

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
NELSON\NYGAARD CONSULTING ASSOCIATES, INC. TO DEVELOP THE
MIDCOASTSIDE TRANSPORTATION DEMAND MANAGEMENT PLAN FORA TERM
OF APRIL 11, 2023, TO FEBRUARY 28, 2025, IN AN AMOUNT NOT TO EXCEED
\$218,840**

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

WHEREAS, on June 14, 2022, the Board of Supervisors adopted Resolution Number 078950 directing staff to submit an application for the San Mateo County Transportation Authority (TA) Alternative Congestion Relief / Transportation Demand Management (ACR/TDM) Program funds for \$100,000 for the Midcoastside Transportation Demand Management Plan (Plan); and

WHEREAS, the City of Half Moon Bay submitted an application for the TA ACR/TDM Program funds for \$100,000 for the Plan with the intention of partnering with the County, if awarded; and

WHEREAS, on August 4, 2022, the TA Board of Directors adopted a resolution to program and allocate Measure A ACR and Measure W TDM Program funds for Cycle 1, which awarded funds to both the City of Half Moon Bay and the County of San Mateo for the Plan; and

WHEREAS, the County's Planning and Building Department has entered into a three-party funding agreement with the TA and the City of Half Moon Bay accepting the funding and setting forth obligations for completion of the Plan and act as the lead project sponsor; and

WHEREAS, the Plan will identify specific transportation demand management strategies tailored for the unincorporated San Mateo County Midcoast, including the communities of Montara, Moss Beach, Princeton, El Granada, and Miramar, and the City of Half Moon Bay; and

WHEREAS, on October 17, 2022, the County's Planning and Building Department released a Request for Proposals (RFP), PLN 22-1017, to develop the Plan, and Nelson\Nygaard Consulting Associates, Inc. was selected as the preferred vendor; and

WHEREAS, this agreement between the County's Planning and Building Department and Nelson\Nygaard Consulting Associates, Inc. states that Nelson\Nygaard Consulting Associates, Inc. will develop the Plan and will be required to implement all activities in the RFP scope of work between April 11, 2023 and February 28, 2025 for an amount not to exceed \$218,840; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board shall be and is hereby authorized and directed to approve the Agreement with Nelson\Nygaard Consulting Associates, Inc. and the Clerk of the Board shall attest to the President's signature thereto.

BE IT FURTHER RESOLVED that the Community Development Director, or Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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