

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING: A) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AN AGREEMENT WITH FIELDTURF USA, INC. FOR THE PURCHASE AND INSTALLATION OF A MULTI-USE SPORTS FIELD AT FLOOD COUNTY PARK AS PART OF THE REALIZE FLOOD PARK PROJECT, AND IN AN AMOUNT NOT TO EXCEED \$1,123,689; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO THE TERMS AND/OR SERVICES OF THE AGREEMENT, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISE FISCAL PROVISIONS

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

WHEREAS, the Realize Flood Park Project ("Project") is a comprehensive overhaul of the facilities and amenities within Flood County Park; and

WHEREAS, after a robust, multi-year public engagement process, the Parks Department ("Department") prepared a Project landscape plan inclusive of new sports fields and courts, picnic and reservation areas, a playground, walking paths, and utilities, as well as improvements to the parking facilities, restrooms, and landscaping; and

WHEREAS, given the unique process of installing an artificial turf sports field, the Department determined that it was appropriate to contract with a firm that specializes in these services and to secure the installation services necessary and for a competitive price, the Department used the California Multiple Award Schedule ("CMAS") program, which includes a series of contracts awarded by the State of

California's Department of General Services in accordance with Public Contract Code sections 10290 and 12101.5; and

WHEREAS, CMAS offers a wide variety of commodity, non-IT Services, and information technology products and services at prices which have been assessed to be fair, reasonable and competitive; and

WHEREAS, Public Contract Code section 10298 expressly authorizes counties and other local government bodies to contract with suppliers awarded CMAS without further competitive bidding; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive competitive procurement in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals, including for agreements with third parties that were developed by another public entity when that third party was selected by the other public entity; and

WHEREAS, the Department selected FieldTurf USA, Inc. ("FieldTurf"), which has a CMAS contract number of 4-06-78-0031A, as the firm to supply and install the multi-use artificial turf sports field; and

WHEREAS, there has been presented to this Board an agreement with FieldTurf for installation of the field, and this board has reviewed and approved the agreement to form and substance.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Parks Director, or the Parks Director's designee, is authorized to execute an agreement with FieldTurf USA, Inc., in an amount not to exceed \$1,123,689, for the purchase and installation of a multi-use sports field at Flood County Park as part of the Realize Flood Park Project; and
2. The Board hereby waives the County's Request for Proposal process to select FieldTurf USA, Inc., a supplier awarded CMAS, to perform the scope of work in the Agreement; and

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