

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH GHD FOR THE PROVISION OF FINAL ENGINEERING, GRANT MANAGEMENT, AND BID- AND CONSTRUCTION-PHASE SERVICES FOR THE CSA-11 EXTENSION PROJECT FOR THE TERM OF APRIL 9, 2024 THROUGH APRIL 8, 2027 IN AN AMOUNT NOT TO EXCEED \$614,504

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

WHEREAS, in 2017, the California State Water Resources Control Board (“State Water Board”) Division of Drinking Water cited Pescadero Middle/High School’s on-site well for exceeding maximum allowed nitrate and coliform contaminant levels; and

WHEREAS, the County of San Mateo is pursuing a waterline extension for County Service Area 11 (CSA-11) to 350-360 Butano Cut Off (APN 087-053-010), Pescadero to provide potable water to Pescadero Middle/High School; and

WHEREAS, in 2019, the Sacramento State Office of Water Programs entered into an agreement with GHD to provide engineering services for the CSA-11 extension; and

WHEREAS, GHD completed 30 percent designs in February 2021 and 90 percent designs for the waterline extension in September 2023; and

WHEREAS, on August 25, 2023 the County received a Preliminary Funding Award Notification for the Expedited Drinking Water Grant Program of the State Water Board Division of Financial Assistance for final design, engineering, and construction of the CSA-11 waterline extension, and on January 16, 2024 the County executed the associated funding agreement; and

WHEREAS, the Expedited Drinking Water Grant requires the County to complete construction of the CSA-11 extension by March 2027; and

WHEREAS, preparation of 100 percent final designs is needed to put the project out to bid for construction; and

WHEREAS, additional tasks in the agreement for grant management, design approvals by the Division of the State Architect, and bid- and construction-phase services are needed to ensure the project is managed, bid, and constructed in compliance with the requirements of the Expedited Drinking Water Grant; and

WHEREAS, a public entity, Sacramento State Office of Water Programs, previously selected and entered into an agreement with GHD for earlier phases of this project; and

WHEREAS, the services and tasks in this agreement are a continuation of this ongoing project; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, whereby GHD will provide the services

described therein for the period April 9, 2024 through April 8, 2027 for an amount not to exceed \$614,504; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board of Supervisors approve the waiver of the competitive process for this agreement and the President of the Board of Supervisors is authorized and directed to execute the agreement with GHD for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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

* * * * *