

## RESOLUTION NO. 080762(a-e)

### 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 AMENDMENTS TO THE AGREEMENTS WITH BAY AREA TREE SPECIALISTS, CAPITAL PROGRAM MANAGEMENT, INC., CMG LANDSCAPE ARCHITECTURE, GATES AND ASSOCIATES, AND NINYO AND MOORE FOR THE DELIVERY OF ON-CALL PROFESSIONAL SERVICES, TO INCREASE THE AMOUNTS PAYABLE UNDER THOSE AGREEMENTS IN A COMBINED AGGREGATE AMOUNT NOT-TO-EXCEED \$3,550,000; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO EACH OF THE AGREEMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR TO MODIFY EACH 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, due to its many high priority projects—including Realize Flood Park, the San Bruno Mountain Day Use Improvement Project, the Pescadero Plaza project, the Ohlone Portal Heritage Trail Monuments project, Revitalize Coyote Point concept planning, the Coyote Point landslide repair project, hazard tree removals, storm damage repair projects, and fuel reduction projects—the Department has utilized services pursuant to these on-call contracts to the extent that the Department is approaching the current not-to-exceed amount for certain of the agreements. Reaching these expenditure caps would impact the ability for the Department's on-call professional contractors to complete planned or anticipated projects as desired; and

**WHEREAS**, the Department therefore seeks to amend its on-call services agreement with Bay Area Tree Specialists, Capital Program Management, Inc., CMG Landscape Architecture, Gates and Associates, and Ninyo & Moore to increase the maximum amounts payable under those agreements in the aggregate amount of \$3,550,000 in order to facilitate the completion of ongoing/upcoming projects and other anticipated service needs; and

**WHEREAS**, the agreement with Bay Area Tree Specialists would be increased by \$1,000,000, to a new total amount not-to-exceed \$3,000,000, to facilitate ongoing hazard tree removal, wildfire fuel reduction projects, and woody debris management; and

**WHEREAS**, the agreement with Capital Program Management, Inc. would be increased by \$500,000, to a new total amount not-to-exceed \$1,500,000, to facilitate construction management services for Realize Flood Park, San Bruno Mountain Day Use Improvement Project, and future priority capital improvement and construction projects for the Department; and

**WHEREAS**, the agreement with CMG Landscape Architecture would be increased by \$1,000,000, to a new total amount not-to-exceed \$1,300,000, to facilitate landscape architecture, design, and public engagement services for the Revitalize Coyote Point project, the San Bruno Mountain Day Use Improvement project, and other future priority projects for the Department; and

**WHEREAS**, the agreement with Gates and Associates would be increased by \$575,000, to a new total amount not-to-exceed \$900,000, to facilitate landscape architecture, design, and public engagement services for the Pescadero Plaza project, the Ohlone Portola Heritage Trail Historic Monument project, and other future priority projects for the Department; and

**WHEREAS**, the agreement with Ninyo & Moore would be increased by \$475,000, to a new total amount not-to-exceed \$800,000, to facilitate geotechnical engineering, materials testing and inspection, and construction monitoring services for the Realize Flood Park project, the San Bruno Mountain Day Use Improvement project, the Coyote Point landslide repair project, and other future priority projects for the Department; and

**WHEREAS**, except for increasing the not-to-exceed amounts as specified, all other terms and conditions of those agreements would remain unchanged.

**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 as set forth in Exhibit A 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 the Parks Director's designee, is authorized to execute amendments to each of the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify each 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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*Regularly passed and adopted this 19<sup>th</sup> day of November, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
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*NOELIA CORZO*  
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*RAY MUELLER*  
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*WARREN SLOCUM*  
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*DAVID J. CANEPA*  
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*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*  
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*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*