

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH GO NATIVE, INC. TO
PROVIDE DESIGN, CONSTRUCTION, AND MAINTENANCE SERVICES FOR THE
JAMES V. FITZGERALD AREA OF SPECIAL BIOLOGICAL SIGNIFICANCE
POLLUTION REDUCTION PROGRAM BEST MANAGEMENT PRACTICES
PROJECT FOR THE TERM OF APRIL 9, 2013 THROUGH MARCH 31, 2015, IN AN
AMOUNT NOT TO EXCEED \$250,000**

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; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing a contractor for various services; and

WHEREAS, this Board did on May 24, 2011, adopt Resolution No. 071429, which authorized the President of the Board of Supervisors to execute Grant Agreement No. 10-402-550, with the State Water Resources Control Board (SWRCB) for the James V. Fitzgerald ASBS Pollution Reduction Program (Fitzgerald Program) in the amount of \$2.3 million; and

WHEREAS, the Fitzgerald Program involves implementation of targeted stormwater Best Management Practices (BMPs), water quality studies, BMP effectiveness monitoring, and education and outreach and is scheduled to continue through March 2015; and

WHEREAS, the Department of Public Works and Parks is interested in executing an Agreement to assist with installation of vegetated swale BMPs as part of the Fitzgerald Program for a period between April 9, 2013 and March 31, 2015 in an amount not-to-exceed \$250,000; and

WHEREAS, Go Native, Inc. is a qualified engineering and landscape contractor with expertise in native plants, habitat restoration, and erosion and sediment control; and

WHEREAS, the Director of Public Works and Parks has recommended that said Agreement be entered into with Go Native, Inc. to perform design, construction, and maintenance services as part of the Fitzgerald Program; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of this Board of Supervisors shall be, and is hereby authorized and directed to execute an Agreement with Go Native, Inc. to provide design, construction, and maintenance services as part of the James V. Fitzgerald ASBS Pollution Reduction Program on behalf of County of San Mateo in an amount not-to-exceed \$250,000, and the Clerk of the Board shall attest to the President's signature thereto; and
2. Authorize the Director of the Department of Public Works and Parks or designee 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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