

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BKF ENGINEERS FOR CIVIL ENGINEERING AND OTHER RELATED TECHNICAL SERVICES FOR THE STONE PINE COVE FARM LABOR HOUSING PROJECT IN THE AMOUNT OF \$119,500 FOR ADDITIONAL SERVICE REQUESTS AND A REVISED CONTRACT VALUE OF \$630,500; AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS THAT MODIFY THE TERMS AND CONDITIONS INCREASING IN THE CONTACT VALUE BY \$30,000 IN AGGREGATE THE MAXIMUM TOTAL NOT TO EXCEED CONTRACT VALUE OF \$660,500

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

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 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 February 28, 2023, the Board authorized the County’s Department of Housing to execute and apply for a grant award of up to \$5,000,000 under the Serna Program to purchase manufactured homes for low-income farmworkers and their families; and

WHEREAS, on June 1, 2023, the County was notified of the State's \$5 million 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; and

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

WHEREAS, on May 2, 2023, the County issued an informal RFP identifying potential civil engineering service providers capable of providing the scope of services covered by this amendment. Based on the responses, the County chose BKF Engineers as the responding party that would provide the best value for this scope of services; and

WHEREAS, by executing amendment 4 for the added scope of services which include supplemental survey/staking, boundary and parcel map preparation, additional construction management support, consulting of a landscape architect, will be able to complete the final engineering tasks on this project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the President of the Board of Supervisors to execute A) an amendment to the agreement with BKF Engineers for civil engineering and other related technical services for the Stone Pine Cove Farmworker Housing Project in the amount of \$119,500, establishing owner contingency in the amount of \$30,000 from the current contract value in the amount of \$511,000 for additional service requests and B)

The County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions increasing in aggregate the maximum not to exceed contract amount of \$660,500.

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