

**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 AGREEMENT WITH BIGFOOT HOMES, INC. AS THE DESIGN BUILD ENTITY FOR THE STONE PINE COVE FARMWORKER HOUSING, PROJECT IN THE AMOUNT OF \$5,999,360 AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS THAT MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE BY \$250,000 IN AGGREGATE FOR A MAXIMUM NOT TO EXCEED CONTRACT VALUE OF \$6,249,360**

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**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**, an 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 conditional award of the full \$5,000,000 sought by the County under the Joe Serna Farmworker Housing Grant Program; and

**WHEREAS**, 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 the County worked with Half Moon Bay to identify and develop a potential site located at Stone Pine Cove that could house forty-five (45) to fifty (50) manufactured housing units for low-income farmworker households; and

**WHEREAS**, on November 1, 2023, the County issued a Request for Qualifications, and four (4) firms submitted their qualifications, and after careful review, all four (4) firms were notified of their prequalification and invited to submit formal proposals; and

**WHEREAS**, the County issued a Request for Proposal on December 20, 2023, to the four (4) prequalified firms; and

**WHEREAS**, on February 7, 2024, timely proposals were received from two (2) of the prequalified firms, and these proposals were referred for evaluation and a best value recommendation based on the RFP evaluation criteria; and

**WHEREAS**, the proposal of Bigfoot Homes, Inc., at \$5,999,360 was identified as the best value proposal received for the work.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is authorized and directed to execute an agreement with Bigfoot Homes, Inc. as the Design Build entity for the Stone Pine Cover Farmworker Housing Project in the amount of \$5,999,360.

**BE IT FURTHER RESOLVED** that the County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by \$250,000 in aggregate for a maximum not to exceed contract value of \$6,249,360.

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