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 AN AGREEMENT WITH AMERICAN RAMP COMPANY FOR CONSTRUCTION OF THE QUARRY PARK PUMP TRACK PROJECT IN ACCORDANCE WITH THE PROJECT'S APPROVED PLANS AND SPECIFICATIONS, FOR THE TERM OF MARCH 23, 2022 THROUGH MARCH 22, 2024, AND IN AN AMOUNT NOT-TO-EXCEED \$322,000; AND B) THE PARKS DIRECTOR, OR DESIGNEE(S) TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH AMERICAN RAMP COMPANY TO 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, in 2016, the San Mateo County Parks Department ("Parks Department") initiated development of the Quarry County Park ("Quarry Park") Master Plan; and

WHEREAS, in developing the Quarry Park Master Plan, the Parks Department identified a pump track—which is a continuous circuit of banked turns interspaced by rollers and other features that can be ridden on a bike without pedaling—as one of the public's most desired amenities for Quarry Park; and

WHEREAS, in late 2019, members of the Midcoast community constructed a pump track on the Mirada East section of Quarry Park without the Parks Department's authorization; and

WHEREAS, although the Parks Department shut down this pump track due to safety concerns, the Parks Department agreed to design, permit, and construct a pump track in the meadow at Quarry Park; and

WHEREAS, the Parks Department thereafter collaborated with community members, representatives from the Coastside Mountain Bikers and the Midcoast Community Council, and a director from the Granada Community Services District, to select and evaluate three conceptual project alternatives; and

WHEREAS, on November 4, 2020, the Parks Department hosted a virtual public workshop to survey members of the public regarding the conceptual project alternatives, ultimately identifying the Flying-X alternative as the design preferred by the majority of participants; and

WHEREAS, the Parks Department and its consultants prepared the project Plans, Specifications, and Estimates ("PS&E") for the Flying-X alternative, and upon completion of the PS&E, the Parks Department evaluated the project in accordance with the California Environmental Quality Act ("CEQA") and determined the project to be eligible for Class 3, Class 4, and Class 11 CEQA Exemptions; and

WHEREAS, on February 4, 2021, the County's Parks and Recreation Commission unanimously recommended that this Board adopt the Preferred Concept's PS&Es; and

WHEREAS, on July 14, 2021, the San Mateo County Planning Commission issued a Coastal Development Permit for the pump track project; and

WHEREAS, on December 7, 2021, this Board adopted the Preferred Concept's PS&Es as prepared by landscape architecture consultant, Gates and Associates, and authorized the Parks Director to call for sealed bids to construct the project; and

WHEREAS, on January 4, 2022, the Parks Director issued a Request for Proposals which called for sealed bids to be received by February 16, 2020 at the Parks Department's Office; and

WHEREAS, all bids received were publicly opened and declared via an online format, and the bid procurement process complied with all applicable rules, regulations, and laws; and

WHEREAS, at the time of the bid opening, the Department had received two responsive and responsible proposals: one from American Ramp Company to construct the project for \$272,000, and one from Santa Cruz Mountain Trail Stewards for \$470,724; and

WHEREAS, the total estimated construction cost for the project is \$275,559; and WHEREAS, the Granada Community Services District is providing up to \$100,000 for construction costs for the Project, the San Mateo County Parks Foundation is also contributing approximately \$11,500, and the remaining balance of construction costs will come from the San Mateo County Mid-Coast Parks Development Fund, which may only be used to acquire or develop parks located in and primarily used by Mid-Coast residents.

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

- A. It is to the best interest of the County of San Mateo to award an agreement for construction of the Quarry Park Pump Track Project to American Ramp Company, which submitted the lowest responsive and responsible bid in response to the County's call for sealed bids; and
- B. The County shall enter into an agreement with American Ramp Company for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as herein before mentioned, which are on file in the office of San Mateo County Parks Department; and
- C. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with American Ramp Company for the construction of the Quarry Park Pump Track Project in accordance with the Project's approved Plans and Specifications, for the term of March 23, 2022 to March 22, 2024, in a not-to-exceed amount \$322,000, subject to the Parks Department's receipt and approval of the Faithful Performance Surety Bond ("Performance Bond") and the Labor and Material Surety Bond ("Payment Bond") required to be posted by said contractor in connection therewith; and
- D. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written Agreement; and
- E. The Parks Director or the Parks Director's designee is authorized to execute amendments to the agreement with American Ramp Company to 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.

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