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 SECOND AMENDMENT TO THE AGREEMENT WITH CSW|ST2: TO ENABLE THE DELIVERY OF PROFESSIONAL SERVICES REQUIRED TO DESIGN AND PERMIT THE TUNITAS CREEK BEACH IMPROVEMENT PROJECT, TO INCREASE THE CONTRACT AMOUNT BY $166,000 FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF $1,115,870, AND TO EXTEND THE AGREEMENT'S TERM THROUGH DECEMBER 31, 2023; 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 TO MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISE FISCAL PROVISIONS

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

WHEREAS, as authorized by County Board Resolution No. 076842, on or about August 6, 2019, the County and CSW|ST2 entered into Agreement No. 39000-22-R076842 ("Agreement") by which CSW|ST2 agreed to provide services to plan, permit, and design the Tunitas Creek Beach Improvement Project ("Project"), for the initial term of August 6, 2019 through August 6, 2022, and for an amount not-to-exceed $939,470; and

WHEREAS, consistent with the authority granted to the Parks Department by this Board through Resolution No. 076842, on or about March 9, 2020, the County and CSW|ST2 entered into the First Amendment to the Agreement to increase the maximum

compensation payable by the County to CSW|ST2 under the Agreement by $10,400, to a new not-to-exceed amount of $949,870; and

WHEREAS, on or about March 31, 2022, the Parks Department and CSW|ST2 discussed the need to expand the Agreement's Scope of Work to include additional planning and design services required to complete the Project, including: (1) preparing environmental reports to support the CEQA Mitigated Negative Declaration; (2) conducting a field assessment of water conditions and designing a raw water extraction system to support the on-site ranger residence; (3) developing a septic system to treat wastewater on site to support the on-site ranger residence; (4) preparing designs to underground PG&E, AT&T, and Comcast utilities currently located on aboveground utility poles that impede coastal views; (5) completing topographic surveys to illustrate the existing site conditions; and (6) preparing technical surveys and design support for environmental mitigation; and

WHEREAS, the County and CSW|ST2 therefore desire to enter into a Second Amendment to the Agreement: (1) to revise the Scope of Work to include the additional services described above; (2) to increase the maximum compensation payable to CSW|ST2 by $166,000, to a new total not-to-exceed amount of $1,115,870; and (3) to extend the term of the Agreement an additional fourteen (14) months through December 31, 2023; with all other terms of the Agreement unchanged; and

WHEREAS, this Board has been presented with a form of the Second 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 Second Amendment to the Agreement with CSW|ST2: (1) to provide for additional professional services required to design and permit the Tunitas Creek Beach Improvement Project, (2) to increase the contract amount by $166,000 to a new total amount not to exceed $1,115,870, and (3) to extend the agreement's term through December 31, 2023; 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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