

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AN EXISTING AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT FOR ADVERTISEMENT, AWARD, AND ADMINISTRATION OF CONTRACT FOR THE OLD HAUL ROAD SEDIMENT REDUCTION PROJECT, PHASE I, IN PESCADERO CREEK COUNTY PARK, EXTENDING THE SCOPE OF THE AGREEMENT TO INCLUDE PHASE II, EXTENDING THE TERM OF THE AGREEMENT THROUGH NOVEMBER 14, 2019, AND INCREASING THE AMOUNT OF THE AGREEMENT BY AN ADDITIONAL \$159,923 TO AN AGGREGATE AMOUNT NOT TO EXCEED \$289,923**

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

**WHEREAS**, the San Mateo County Resource Conservation District (RCD) is a non-regulatory, public agency that works in partnership with landowners/managers and provides technical support for restoration projects that achieve watershed protection goals; and

**WHEREAS**, in 2015, San Mateo County Parks and the RCD signed a Stewardship Memorandum of Understanding (MOU) for coordinating projects within the Pescadero Creek County Park Complex, and one of the projects identified is the Old Haul Road Sediment Reduction Project; and

**WHEREAS**, Old Haul Road is a legacy logging road now used for recreation, access for emergency response and fire protection, and access to privately owned timber property; and

**WHEREAS,** the Dark Gulch Creek crossing on this road has been showing signs of failure and actively contributing sediment to Pescadero Creek, so County Parks initiated work to address these impacts in cooperation with the RCD in Phase I of the project, during which the consultant performed topographic and geotechnical surveys and analyses for replacement of the Dark Gulch crossing and completed a draft report; and

**WHEREAS,** winter storms of 2017 have dramatically accelerated the erosion of the Dark Gulch crossing and compromised an additional crossing at Harwood Creek, rendering them unsafe for motor vehicle travel; and

**WHEREAS,** there is an urgent need to complete Phase II of the project, for which the Department has allocated \$159,923 of Measure K funds, which would pay for the completion of engineering, environmental analysis, and permitting so that repair of the crossings can be initiated, and which would complete all the steps necessary to bring the repair of Dark Gulch and Harwood Creek crossings up to the final construction phase; and

**WHEREAS,** through this amendment to the Agreement, County Parks will pay the consultant costs for 100 percent construction plan sets and designs, preparation of CEQA documents, all permitting and permit fees, and the construction contract bid process for the Project; and

**WHEREAS**, this Board has been presented with a form of such Amendment, has examined and approved as to both form and content, and desires to enter into it.

**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 amendment 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 her designee is authorized 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

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