

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH FINALIZING THE PLANS AND SPECIFICATIONS FOR THE REALIZE FLOOD PARK PROJECT – PHASE ONE; AND B) THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH ADVERTISING FOR BIDS ON THE REALIZE FLOOD PARK PROJECT – PHASE ONE AND REPORT BACK TO THIS BOARD WITH RECOMMENDATIONS ON AWARDING A CONTRACT**

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

**WHEREAS**, on November 10, 2020, this Board adopted Resolution No. 077827, which: 1) approved the 2020 Flood County Park Landscape Plan, 2) certified the Flood County Park Landscape Plan’s Final Revised Environmental Impact Report and Errata, 3) adopted the California Environmental Quality Act Findings of Facts and a Statement of Overriding Consideration, and 4) adopted the Mitigation Monitoring and Reporting Plan, and on July 26, 2022, the Board adopted revisions to the 2020 Flood County Park Landscape Plan by way of Resolution No. 079047, and directed the Parks Department to prepare project design plans based on the Final Revised Landscape Plan; and

**WHEREAS**, on July 20, 2021, this Board adopted Resolution No. 078335, which authorized the Agreement with CMG Landscape Architects (CMG), for the professional services required to design and permit the Reimagine Flood Park Project (Project), for an amount not to exceed, \$1,892,710; and

**WHEREAS**, analysis of the feedback received during the Project’s robust, multi-year public engagement process determined that people use Flood Park to exercise, be in nature, and gather and play with family and friends. Participants in the public

engagement process prioritized preservation of heritage trees and the heart of the park's oak woodland, as well as expansion of active recreation facilities and uses; and

**WHEREAS**, after performing a cost analysis and based on available funding and permitting requirements, it was determined that the Project will be implemented in three phases which will be structured as follows: phase one ("Phase One") will include construction of the small multi-use sport field, tennis/pickleball courts, sand volleyball courts, basketball court, picnic and reservation areas, walking paths, utility infrastructure, and the northern parking lot; phase two will include the all-abilities playground, large multi-use sport field, baseball field, central gathering area and play space, amphitheater, other picnic areas, restrooms, and fitness stations; and phase three will include structural modifications to the administrative building, planting and demonstration gardens, interpretive elements, and public art; and

**WHEREAS**, upon receiving the final construction documents for Phase One, the Parks Department and Department of Public Works recommend moving forward with advertising Phase One for bids; and

**WHEREAS**, the Director of Public Works has recommended that this Board authorize the finalization of the plans and specifications and call for bids for Phase One to shorten the time to award a contract and enable commencement of construction in the Spring/Summer of 2023; and

**WHEREAS**, this Board has considered and agrees with the recommendations of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as

follows:

1. The Director of Public Works is authorized to proceed with finalizing the plans and specifications for the Realize Flood Park Project – Phase One.
2. The Director of Public Works is directed to advertise for bids for Realize Flood Park Project – Phase One and to report to this Board with recommendations on awarding a contract to the lowest responsible bidder for said Realize Flood Park Project – Phase One once bids are received and confirmed.
3. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the plans and specifications.
4. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for three (3) times in a weekly local newspaper of general circulation, published in the County, and obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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