Significant Exposure to Litigation (Paragraph (2) of subdivision (d) of Section 54956.9): One case
- B) Initiation of Litigation (Paragraph (4) of subdivision (d) of Section 54956.9): Three cases

CONSENT AGENDA**BOARD OF SUPERVISORS**

18. Adopt a resolution supporting California Senate Bill 456 (Ashby), relating to contractors: exemptions for muralists.

Sponsors: Supervisor Noelia Corzo

Enactment No: Resolution-081153

20. Ratification of a resolution honoring Chief Jim Sullivan upon his retirement from the Kings Mountain Volunteer Fire Brigade.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4831

21. Approve a proclamation designating the month of May as Affordable Housing Month in San Mateo County.

Sponsors: Supervisor David J. Canepa and Supervisor Lisa Gauthier

Enactment No: Proc/Hon. Res-4832

22. Approve a proclamation designating the week of May 17th - 24th, 2025 as Safe Boating and Beach Safety Week in San Mateo County.

Sponsors: Supervisor Ray Mueller

Enactment No: Proc/Hon. Res-4833

23. Recommendation for the reappointment of Kumkum Gupta to the San Mateo County Planning Commission, representing District 1, for a third term effective January 1, 2025 through December 31, 2028.

Sponsors: Supervisor Jackie Speier

24. Recommendation for the appointment of Christian Aponte to the North Fair Oaks Community Council (NFOCC), representing as a Member in the Resident community, for an initial partial term ending December 31, 2026.

Sponsors: Supervisor Lisa Gauthier

25. Recommendation for reappointments to the Board of Retirement of SamCERA, each for a term from July 1, 2025 through June 30, 2028:

- A) Kimathi Marangu (Fifth Member), for a second term; and
- B) Kurt Hoefer (Ninth Member), for a final fourth term.

Sponsors: Supervisor David J. Canepa

CONTROLLER

26. Adopt a resolution authorizing and directing the President of the Board to execute an amendment to the agreement with Macias Gini & O'Connell, LLP to provide additional professional financial auditing services to the County and to increase the County's maximum fiscal commitment by \$75,000 for a new total contract amount of \$1,532,500.

Enactment No: Resolution-081155

COUNTY ATTORNEY

27. Approve corrections to the identified tax rolls.
28. Report recommending the denial of claims (Non-culpable)

COUNTY EXECUTIVE

29. Adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an Amendment authorizing increasing the construction contingency within the Interstate Grading & Paving, Inc., Agreement by 2.5%,(or \$286,575); and
 - B) The County Executive Officer, or designee, to execute subsequent change orders against the construction contingency that modify the terms and conditions of the agreement and increasing the contract value up to 2.5% (or \$286,575) in aggregate for a maximum not to exceed adjusted contract value of \$12,122,951.51.

Enactment No: Resolution-081156

30. Adopt a resolution authorizing an agreement with Applications Software Technology, LLC for the design, development, and implementation of the Assessment Appeals Board Electronic Application System and for post-production maintenance and operations support for the term of May 20, 2025 through June 30, 2030, in an amount not to exceed \$1,784,449.

Enactment No: Resolution-081157

31. Adopt a resolution approving the San Mateo County 2025 Legislative Session Program.

Enactment No: Resolution-081158

32. Accept the May 2025 informational report on the 2025 State and Federal Legislative sessions.

COURTS

33. Recommendation for the appointment of Asteris Ling to the Juvenile Justice & Delinquency Prevention Commission (JJDP), for an initial partial term ending December 31, 2026.

GOVERNING BOARD

34. Acting as the Governing Board of Commissioners for the Housing Authority of the County of San Mateo, adopt a resolution appointing the Board of Directors for 2025-2026 for SAMCHAI, a not-for-profit public benefit corporation affiliate of the Housing Authority of the County of San Mateo, as required under the SAMCHAI Amended and Restated Bylaws.

Enactment No: Resolution-081159

35. Acting as the Governing Board of County Service Areas No. 7 and No. 11, adopt a resolution authorizing:
- A) The President of the Board of Supervisors to execute an agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for County-maintained small water systems, for the term of May 20, 2025 through May 19, 2030, in an amount not to exceed \$990,000; and
 - B) The Director of Public Works, or designee, to execute amendments, which modify the County's maximum fiscal obligation by no more than \$500,000 in aggregate, for as-needed services so long as the modified term and/or services are within the current or revised fiscal provision.

Enactment No: Resolution-081160

36. Acting as the Governing Board for the In-Home Supportive Services Public Authority, adopt a resolution adding two classifications for In-Home Supportive Services Public Authority.

Enactment No: Resolution-081161

HEALTH

37. Adopt a resolution authorizing an amendment to the Behavioral Health Commission Bylaws to reflect the inclusion of one (1) required Client Youth seat within the existing Consumer/Client membership, and one (1) Public Education seat within the existing 19-member commission, in accordance with the recent amendments to the Welfare and Institutions Code.

Enactment No: Resolution-081162

38. Adopt a resolution authorizing a third amendment to the agreement with InterOperability Bidco, Inc. dba Rhapsody to provide Enterprise Master Person Index Software and support services within San Mateo County Health, extending the 10-year term by an additional two years through June 15, 2027, and increasing the County's fiscal obligation by \$65,814 to an amount not to exceed \$1,149,206.

Enactment No: Resolution-081163

39. Adopt a resolution authorizing an agreement with Fred Finch Youth Center for mental health services, for the term of July 1, 2025 through June 30, 2027, in an amount not to exceed \$3,000,000.

Enactment No: Resolution-081164

40. **Measure K:** Adopt a resolution authorizing an agreement with RDA Consulting, SPC to design and conduct a needs assessment and develop a plan to increase social connectedness for older adults and adults with disabilities in San Mateo County for the term of June 1, 2025 through May 31, 2026, in a total amount not to exceed \$150,000.

Enactment No: Resolution-081165

41. Adopt a resolution authorizing an agreement with CBIZ Optumas for consultation services, for the term June 1, 2025 through June 30, 2027, in an amount not to exceed \$370,000.

Enactment No: Resolution-081166

42. Adopt a resolution authorizing the approval and submission of the San Mateo County Mental Health Services Act Annual Update for Fiscal Year 2025-2026 to the State Commission for Behavioral Health and the Department of Health Care Services.

Enactment No: Resolution-081167

43. Adopt a resolution authorizing an amendment to the agreement with The Social Changery, LLC to provide social media outreach for the Health Decoded Campaign and conduct a perinatal outreach campaign, increasing the amount by \$428,598 to an amount not to exceed \$1,785,598.

This item was pulled from the agenda during "Action to Set the Agenda".

44. Adopt a resolution authorizing an amendment to the agreement with Peninsula

Pathologists Medical Group, Inc. to provide pathology services, extending the term by three months through August 31, 2025, and increasing the amount by \$225,000 to an amount not to exceed \$2,825,000.

Enactment No: Resolution-081168

45. Adopt a resolution authorizing an agreement with Gartner, Inc. to provide research and consulting support services, for the term of April 1, 2025 through March 31, 2027, in an amount not to exceed \$366,000.

Enactment No: Resolution-081169

HOUSING

46. Adopt a resolution authorizing and directing the President of the Board to execute an agreement with Kazika Construction, Inc. for construction services to modify leased office space at 260 Harbor Drive in Belmont, to accommodate Department of Housing staff, for an amount not to exceed \$565,000.

Enactment No: Resolution-081170

HUMAN RESOURCES

47. Adopt a resolution approving the Tentative Agreement establishing the terms and conditions of a successor agreement to the Memorandum of Understanding with the Union of American Physicians and Dentists (UAPD), for the term of May 18, 2025 through May 20, 2028.

Enactment No: Resolution-081171

48. Adopt a resolution authorizing an amendment to the Master Salary Resolution 080517 to delete two positions, add five positions, and reclassify three positions; and accept the updated report of biweekly salaries by classification.

Enactment No: Resolution-081172

HUMAN SERVICES AGENCY

49. Adopt a resolution authorizing a Second Amendment with Abode Services to continue providing Rapid Re-housing services for Service Connect clients, extending the term by 24 months, for a new term of April 9, 2024 through June 30, 2027, and increasing funding by \$1,440,000 for a new total obligation amount not to exceed \$2,350,608.

Enactment No: Resolution-081173

50. Adopt a resolution authorizing an amendment to the agreement with Community Overcoming Relationship Abuse (CORA) for domestic violence victim support services, extending the agreement three years through June 30, 2028 and adding \$297,648 in funds, for a revised total amount not to exceed \$496,080.

Enactment No: Resolution-081174

51. Adopt a resolution authorizing an amendment to the agreement with Focus Strategies, for technical assistance and consultation services to add \$80,000 in funds for a revised total amount not to exceed \$825,677.

Enactment No: Resolution-081175

52. Adopt a resolution authorizing a second amendment to the agreement with Execushield, Inc., to provide general security services at six (6) offices within the County, increasing the total obligation by \$800,000 for a revised total obligation of \$1,000,000 with no change to the term.

Enactment No: Resolution-081176

53. **Measure K:** Adopt a resolution authorizing agreements for the purposes of operating The Big Lift Inspiring Summers Program to reduce learning loss during the summer months with the following seven school districts:

- A) Bayshore Elementary School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$81,179; and
- B) Cabrillo Unified School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$107,428; and
- C) La Honda-Pescadero Unified School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$80,001; and
- D) Millbrae Elementary School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$117,455; and
- E) Pacifica School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$91,717; and
- F) San Bruno Park School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$95,033; and
- G) South San Francisco Unified School District for the term of May 1, 2025 through September 30, 2025 in an amount not to exceed \$294,438.

Enactment No: Resolution-081177(a-g)

INFORMATION SERVICES

54. Adopt a resolution authorizing an amendment to the agreement with AT&T Corporation to provide continued Enhanced 911 (E911) routing, licensing, and support services,

extending the term of the agreement through May 31, 2028, and increasing the agreement amount by \$148,550.40, for a total a total amount not to exceed \$514,360.80.

Enactment No: Resolution-081178

PARKS

55. Adopt a resolution authorizing the President of the Board of Supervisors to execute the First Amendment to the Ground Lease with CuriOdyssey for use of real property located at 1651 Coyote Point Drive in the Coyote Point Recreation Area.

Enactment No: Resolution-081179

PLANNING AND BUILDING

56. Adopt a resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable, for the term of July 1, 2024 through June 30, 2029, in a total amount not to exceed \$1,100,000.

Enactment No: Resolution-081180

57. Receive the County's Housing Element Annual Progress Report for calendar year 2024 regarding the County's progress towards implementing the County's 2023-2031 Housing Element and meeting the County's 2023-2031 Regional Housing Needs Allocation (RHNA).

PUBLIC WORKS

58. Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute an agreement with Granite Rock Company for the Ticonderoga Drive Retaining Wall Improvement Project, in the amount of \$1,328,888; and

B) The Director of Public Works to:

1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$132,888.80 or approximately 10 percent of the agreement amount; and
2. Execute payment up to the not to exceed amount of \$1,461,776.80 for items requiring adjustment based on unit bid prices without execution of a change order; and
3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-081181

59. Adopt a resolution authorizing:

- A) The President of the Board of Supervisors to execute an agreement with Andreini Brothers, Inc. for the Ferdinand Avenue Drainage Improvement Project, in the amount of \$1,171,613.40; and
- B) The Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$117,162 or approximately 10 percent of the agreement amount; and
 - 2. Execute payment up to the not to exceed amount of \$1,288,775.40 for items requiring adjustment based on unit bid prices without execution of a change order; and
 - 3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-081182

60. Adopt a resolution establishing a 20-foot Americans with Disabilities Act (ADA) Disabled Parking Zone at 692 Second Avenue in the Unincorporated North Fair Oaks area.

Enactment No: Resolution-081183

61. Adopt a resolution authorizing:

- A) The President of the Board to execute an agreement with DeSilva Gates Construction, LLC, for the San Carlos Airport Taxiway J, K, L, and M Reconfiguration Project, in the amount of \$1,152,152; and
- B) The Director of Public Works to:
 - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$115,215, or approximately 10 percent of the agreement amount; and
 - 2. Approve payment up to the not-to-exceed amount of \$1,267,367 for items requiring adjustment based on unit bid prices without execution of a change order; and

3. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

Enactment No: Resolution-081184

62. Adopt a resolution increasing the authority of the Director of Public Works and/or designee(s) to execute change orders to the construction agreement with Sbay Construction, Inc. for the East Palo Alto City Hall Improvements Project, to increase the not-to-exceed amount of \$9,790,000 by an additional \$250,000 for a new not-to-exceed amount of \$10,040,000.

Enactment No: Resolution-081185

TREASURER

63. Adopt a resolution authorizing the execution of an agreement with The Bank of New York Mellon Trust Company, National Association ("BNY") to provide custodial and securities lending services for the San Mateo County Investment Pool, for the term of August 1, 2025, through July 31, 2028, in an amount not to exceed \$600,000.

Enactment No: Resolution-081186

ADJOURNMENT

The Board returned to open session at 2:25 p.m. to report out of closed session with Supervisors Corzo and Mueller being absent.

John Nibbelin reported that the Board unanimously approved an Initiation of Litigation in one case and the specifics particulars of that case, once that case is formally commenced, will be disclosed to any person upon inquiry.

The meeting adjourned at 2:26 p.m.