

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 FUNDING AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR PROJECT MANAGEMENT, PERMITTING, AND ENGINEERING SERVICES FOR THE PESCADERO CREEK COUNTY PARK BRIDGE PROJECT, WITH A TERM OF SEPTEMBER 13, 2022 THROUGH SEPTEMBER 12, 2025, AND FOR AN AMOUNT NOT-TO-EXCEED \$468,705; AND B) WAIVING OF THE COUNTY'S FORMAL REQUEST FOR PROPOSAL PROCESS (RFP) TO SELECT THE SAN MATEO RESOURCE CONSERVATION DISTRICT, A PUBLIC ENTITY; AND C) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, 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 REVISED FISCAL PROVISIONS

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

WHEREAS, the San Mateo Resource Conservation District ("RCD") is a special district formed and existing under the laws of the State of California that works in partnership with landowners and land managers to provide technical support during restoration projects that achieve watershed protection goals; and

WHEREAS, the Parks Department ("Department") has worked with the RCD on numerous past occasions, including to implement projects such as sediment reduction and stream crossing repair projects, water infrastructure improvement projects, and various stream habitat and fish passage improvement project in the Pescadero Creek County Park ("Park") complex; and

WHEREAS, the Pescadero Creek County Park Bridge Project (“Project”) consists of making upgrades to two bridge crossings within the Park – Baker Bridge and Trestle Creek Bridge; and

WHEREAS, in July 2021 it was discovered that a large tree had fallen across Baker Bridge, damaging it beyond function or repair and rendering it a hazard to park users and stream habitat; and

WHEREAS, in 2021, the Department identified erosion and scouring occurring around the Trestle Creek Bridge abutments which require repair; and

WHEREAS, both bridges provide critical emergency access throughout the Park, including by providing access from the north and east to Old Haul Road, which CAL FIRE considers to be critically important for firefighting in the Santa Cruz Mountains; and

WHEREAS, the Project consists of: (i) demolishing and removing the damaged Baker Bridge and (ii) repairing and stabilizing the Trestle Creek Bridge; and

WHEREAS, in accordance with the terms and provisions of the proposed agreement (“Agreement”) between the County and the RCD, the RCD will: (1) provide services for the Project including administration support, permitting support, design and construction oversight, monitoring, and reporting; (2) be responsible for selecting licensed contractor(s) and entering into contracts with the selected contractor(s) to perform the above-described work; and (3) acquire all pre-construction permits required for the Project.

WHEREAS, by the terms of the Agreement, the Department will reimburse RCD for all project-related costs of the Project, in an amount not to exceed \$468,705; and

WHEREAS, the Department will reallocate one-time capital projects funding from the completed Memorial Park Wastewater Treatment Plant and Collection System projects to fully fund the Project; and

WHEREAS, the Parks Department recommends that the Board of Supervisors approve the waiver of the competitive solicitation process for the funding agreement because the RCD is a special district formed and existing under California law to be locally governed with independent board of directors that are accountable to our local communities, and because all portions of the scope of the Project work that constitute public works shall be competitively procured by the RCD.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The President of the Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Board hereby waives the County's Request for Proposal process to select the San Mateo Resource Conservation District, a public entity, to perform the scope of work in the Agreement; and

3. The Director of the San Mateo County Parks Department, or the Parks Director's designee, is authorized to execute 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 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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