

**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 A FIRST AMENDMENT TO THE AGREEMENT WITH BRAGATO PAVING CO., INC. TO INCREASE THE CONTRACT AMOUNT BY \$300,000 TO A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$600,000 TO ENABLE THE CONTINUED DELIVERY OF ON-CALL EARTHWORK, GRADING, AND PAVING SERVICES; AND (B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE AGREEMENT'S 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**, to be effective stewards of County Parks, the County's Parks Department ("Department") regularly maintains and improves park facilities and infrastructure, including by conducting repairs to trails, culverts, parking lots, and other facilities that require earthwork, grading, and paving services.

**WHEREAS**, on or about May 2023, the Department completed a formal procurement process through which it ultimately contracted with 12 qualified contractors to provide 17 categories of on-call professional construction, maintenance, and support services, including an on-call services agreement with Bragato Paving Co., Inc. ("Bragato") for the provision of earthwork, grading, and paving services, for the initial term of May 23, 2023 to May 22, 2026, and in an amount not to exceed \$300,000; and

**WHEREAS**, in the winter of 2023, significant storm events led to an increased level of impact to many park trails, parking lots, and infrastructure, and as a result the Department implemented a larger than anticipated number of projects involving the

earthwork, grading, and paving services provided by Bragato, including several culvert replacements and pavement repair projects; and

**WHEREAS**, the Department therefore seeks to amend its existing on-call services agreement with Bragato to increase the not-to-exceed amount by \$300,000, to a new total of \$600,000, with all other terms and provisions of the Agreement as amended will remain unchanged; and

**WHEREAS**, this Board has been presented with a form of the First Amendment to the Agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The President of the Board of Supervisors is authorized to execute a First Amendment to the Agreement with Bragato Paving Co., Inc. to increase the contract amount by \$300,000 to a new total amount not-to-exceed \$600,000; and
2. The Parks Director, or the Parks Director's designee, is authorized to execute further amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's 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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