

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) ON-CALL CONSTRUCTION AND MAINTENANCE SERVICES AGREEMENTS WITH: INSPECTION AND MAINTENANCE SERVICES FOR GREEN AND STRUCTURAL DEVICES FOR STORMWATER TREATMENT FIRM: ECOLOGICAL CONCERNS, INC.; AND INSPECTION, MAINTENANCE AND CONSTRUCTION SERVICES FOR LANDSCAPING, MITIGATION, RESTORATION, OR CONSERVATION AREAS FIRMS: ECOLOGICAL CONCERNS, INC. AND GO NATIVE, INC., FOR THE TERM OF NOVEMBER 14, 2023 THROUGH NOVEMBER 13, 2026, FOR AN AGGREGATE AMOUNT OF \$1,750,000; AND**
B) THE DIRECTOR OF PUBLIC WORKS 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

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

WHEREAS, the Board of Supervisors of County of San Mateo is authorized to engage the services of contractors to provide the inspection, maintenance and construction services for green infrastructure sites, stormwater treatment systems, landscaping, mitigation, restoration, and conservation areas; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing contractors for various construction, maintenance, and inspection services; and

WHEREAS, the Board of Supervisors did, on November 13, 2018, adopt

Resolution No. 076278(a-b), which resolution authorized agreements with firms for on-call construction and maintenance services for the Department of Public Works for the term November 13, 2018 through November 12, 2021; and

WHEREAS, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works is interested in executing new on-call construction and maintenance services agreement, each for a three-year term and with the option to extend each agreement once for an additional two (2) years; and

WHEREAS, the firms of Ecological Concerns, Inc. and Go Native, Inc. are contractors qualified to perform construction and maintenance services on a variety of projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or the Director's designee; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with the contractors to perform various construction and maintenance services to supplement staff as the need arises; and

WHEREAS, this Board has considered the recommendation of the Director of Public Works.

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

1. The firms of Ecological Concerns, Inc. and Go Native, Inc. be retained to provide construction and maintenance services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.

2. The President of this Board of Supervisors be, and is, hereby authorized and directed to execute said Agreements on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works 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.

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