



# MINUTES - DRAFT

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Virtual Meeting

**Tuesday, June 28, 2022**

**9:00 AM**

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<https://smcgov.zoom.us/j/91967523909>

**\*\*\*HYBRID MEETING - IN-PERSON AND BY VIDEOCONFERENCE\*\*\***

The meeting began at 9:02 a.m.

Instructions on written and verbal public comments were read in both English and Spanish.

## **PLEDGE OF ALLEGIANCE**

Supervisor Don Horsley lead the pledge.

## **ROLL CALL**

**Present:** 5 - Supervisor Dave Pine, Supervisor Carole Groom, Supervisor Don Horsley, Supervisor Warren Slocum, and Supervisor David J. Canepa

## **HONORING THE LIFE OF / BOARD MEMBER REMARKS**

Supervisor Carole Groom honored the lives of Ruth Waters and Edward O'Brien.

Supervisor David Canepa honored the lives of Margarita Serrato and Leonardo Arcillas.

Supervisor Dave Pine spoke on hate crimes in the County and talked about an unity event taking place today at the Sunset Ridge Elementary School.

Supervisors Dave Pine and Warren Slocum spoke on the Rov v. Wade decision and the steps our County is taking to provide access to women's reproductive rights.

Supervisor Warren Slocum is proud to announce that San Mateo County has been ranked as the healthiest county in California

according to the latest ranking from U.S. News & World Report. He thanked the Board, County staff, Department Heads and the public for this great achievement.

Supervisor Don Horsley spoke on Black History Month, Juneteenth flag raising, and Pride Month. Dana Johnson, LGBTQ+ Commissioner also spoke on these topics.

## **PUBLIC COMMENT**

### **Verbal Comment(s) via ZOOM:**

Thomas Weissmiller; Martin Fox; Rev. Katie Goetz; Michael Stogner; Crustina dos Santos; Luis Angel Reyes Savalza; Tanya Beat; Mirella Maldonado; and Lorena Melgarejo.

## **ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS**

President Don Horsley provided a brief summary on consent agenda Item No. 46.

**Motion to set the agenda and approve consent agenda items: Groom / Second: Pine**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

## **PRESENTATIONS AND AWARDS**

1. Quarterly poetry reading by San Mateo County Poet Laureate Aileen Cassinetto.

**Sponsors:** Warren Slocum

### **Verbal Comment(s) via ZOOM:**

Supervisor Warren Slocum; Supervisor Carole Groom; and Aileen Cassinetto, Poet Laureate.

2. Presentation of a proclamation designating June 2022 as Immigrant Heritage Month.

**Sponsors:** David J. Canepa

### **Verbal Comment(s) via ZOOM:**

Supervisor David Canepa; Stacey Hawver, Legal Aid of San Mateo County; Anna Kramer; Lorena Melgarejo; and Rev. Katie Goetz.

**Motion: Canepa / Second: Groom**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Proc/Hon. Res-4463

**BOARD OF SUPERVISORS**

3. San Mateo County Youth Commission FY 2021-22 Year in Review Presentation.

**Sponsors:** Carole Groom

**Verbal Comment(s) via ZOOM:**

Supervisor Carole Groom; Youth Commissioner Austin Willis; Youth Commissioner Hudson Fox; and Youth Commissioner Katelyn Chang.

**Motion: Groom / Second: Pine**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

4. Informational presentation on a proposed minimum wage ordinance in unincorporated San Mateo County.

**Sponsors:** Dave Pine and Don Horsley

**Verbal Comment(s) via ZOOM:**

Supervisor Dave Pine; Supervisor Don Horsley; Rita Mancera; Casey Platkin; Charles Stone; Laura Parmer-Lohan; Rosa Shields, San Mateo Labor Council; and Jess Hudson.

**The Board went into recess at 10:49 a.m.**

**The Board resumed to open session at 11:07 a.m. with all Supervisors present.**

**REGULAR AGENDA****HEALTH**

5. **Measure K:** Adopt a resolution authorizing a fifth amendment to the memorandum of agreement between the County of San Mateo and the San Mateo County Health Commission regarding the Housing Program implemented as part of the Whole Person Care Pilot, increasing the amount payable by \$6,000,000 to an amount not to exceed \$36,333,453 and extending the agreement term by three years to June 30, 2025.

**Verbal Comment(s) via ZOOM:**

Louise Rogers, Chief of Health; Luarnie Bermudo; Supervisors Groom, Canepa, Pine, and Horsley.

**Motion: Canepa / Second: Groom**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-078964

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**COUNTY EXECUTIVE**

6. Adopt a resolution approving the FY 2022-23 Recommended Budget submitted by the County Executive.

**Verbal Comment(s) via ZOOM:**

Mike Callagy, County Executive; Supervisor David Canepa; Roberto Manchia, Chief Financial Officer; Supervisors Pine, Slocum, Horsley, and Groom.

**Motion: Slocum / Second: Groom**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-078965

7. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$23,575, to LEMO Foundation for scholarships for under-resourced children to attend the Flexzone summer camp, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Carole Groom

**Verbal Comment(s) via ZOOM:**

Supervisor Carole Groom and written comment by Rev. Dr. Maryln Bussey, Peninsula Solidarity Cohort.

**Motion: Groom / Second: Slocum**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-078966

8. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$100,000, to Hispanic Foundation of Silicon Valley to support Hispanic Foundation College Success programming within San Mateo County, providing an exception to the criteria for district-discretionary **Measure K** funds to allow repeat funding within the current budget cycle, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Warren Slocum

**Verbal Comment(s) via ZOOM:**

Supervisor Warren Slocum and written comment by Rev. Dr. Maryln Bussey, Peninsula Solidarity Cohort.

**Motion: Slocum / Second: Pine**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-078967

9. **Measure K:** Adopt a resolution authorizing a one-time grant of district-discretionary **Measure K** funds, not to exceed \$25,500, to LifeMoves for the purchase and installation of three new water heaters at the Haven Family House shelter in Menlo Park, and authorizing the County Executive, or designee, to execute the grant agreement.

**Sponsors:** Warren Slocum

**Verbal Comment(s) via ZOOM:**

Supervisor Warren Slocum and Sandra Luke.

**Motion: Slocum / Second: Groom**

**Yes:** 5 - Pine, Groom, Horsley, Slocum, and Canepa

**No:** 0

Enactment No: Resolution-078968

## **CONSENT AGENDA**

### **ASSESSOR-COUNTY CLERK-RECORDER-ELECTIONS**

10. Adopt a resolution authorizing amendment 2 to the Agreement between the County of San Mateo and Easy Access, Inc. to operate the EZ-Access system from July 1, 2022, through June 30, 2023, and to increase the amount payable under the Agreement by \$648,000 to an amount not to exceed \$829,400.

Enactment No: Resolution-078969

11. Adopt a resolution authorizing Amendment 1 to the Agreement with Genuent Global LLC. for the services of Deepa Narayan, extending the term by an additional nine months from July 01, 2022, to March 31, 2023, and increasing the amount by \$100,370 for a new not to exceed amount of \$441,326.

Enactment No: Resolution-078970

### **BOARD OF SUPERVISORS**

12. Approve a resolution honoring the San Mateo Pride Center on its 5th Anniversary.

**Sponsors:** Dave Pine

Enactment No: Proc/Hon. Res-4464

13. Ratification of a resolution honoring and commending Friends of the Redwood City Library on its 50th Anniversary.

**Sponsors:** Warren Slocum

Enactment No: Proc/Hon. Res-4465

14. Recommendation for reappointments to the Commission on Disabilities, each for a term ending June 30, 2025:

- A) Robert Hall, for a fourth term; and
- B) Ligia Andrade Zuniga, for a fourth term; and
- C) Evan Milburn, for a first full term; and
- D) Tryn Miller, for a first full term.

**Sponsors:** Don Horsley

15. Recommendation for the appointment of Paul Okada to the Joint Powers Financing Authority's governing board.

**Sponsors:** Don Horsley

16. Recommendation for the appointment of Kimathi Marangu (Fifth Member) to the Board of Retirement of SamCERA, for an initial full term ending June 30, 2025.

**Sponsors:** Dave Pine and Don Horsley

17. Recommendation for the appointment of Thomas Smegal to the Bay Area Water Supply & Conservation Agency (BAWSCA) for a partial term effective immediately through June 30, 2025.

**Sponsors:** Don Horsley

18. Recommendation for the appointment of Carlos Serrano-Quan to the San Mateo County Planning Commission, representing District 5, for an initial partial term ending December 31, 2024.

**Sponsors:** David J. Canepa

## COUNTY EXECUTIVE

19. **Measure K:** Adopt a resolution approving a third amendment to the agreement with Legal Aid Society of San Mateo County to provide continued legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2023 and increasing the amount payable under the agreement by \$295,651, to an amount not to exceed \$1,156,771.

Enactment No: Resolution-078971

- 20.** Adopt a resolution approving a third amendment to the agreement with Legal Aid Society of San Mateo County (Legal Aid Society) to continue to provide removal defense legal services supporting immigrant residents of San Mateo County, extending the term through June 30, 2023 and increasing the amount payable under the agreement by \$819,200, to an amount not to exceed \$3,072,663.

Enactment No: Resolution-078972

- 21.** Adopt a resolution authorizing an agreement with Storefront Political Media to provide media outreach and communications services for the County of San Mateo for the period of July 1, 2022 through July 1, 2025 for an amount not to exceed \$398,000.

Enactment No: Resolution-078973

- 22.** Adopt a resolution authorizing a fourth amendment to the agreement with HRSupport, to increase the amount payable under the agreement by \$2,200,000, to an amount not to exceed \$2,700,000, and granting of a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(e).

Enactment No: Resolution-078974

- 23.** Adopt a resolution authorizing a first amendment to the agreement with San Mateo County Event Exposition and Fair Association (DBA San Mateo County Event Center) ("Event Center") to increase the amount payable under the agreement by \$375,000, from \$500,000 to an amount not to exceed \$875,000, and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(e).

Enactment No: Resolution-078975

- 24.** Adopt a resolution authorizing a third amendment to the agreement with Lookout Health Corporation to extend the term through July 15, 2022, and to increase the amount payable under the Agreement by \$250,000, to an amount not to exceed \$1,425,000 and granting a waiver of the competitive bidding process pursuant to County Ordinance 2.83.050(E).

Enactment No: Resolution-078976

- 25.** Adopt a resolution supporting Senate Bill 965 (Eggman) that would ensure courts can consider relevant testimony related to medical history during Lanterman-Petris-Short (LPS) Act conservatorship proceedings.

Enactment No: Resolution-078977

- 26.** Adopt a resolution authorizing the Controller to continue payment on certain contracts from July 1, 2022 through September 30, 2022.

Enactment No: Resolution-078978

- 27.** Adopt a resolution authorizing:

- A) The Director of the Project Development Unit, or designee, to execute an amendment to the agreement with Skanska USA, Inc. for the Cordilleras Health Campus Project, increasing the amount payable by \$1,258,040 above prior authority, establishing a not-to-exceed amount of \$117,532,217; and
- B) The Director of the Project Development Unit, or designee, to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10 percent additional in aggregate; and
- C) Ratification of all previous change orders to the Agreement with Skanska USA, Inc. related to the Cordilleras Health Campus Project.

Enactment No: Resolution-078979

## **COUNTY EXECUTIVE / GOVERNING BOARD**

### **28. Adopt resolutions:**

- A) Acting as the Board of Supervisors, authorizing:
  - 1. The President of the Board of Supervisors to execute the Easement Exchange Agreement with Mairtini Ni Dhomhnaill and Edward Finn, a married couple, and with the Fair Oaks Sewer Maintenance District; exchanging sewer easements on the property located at 566 Encina Ave, in the unincorporated area of San Mateo County ("Property"); and
  - 2. The President of the Board of Supervisors to execute a Quitclaim Deed, releasing the County's interest in the entirety of a prior sewer easement across the Property; and
  - 3. The County Executive Officer, or his designee, to execute on behalf of the County any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement; and
- B) Acting as the Governing Board of the Fair Oaks Sewer Maintenance District, adopt a resolution authorizing:
  - 1. The President of the Board of Supervisors to execute on behalf of the District the Easement Exchange Agreement with Mairtini Ni Dhomhnaill and Edward Finn, a married couple, and with the County; exchanging sewer easements on the property located at 566 Encina Avenue, in the unincorporated area of San Mateo County; and
  - 2. The County Executive Officer, or his designee, to execute on behalf of the



District the Certificate of Acceptance and accepting a Deed of Easement and Dedication across the Property to replace the entirety of the sewer easement being quitclaimed by the County; and to execute any and all notices, consents, approvals, escrow instructions and documents in connection with the Agreement.

Enactment No: Resolutions-078980 and 078981

## **OFFICE OF EMERGENCY SERVICES**

29. Adopt a resolution authorizing an amendment to the agreement with Everbridge Inc extending the term to December 31, 2022 and increasing the amount by \$95,000 to an amount not to exceed \$935,710.

Enactment No: Resolution-078982

## **GOVERNING BOARD**

30. Acting as the Governing Board of County Service Area No. 8, also known as North Fair Oaks, adopt a resolution authorizing the President of the Board of Supervisors to execute Amendment One to the agreement between the County of San Mateo and the City of Redwood City for Fire Protection and Emergency Response Services for the Fire Protection Sub-Zone located in County Service Area No. 8, extending the term through June 30, 2037.

Enactment No: Resolution-078983

31. Acting as the Governing Board of the Area Agency on Aging for the County of San Mateo, adopt a resolution authorizing:

- A) The Chief of San Mateo County Health or the Chief's designee to enter into funding agreement(s) with the California Department of Aging to accept Older Americans Act funds for programs and services under Title III; Title VII; Ombudsman; Health Insurance Counseling and Advocacy Program; Financial Alignment; Dignity at Home Fall Prevention Program; and the Medicare Improvements for Patients and Providers Act; and to accept and disburse COVID-19 relief funds from the California Department of Aging; and
- B) The Chief of San Mateo County Health or the Chief's designee to execute the Older Americans Act community provider agreements for a total amount not to exceed \$4,754,748, during or for the term of July 1, 2022, through June 30, 2023.

Enactment No: Resolution-078984

32. Acting as the Governing Board of the ten County Sewer Maintenance and Sanitation Districts adopt a resolution setting Tuesday, July 26, 2022 at 9:00 A.M. at the regularly scheduled Board meeting as the time and date for a public hearing on:

A) Filing of the sewer service charges report for Fiscal Year 2022-23 for the ten (10) County Sewer Maintenance and Sanitation Districts based on the sewer service rates set for Fiscal Year 2022-23; and

B) Directing the necessary notices for said hearing.

Enactment No: Resolution-078985

- 33.** Acting as the Governing Board of the Los Trancos County Maintenance District, adopt a resolution authorizing an amendment to the agreement between the County of San Mateo and the Woodside Fire Protection District for Enhanced Fire Protection Services for the communities of Los Trancos Woods and Vista Verde, increasing the amount payable by \$108,770 for a revised not-to-exceed amount of \$588,770, and extending the term of the agreement for one additional year through June 30, 2023.

Enactment No: Resolution-078986

## HEALTH

- 34.** Adopt a resolution authorizing a third amendment to the agreement with Sutter Bay Medical Foundation, a California Nonprofit Public Benefit Corporation dba Palo Alto Medical Foundation for Health Care, Research and Education for vascular surgery services, extending the term by two months through August 31, 2022, and increasing the amount by \$75,770 to an amount not to exceed \$1,098,670.

Enactment No: Resolution-078987

- 35.** Adopt a resolution authorizing an amendment to the agreement with David Jegge, MD, extending the term by one month through July 31, 2022, and increasing the amount by \$29,982 to an amount not to exceed \$1,109,982.

Enactment No: Resolution-078988

- 36.** Adopt a resolution authorizing an amendment to the agreement with Mental Health Association of San Mateo County to provide supportive housing services for San Mateo County Health clients, extending the term through December 31, 2022, increasing the amount by \$153,116 to an amount not to exceed \$700,000 and incorporating emergency response provisions.

Enactment No: Resolution-078989

- 37.** Adopt a resolution authorizing an agreement with Commercial Installation Company, Inc. to provide furniture installation services for the term of July 1, 2022, through June 30, 2025, in an amount not to exceed \$600,000.

Enactment No: Resolution-078990

- 38.** Adopt a resolution authorizing an amendment to the agreement with Youth Leadership

Institute for Substance Use Disorder Prevention Services, Tobacco Prevention Services, Help@Hand Outreach and Engagement Services, and the Coastside Collaborative Co-Chair, extending the term of the agreement through June 30, 2023, and increasing the amount by \$403,765 to an amount not to exceed \$966,032.

Enactment No: Resolution-078991

- 39.** Adopt a resolution authorizing an amendment to the agreement with Jefferson Union High School District for mental health services, alcohol and other drug prevention services, and the Daly City Youth Center COVID Youth Resiliency Response Initiative, extending the term through June 30, 2023, and increasing the amount by \$954,564 to an amount not to exceed \$2,114,182.

Enactment No: Resolution-078992

- 40.** Adopt a resolution updating the Public Health, Policy and Planning Fee Schedule effective July 1, 2022.

Enactment No: Resolution-078993

- 41.** Adopt a resolution authorizing an agreement with PetData, Inc. to provide animal licensing services, for the term of July 1, 2022 through June 30, 2025, in an amount not to exceed \$616,827.

Enactment No: Resolution-078994

- 42.** Adopt a resolution authorizing agreements with:

A) CMRE Financial Services, Inc. dba Healthcare Revenue Management Group for self-pay, early-out account services for the term August 1, 2022, through July 31, 2025, for an amount not to exceed \$360,000; and

B) Rash Curtis & Associates to provide self-pay collection services for the term of August 1, 2022, through July 31, 2025, in an amount not to exceed \$750,000.

Enactment No: Resolution-078995(a-b)

- 43.** Adopt a resolution authorizing an amendment to the agreement with Med-Metrix, LLC to provide accounts receivable services, extending the term by one year through May 31, 2023, and increasing the amount by \$600,000, to an amount not to exceed \$1,250,000.

Enactment No: Resolution-078996

- 44.** Adopt a resolution authorizing the Controller to continue payments on certain County Health contracts from July 1, 2022, through September 30, 2022.

Enactment No: Resolution-078997

## HUMAN RESOURCES

45. Accept an analysis on the actuarial impact upon future costs if the Board were to adopt a resolution changing retiree health benefits for Union of American Physician and Dentist employees.
46. Adopt a resolution authorizing an amendment to the Master Salary Resolution 078309 to amend Section 12 - Vacation to allow employees who had previously accrued vacation hours over the maximum limit to maintain and use accrued excess hours by transferring the hours into the essential worker COVID-19 leave hour bank.

Enactment No: Resolution-078998

47. Report recommending the denial of claims (Non-culpable)

## HUMAN SERVICES AGENCY

48. **Measure K:** Adopt a resolution authorizing an agreement with Court Appointed Special Advocates of San Mateo County for the purpose of pairing community volunteers with children who have been placed in foster care in an amount not to exceed \$354,738 for the term of July 1, 2022 through June 30, 2025.

Enactment No: Resolution-078999

49. **Measure K:** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide school-based mental health services, extending the term one year and increasing the amount payable by \$1,388,543, for a revised term of July 1, 2019 through June 30, 2023, and a revised total amount payable of \$5,554,173.

Enactment No: Resolution-079000

50. **Measure K:** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with LifeMoves to provide homeless shelter services, for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$2,104,328.60.

Enactment No: Resolution-079001

51. **Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide homeless outreach services, for the term of July 1, 2022 through June 30, 2024, in an amount not to exceed \$1,119,250.

Enactment No: Resolution-079002

52. **Measure K:** Adopt a resolution authorizing an amendment to agreement with Bitfocus, Inc. to extend the term by one year for a new term of July 1, 2019 to June 30, 2023 and increase the obligation amount by \$225,502 for a new total obligation amount not to exceed \$842,548 to continue providing Clarity Human Services Homeless Management Information System services.

Enactment No: Resolution-079003

- 53. Measure K:** Adopt a resolution authorizing an agreement with LifeMoves to provide non-congregate homeless shelter services for the term of July 1, 2022 through March 21, 2024, for a total obligation amount not to exceed \$3,103,002.

Enactment No: Resolution-079004

- 54.** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with Second Harvest of Silicon Valley for food assistance program services for the term of July 1, 2022 through June 30, 2025, for a total obligation amount not to exceed \$222,033.

Enactment No: Resolution-079005

- 55.** Adopt a resolution authorizing a waiver of the Request for Proposals process and approving execution of an agreement with WeHOPE to provide homeless shelter services for the term of July 1, 2022 through June 30, 2023, for a total obligation amount not to exceed \$1,276,867.

Enactment No: Resolution-079006

- 56.** Adopt a resolution authorizing a waiver of the Request for Proposals Process and approving execution of an agreement with the California State University Fresno Foundation, an auxiliary unit of California State University, Fresno, to provide Child Welfare Title IV-E training services, for the term of July 1, 2022 through June 30, 2025 for a total obligation amount not to exceed \$960,951.60.

Enactment No: Resolution-079007

- 57.** Adopt a resolution authorizing an amendment to the agreement with StarVista to provide rapid re-housing services to transition-aged youth increasing the term by one year for a new term of July 1, 2021 through June 30, 2023 and increasing the obligation amount by \$212,250 for a new total obligation amount not to exceed \$394,500.

Enactment No: Resolution-079008

- 58.** Adopt a resolution authorizing:

A) The President of the Board of Supervisors to execute agreements to provide Core Agency and Lifeline Transportation services for the term of July 1, 2022, through June 30, 2025 in the following amounts: (1) Coastside Hope, \$603,988; (2) Pacifica Resource Center, \$569,923; (3) Puente de la Costa Sur, \$349,495; (4) Samaritan House, \$2,028,157; (5) Samaritan House (South Program), \$713,179; (6) Young Men's Christian Association (YMCA) of San Francisco, \$884,506; (7) Daly City Peninsula Partnership Collaborative, \$980,085; and

B) The Human Services Agency Director, or designee, to execute an agreement to

provide Core Agency and Lifeline Transportation services for the term of July 1, 2022 through June 30, 2025 with the City of Redwood City (Fair Oaks Community Center) in the amount of \$938,379.

Enactment No: Resolution-079009(a-h)

59. Adopt a resolution authorizing an agreement with WeHOPE to provide homeless outreach services for the term of July 1, 2022 through June 30, 2024 for an amount not to exceed \$480,000.

Enactment No: Resolution-079010

## **PARKS**

60. Adopt a 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.

Enactment No: Resolution-079011

## **PUBLIC WORKS**

61. Adopt a resolution authorizing:

- A) On-call professional services agreements with: Structural Engineering Firms: SOHA Engineers, SOM Structural Engineering, and ZFA Structural Engineers; Mechanical Engineering Firms: Advance Design Consultants, Inc., Kitchell, and Salas O'Brien; Electrical Engineering Firms: Advance Design Consultants, Inc., Arsenio Ortega, and Kitchell; Energy Consulting and Design Firms: Integral Group, Inc., kW Engineering, Taylor Engineers, and Willdan Energy Solutions; and, Hazardous Materials Firms: ZNAP Fly, Atlas, and Vista Environmental for the term of June 28, 2022 through June 27, 2025, each in an amount not to exceed \$500,000, for a total aggregate amount of \$5,600,000; and
- B) The Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in

aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

Enactment No: Resolution-079012(a-p)

**62. Adopt a resolution authorizing:**

- A) The President of the Board to execute an agreement with ARAM Electric, Inc, in the amount of \$761,100 for the Memorial Park Electrical Improvements Project; and,
- B) The Director of Public Works to:
  - 1. Execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$76,110, or approximately 10 percent of the agreement amount; and
  - 2. Execute payment up to the not to exceed amount of \$837,210 for items requiring adjustment based on unit bid prices without execution of a change order

Enactment No: Resolution-079013

**63. Adopt a resolution approving the Road Project List to be funded with the Senate Bill 1 Road Maintenance and Rehabilitation Account funds for Fiscal Year 2022-2023.**

Enactment No: Resolution-079014

**The Board adjourned to Closed Session at 12:08 p.m. with no reportable action to follow by John D. Nibbelin, County Attorney.**

**CLOSED SESSION**

**64. Conference with Labor Negotiator:**

Negotiations: American Federation of State, County and Municipal Employees (AFSCME) and Service Employees International Union (SEIU)-Extra Help Units; Deputy Sheriff's Association Sworn/Safety Personnel (DSA); Organization of Sheriff's Sergeants (OSS); Probation and Detention Association (PDA); and Union of American Physicians and Dentists (UAPD).

Agency designated representative attending Closed Session: Kelly Tuffo

**Conference with Legal Counsel - Existing Litigation:**

Odette Riegman v. County of San Mateo et al.

United States District Court, Case No. 20-CV-09303-JST

## ADJOURNMENT

The meeting adjourned at 12:08 p.m.