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 AN AMENDMENT TO THE AGREEMENT WITH BKF ENGINEERS FOR CIVIL ENGINEERING, SITE SCHEMATIC DESIGN DEVELOPMENT, AND CONSTRUCTION ADMINSTRATION SERVICES FOR THE STONE PINE COVE FARM LABOR HOUSING PROJECT IN THE AMOUNT OF $61,000 FOR ADDITIONAL SERVICE REQUESTS AND A NEW CONTRACT VALUE OF $427,000; AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS, FOR UNFORSEEN CONDITIONS, THAT MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE BY $84,000 IN AGGREGATE FOR A MAXIMUM NOT TO EXCEED CONTRACT VALUE OF $511,000

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

WHEREAS, the County has partnered with the City of Half Moon Bay ("Half Moon Bay") to temporarily re-house 19 displaced farm labor households; and

WHEREAS, on January 6, 2023, the State of California Department of Housing and Community Development ("HCD") released funding to address the housing needs of farmworkers under the Joe Serna Jr. Farmworker Housing Grant Homeownership Program ("Serna Program"); and

WHEREAS, one eligible activity under the Serna Program is the acquisition of manufactured homes to address and remedy impacts from the displacement of farmworker families from labor camps, mobile home parks, or other housing; and

WHEREAS, on February 28, 2023, the Board authorized the County's Department of Housing to execute and apply for a grant award of up to $5,000,000 under the Serna Program to purchase manufactured homes for low-income farmworkers and their families; and

WHEREAS, on June 1, 2023, the County was notified of the State's $5 million award under the Joe Serna Farmworker Housing Grant Program. These funds will go toward the purchase of manufactured homes and provide homeownership opportunities for low-income farmworker families in our community, including the 19 households displaced after the January 3, 2023, mass shooting event; and

WHEREAS, The County worked with Half Moon Bay to identify and develop a site located at Stone Pine Cove that could house 45 to 50 manufactured housing units for low-income farmworker households (the "Half Moon Bay Farmworker Housing Project"); and

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NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that A) the President of the Board of Supervisors to execute an amendment to the agreement with BKF Engineers for civil engineering, site schematic design development, and construction administration support for the Stone Pine Cove Farm Labor Housing Project in the amount of $61,000 for additional service requests and a new contract value of $427,000; and B) The County Executive Officer, or designee, to execute subsequent change orders, for unforeseen conditions, that modify the terms and conditions of the agreement and increasing the contract value by $84,000 in aggregate for a maximum not to exceed contract value of $511,000.

BE IT FURTHER RESOLVED that the County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions increasing the maximum not to exceed contract value of $511,000.

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