

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR CONSTRUCTION MANAGEMENT SERVICES NECESSARY TO COMPLETE THE MEMORIAL PARK WATER LINE REPLACEMENT PROJECT, WHICH INCLUDES THE MAINLINE SEGMENT, THE WURR ROAD SEGMENT, AND THE SEQUOIA FLAT MAINLINE SEGMENT, FOR AN AMOUNT NOT TO EXCEED \$978,756, AND FOR THE TERM OF JANUARY 12, 2022 TO DECEMBER 31, 2022; AND B) THE PARKS DIRECTOR OR THE PARKS DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENTS THAT MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT TERMS AND/OR SERVICES, SO LONG AS ANY MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, Memorial Park will be celebrating its 100th Anniversary in 2024;
and

WHEREAS, in preparation for this celebration, the County Parks Department continues to undertake essential infrastructure improvement projects, including upgrading the water distribution system, to enhance the park's condition; and

WHEREAS, consistent therewith, the Memorial Park Water Line Replacement Project (the "Project") aims to upgrade critical segments of the park's water distribution system; and

WHEREAS, the next phase of the Project to be implemented includes the replacement of the Mainline Segment, the Wurr Road Segment, and the Sequoia Flat

Mainline Segment, which will replace approximately 3,130 linear feet of the existing water distribution system with High Density Polyethylene (HDPE) Pipe; and

WHEREAS, in August 2015, the Parks Department and the San Mateo Resource Conservation District (“RCD”) entered into a Stewardship Memorandum of Understanding (“MOU”) for coordinating and completing projects within the Pescadero Creek Watershed; and

WHEREAS, on July 1, 2020, the Parks Department and the RCD entered into an agreement (the “Agreement”) for preconstruction services for the Mainline Pipeline segment, allocating funds for completion of the design, surveying, and the required permits to move into the next phase of the Project; and

WHEREAS, on October 30, 2020, the parties amended the Agreement to develop a construction bid package for plans, specifications, and estimates for new potable water distribution lines connecting the water distribution system to the Wurr Flat and Sequoia Flat campgrounds within Memorial Park, as well as the procurement of a contractor to complete the requested construction services; and

WHEREAS, pursuant to the terms of the Agreement, on October 12, 2021, the RCD released a Request for Bids and selected a contractor to perform the work; and

WHEREAS, the Parks Department and the RCD have identified the Mainline Segment, Wurr Road Segment, and the Sequoia Flat Segment as the next highest priorities due to their deteriorating conditions and potential to cause significant leaks in the Memorial Park water distribution system; and

WHEREAS, the Parks Department recommends entering into a funding agreement with the RCD for project management and construction services necessary for the replacement of said water distribution line segments; and

WHEREAS, the services to be provided by the RCD under the agreement include: (1) project management activities such as contract administration, budgeting, and invoicing; (2) construction oversight and biological monitoring; (3) construction implementation; (4) engineering construction oversight and as-built drawings; and (5) conducting pressure tests and disinfection protocols; and

WHEREAS, this Board of Supervisors has been presented with a form of such funding agreement and has examined it as to both form and substance and desires that the County enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized and directed to execute, for and on behalf of the County, the agreement with the San Mateo Resource Conservation District for the award and administration of contracts to construct the Memorial County Park Water Line Replacement Project, which includes the Mainline Segment, the Wurr Road Segment, and the Sequoia Flat Mainline Segment, in an amount not to exceed \$978,756, for the term of January 12, 2022 to December 31, 2022.

IT IS FURTHER DETERMINED AND ORDERED that the Parks Director or the Parks Director's designee is authorized to execute amendments to the agreement with the San Mateo Resource Conservation District to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement terms

and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

.

* * * * *