

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRANSYSTEMS FOR ENGINEERING SERVICES TO PREPARE PLANS, SPECIFICATIONS AND SECURE PERMITS FOR THE COYOTE POINT MARINA DREDGING PROJECT, FOR THE TERM OF JUNE 28, 2016 THROUGH JUNE 30, 2018, IN THE AMOUNT OF \$153,302**

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

**WHEREAS**, the Coyote Point Recreation Area Marina Dredging Project involves: 1) performing condition surveys of Marina depths to verify priority areas to dredge, 2) conducting sampling for potential contaminants in proposed dredge areas and preparing a sampling report, 3) making ten-year permit applications to the U.S. Army Corps of Engineers, Bay Conservation and Development Commission, Regional Water Quality Control Board, and California Department of Fish and Wildlife, 4) preparing Dredging Plans and Specifications (60%, 90%, and 100%), 5) preparing post-dredge surveys, and 6) performing construction support and documentation to verify the dredging is accomplished as anticipated by the County and Federal and State regulatory agencies; and

**WHEREAS**, the Parks Department is interested in executing an agreement with TranSystems to provide these services for the Project, for the term of June 28, 2016 to June 30, 2018, in an amount not-to-exceed \$153,301: and

**WHEREAS**, the Parks Director has reviewed the proposed agreement with TranSystems and recommends that the County enter into that agreement.

**NOW THEREFORE, IT IS RESOLVED** that:

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement with TranSystems, for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
  
2. The Parks Director, or her designee, are authorized to execute contract amendments to 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.

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