

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INTEGRAL CONSULTING, INC. FOR ADDITIONAL SERVICES RELATED TO THE SOUTH COAST SEA LEVEL RISE VULNERABILITY ASSESSMENT AND ADAPTATION PLAN PROJECT, EXTENDING THE TERM BY AN ADDITIONAL NINE MONTHS FROM MARCH 31, 2022 TO DECEMBER 31, 2022 AND INCREASING THE AMOUNT BY \$10,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$235,000

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

WHEREAS, the South Coast of San Mateo County is known for its natural assets, its ocean views, farms and other working lands, redwood forests, State Route 1, and extensive parks and open space and a large portion of the coast is protected open space held by public agencies or land trusts; and

WHEREAS, sea level rise is expected to affect the people, property, economy, infrastructure, and ecosystems of the South Coast of San Mateo County; and

WHEREAS, the Office of Sustainability entered into an Agreement with Revell Coastal on March 12, 2019 (Resolution No. 19204). to carry out a Sea Level Rise Vulnerability Assessment and Adaptation Plan Project for the South Coast of San Mateo County; and

WHEREAS, Revell Coastal merged with Integral Consulting, Inc. in 2019; and

WHEREAS, the parties amended this Agreement on June 13, 2019 to add \$25,000 to the contract to perform a sea level rise vulnerability assessment for the

intertidal resources along the San Mateo County Pacific Coast from Pescadero Creek to Bean Hollow, of which the State granted the County stewardship through Senate Bill No. 1893, to meet requirements of Assembly Bill No. 691, a state law that directs local trustees of public trust lands to conduct an assessment of sea level rise impacts; and

WHEREAS, the parties amended this Agreement on June 15, 2020 to extend the contract end date due to COVID-19-related delays, from June 30, 2020 to December 31, 2021; and

WHEREAS, the parties amended this Agreement on July 7, 2021 to update outreach activities given the COVID-19 pandemic, reduce the number of sector profiles completed, and to move funds between tasks to address costs of newly identified and needed dune modeling;

WHEREAS, the parties amended this Agreement on December 13, 2021 to extend the contract end date from December 31, 2021 to March 31, 2022 to complete the written report, delayed by a lack of necessary data; and

WHEREAS, the parties wish to amend the Agreement to add ten-thousand dollars (\$10,000) for additional technical support for the engagement and outreach phase of the Sea Level Rise Vulnerability Assessment and Adaptation Plan Project and to extend the contract end date from March 31, 2022 to December 31, 2022; and

WHEREAS, the proposed amendment will support the project team in communicating scientific and technical information to the public, carrying out thorough and meaningful community engagement, incorporating community and stakeholder input into the final report, and ensuring successful completion of this project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors shall be and is hereby authorized and directed to amend a contract with Integral Consulting, Inc. for technical support related engagement and outreach phase of the Sea Level Rise Vulnerability Assessment and Adaptation Plan for the San Mateo County South Coast in an amount not to exceed \$235,000 and extending the term of the agreement through December 31, 2022 for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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

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