

RESOLUTION NO. .

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

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RESOLUTION:

- A) AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH MIG, INC. FOR HABITAT MITIGATION AND MONITORING PLAN SERVICES FOR THE CORDILLERAS CREEK RESTORATION AND EDMONDS CULVERT REPLACEMENT PROJECT, FOR THE TERM OF JUNE 23, 2026 THROUGH JULY 31, 2028, IN AN AMOUNT NOT TO EXCEED \$600,512; AND**
- B) GRANTING A WAIVER OF THE COMPETITIVE BIDDING REQUIREMENTS FOR SUCH SERVICES PURSUANT TO COUNTY ORDINANCE CODE SECTION 2.83.050(E)**

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

WHEREAS, the Cordilleras Health System Replacement Project has required that the County address certain environmental mitigation measures associated with the project, and on November 5, 2025, the Project Development Unit entered into an agreement with MIG, Inc. to provide Habitat Mitigation and Monitoring Plan services, as required by the conditions of the permits issued by the California Department of Fish and Wildlife, Regional Water Quality Control Board, and the U.S. Army Corps of Engineers in consultation with the U.S. Fish and Wildlife Service; and

WHEREAS, the Department of Public Works will oversee Phase II of the Cordilleras Health System Replacement Project, known as the Cordilleras Creek Restoration and Edmonds Culvert Replacement Project (“Project”), which requires similar Habitat Mitigation and Monitoring Plan services; and

WHEREAS, this Board has been provided for its consideration an agreement with MIG, Inc. to provide Habitat Mitigation and Monitoring Plan services for the Project

in an amount not to exceed \$600,512 for the term of June 23, 2026 through July 31, 2028 (“Agreement”), and the Board desires to enter into the Agreement; and

WHEREAS, this Board finds that it would be in the best interests of the County to waive the competitive bidding requirements for the Habitat Mitigation and Monitoring Plan services provided by MIG, Inc. under the Agreement, as MIG, Inc. has unique knowledge and understanding of the Project and can continue to provide compliance monitoring, maintenance of all Mitigation Sites, and annual reporting to the required agencies, thereby allowing the Project to continue until permit compliance has been established.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute the Agreement with MIG, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President’s signature thereto, and the Board grants a waiver of the competitive bidding requirements for the services provided under the Agreement pursuant to County Ordinance Code Section 2.83.050(e).

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

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