

## 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 AGREEMENTS WITH BISHOP DIVING & SALVAGE, BRAGATO PAVING CO INC., JAMES CACCIA PLUMBING, COMMUNITY TREE SERVICE, INC., CAPITAL PROGRAM MANAGEMENT, INC., ECOLOGICAL CONCERNS INCORPORATED, EPS INC. DBA EXPRESS PLUMBING, GREG'S TRUCKING SERVICE, INC., GRIFFIN STRUCTURES, ARBORICULTURAL SPECIALTIES, INC., SWAIM BIOLOGICAL, INC., WEST COAST ARBORISTS, INC., AND YACHTING SPECIALTIES, INC. FOR THE DELIVERY OF ON-CALL PROFESSIONAL SERVICES, FOR A NOT-TO-EXCEED AMOUNT SPECIFIED IN EACH AGREEMENT, AND A TERM COMMENCING APRIL 23, 2019, AND EXPIRING APRIL 22, 2022, AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR MODIFY THE AGREEMENT TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERMS AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, on February 13, 2019, the Parks Department ("Department") released a Request for Proposals ("RFP") seeking qualified contractors to provide 17 types of on-call professional construction services: plumbing, gate and fence fabrication and repair; tree pruning and removal; vegetation management; biological monitoring; electrical; HVAC; removal of hazardous materials; roofing; pest control; painting; paving and grading; water treatment plant operations; trucking and hauling; general construction; diving and salvage; and construction management; and

**WHEREAS**, the Department released the RFP on publicpurchase.com; posted the RFP to the Department's website, various trade journals, and local newspapers; and complied with all requirements for procuring on-call professional construction services; and

**WHEREAS**, upon closing of the RFP process, and based on a detailed review of all 26 proposals received, the Department selected 13 firms to provide eight of the desired on-call professional construction services; and

**WHEREAS**, a summary of the selected firms, the services they will provide, and the not-to-exceed amount of each of their agreements is attached hereto and incorporated herein; and

**WHEREAS**, the term of each agreement shall commence on April 23, 2019, and terminate on April 22, 2022.

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

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements for and on behalf of the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Parks Director, or her designee, is authorized to execute amendments to the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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Attachment

Bishop Diving & Salvage	Diving and Salvage	\$200,000
Bragato Paving Co Inc.	Paving and Grading	\$500,000
James Caccia Plumbing	Plumbing	\$500,000
Community Tree Service, Inc.	Tree Services and Vegetation Management	\$600,000
Capital Program Management, Inc.	Construction Management	\$700,000
Ecological Concerns Incorporated	Vegetation Management	\$500,000
EPS Inc. dba Express Plumbing	Plumbing	\$800,000
Greg's Trucking Service, Inc.	Trucking and Hauling	\$200,000
Griffin Structures	Construction Management	\$700,000
Arboricultural Specialties, Inc.	Tree Services and Vegetation Management	\$600,000
Swaim Biological, Inc.	Biological Monitoring	\$200,000
West Coast Arborists, INC	Tree Services	\$300,000
Yachting Specialties, Inc.	Diving and Salvage	\$200,000

**Total** **\$6,000,000**