

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH GODBE RESEARCH FOR PUBLIC SURVEY AND RESEARCH SERVICES RELATED TO A POTENTIAL PARCEL TAX MEASURE ADDRESSING CLIMATE RESILIENCY, WILDFIRE AND FLOOD RISKS, AND EMERGENCY PREPAREDNESS, INCREASING THE NOT-TO-EXCEED AMOUNT BY \$58,000 FROM \$185,000 TO \$243,000, AND GRANTING OF A WAIVER OF THE COMPETITIVE BIDDING PROCESS PURSUANT TO SECTION 2.83.050(e) OF THE SAN MATEO COUNTY ORDINANCE CODE

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

WHEREAS, San Mateo County faces an increasing vulnerability to the potential impacts of climate change; and

WHEREAS, preparing our communities, businesses, critical infrastructure, and natural and built environments for the potential impacts of climate change and mitigating the risks associated with those impacts is vital to health, safety, and quality of life in San Mateo County; and

WHEREAS, in order to address the growing challenges associated with climate change, the County has been exploring additional options to fund preparedness and mitigation efforts; and

WHEREAS, on April 1, 2021, the County executed an agreement with Godbe Research to explore options for a potential revenue measure to address climate resiliency in San Mateo County (“Agreement”); and

WHEREAS, the Agreement was then amended effective July 1, 2021, to extend its term and increase the not-to-exceed-amount to \$185,000 from the initial amount of \$50,000; and

WHEREAS, the Agreement was then amended again effective April 1, 2022, to extend its term to July 31, 2022; and

WHEREAS, the Board wishes to again amend the Agreement, this time to increase the not-to-exceed amount by an additional \$58,000 from \$185,000 to \$243,000 (“Third Amendment”); and

WHEREAS, under the Third Amendment, Godbe Research will design and conduct further voter survey work on potential efforts in areas such as climate resiliency, wildfire mitigation, and emergency preparedness; and

WHEREAS, Godbe Research is a highly experienced voter and public opinion research firm, having advised numerous local governmental agencies throughout San Mateo County and the Bay Area, including recently conducting voter research on behalf of clients in the County of Nevada and County of Marin on efforts to address climate change related impacts, and also has recent experience designing and implementing countywide voter surveys in San Mateo County as well as for almost every city and school district in San Mateo County; and,

WHEREAS, given this unique expertise, the Board has determined that the best interests of the County would be served without the necessity of competitive bidding for acquisition of Godbe Research’s services and, therefore, grants a waiver of the competitive bidding process pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT the County Executive, or designee(s), is authorized and directed to execute the Third Amendment for and on behalf of the County to increase the maximum amount authorized to be expended under the Agreement by an additional \$58,000 from \$185,000 to \$243,000, and a waiver of the competitive bidding process for acquisition of these services is granted pursuant to Section 2.83.050(e) of the San Mateo County Ordinance Code.

BE IT FURTHER RESOLVED THAT the County Executive, or designee, is hereby authorized to execute additional amendments to the Agreement which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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