

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 AGREEMENTS WITH 4LEAF, INC., ANCHOR QEA, LLC, AUTEN RESOURCE CONSULTING, BASIN RESEARCH ASSOCIATES, INC., BELLECCI & ASSOCIATES, CAPITAL PROGRAM MANAGEMENT, INC., CMG LANDSCAPE ARCHITECTURE, COTTON, SHIRES, & ASSOCIATES, CSW/STUBER-STROEH ENGINEERING GROUP, GATES + ASSOCIATES, HORIZON WATER & ENVIRONMENT, MIG, INC., MOFFATT & NICHOL, NINYO & MOORE, R.E.Y. ENGINEERS, INC. RINCON CONSULTANTS, INC., SANDIS, SEQUOIA ECOLOGICAL CONSULTING, INC., TERRACON CONSULTANTS, INC., AND TOWILL, INC. FOR THE DELIVERY OF ON-CALL PROFESSIONAL CONSULTING SERVICES, AND FOR THE NOT-TO-EXCEED AMOUNT SPECIFIED IN EACH AGREEMENT, FOR A COMBINED AGGREGATE AMOUNT NOT-TO-EXCEED \$7,500,000, FOR THE TERM OF MARCH 14, 2023, THROUGH MARCH 13, 2026, AND

B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO EACH OF THE AGREEMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR TO MODIFY EACH AGREEMENT TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERMS 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, on November 28, 2022, the County Parks Department ("Department") released a Request for Proposals ("RFP") seeking qualified contractors to provide 11 categories of on-call professional consulting services: archaeological and cultural resource assessment and monitoring; biological assessment, CEQA/NEPA, permitting, and permit compliance; biological monitoring; civil engineering; civil and structural marine engineering; construction management and inspection; environmental consulting and hazmat testing; geotechnical engineering; landscape architecture; registered professional forester services; and topographic and property boundary surveying; and

WHEREAS, the Department released the RFP on publicpurchase.com and complied with all applicable requirements for procuring on-call professional services; and

WHEREAS, upon closing of the RFP process, and based on a detailed review of all 45 proposals received, the Department identified 20 firms with which it desires to enter into on-call agreements to provide the requested on-call professional consulting services; and

WHEREAS, a summary of the selected firms, the services each will provide, and the not-to-exceed amount of each on-call agreement is attached hereto as Exhibit A and incorporated herein; and

WHEREAS, the term of each agreement authorized by this Resolution shall be from March 14, 2023, through March 13, 2026.

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

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements as set forth in Exhibit A for and on behalf of the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Parks Director, or the Parks Director's designee, is authorized to execute amendments to each of the agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or to modify each agreements' 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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