

**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 ABLE SEPTIC; ALL FENCE COMPANY, INC.; ARBORICULTURAL SPECIALTIES, INC.; BAY AREA TREE SPECIALISTS; BISHOP DIVING & SALVAGE; BRAGATO PAVING CO., INC.; ECOLOGICAL CONCERNS INCORPORATED; GO NATIVE, INC.; JETMULCH, INC.; LYNCH ELECTRIC & SONS, INC.; WEST COAST ARBORISTS, INC.; YERBA BUENA ENGINEERING & CONSTRUCTION, INC., FOR THE DELIVERY OF ON-CALL PROFESSIONAL CONSTRUCTION, MAINTENANCE, AND SUPPORT SERVICES, FOR THE NOT-TO-EXCEED AMOUNTS SPECIFIED IN EACH AGREEMENT, FOR A COMBINED AGGREGATE AMOUNT NOT-TO-EXCEED \$11,000,000, FOR THE TERM OF MAY 23, 2023 THROUGH MAY 22, 2026; 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 MODIFY EACH AGREEMENTS' 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 January 30, 2023, the County Parks Department ("Department") released a Request for Proposals ("RFP") seeking qualified contractors to provide the following 17 categories of on-call professional construction, maintenance, and support services: Earthwork, Grading, and Paving Services; Class B General Construction Services; Diving and Boat Salvaging Services; Electrical Services; Fencing and Gates Services; Heating, Ventilation, and Air Conditioning (HVAC) Services; Homeless Encampment Abatement and Hazardous Material Removal and Disposal Services; Painting Services; Pest Control Services; Playground Surface Repair and Maintenance Services; Plumbing Services; Roofing Services; Septic Tank Services; Tree Removal and Limbing Services; Trucking, Hauling, and Demolition

Services; Vegetation Management A Services (forestry, heavy equipment use, and tree management); and Vegetation Management B Services (invasive species control, habitat restoration, and vegetation maintenance); and

**WHEREAS**, the Department released the RFP on publicpurchase.com and complied with all requirements for procuring on-call professional construction, maintenance, and support services; and

**WHEREAS**, upon closing of the RFP process, and based on a detailed review of all 15 proposals received, the Department identified 12 firms with which it desires to enter into on-call agreements to provide the requested on-call professional services; and

**WHEREAS**, a summary of the selected firms, the services each will provide, and the not-to-exceed amount of each on-call agreement is attached hereto as Exhibit A and incorporated herein; and

**WHEREAS**, the term of each agreement authorized by this Resolution shall be from May 23, 2023, through May 22, 2026.

**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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