

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT WITH BAY AREA GEOTECHNICAL GROUP (BAGG) FOR GEOTECHNICAL SERVICES, INCREASING THE AMOUNT BY \$214,000, FOR A REVISED MAXIMUM FISCAL OBLIGATION OF \$355,185

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

WHEREAS, on February 28, 2023, the Board authorized the County’s Department of Housing to execute and apply for a grant award of up to \$5,000,000 under the State’s Joe Serna, Jr. Farmworker Housing Grant Program (“Serna Program”) to purchase manufactured homes for low-income farmworkers and their families; and

WHEREAS, the County and Half Moon Bay worked to identify and develop the Stone Pine Cove Farm Labor Housing Project, which will include 47 manufactured housing units purchased under the Serna Program for low-income farmworkers and their families (“Stone Pine Cove Project” or “Project”); and

WHEREAS, on July 29, 2022, the Department of Public Works released a Request for Bid for on-call Geotechnical Services, and one of the awarded firms through this process was Bay Area Geotechnical Group (BAGG); and

WHEREAS, BAGG specializes in quality geotechnical engineering, engineering geology, construction observation, and environmental engineering, services which have been essential for the Stone Pine Cove Project; and

WHEREAS, the County desires to amend its existing agreement with BAGG to increase the maximum amount authorized to be expended under the agreement by \$214,000 to \$355,185 in order to further support the Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized to execute an amendment to the geotechnical engineering services agreement with BAGG increasing the maximum fiscal obligation of the agreement by \$214,000 to \$355,185.

BE IT FURTHER RESOLVED that the County Executive, or designee, is authorized to execute change orders to the professional services agreement with BAGG, modifying the terms, conditions, and/or scope up to an amount not to exceed \$25,000 for a maximum fiscal obligation not to exceed \$380,185.

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