

RESOLUTION NO. 073335

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

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RESOLUTION AUTHORIZING AN AGREEMENT TO DEVELOP PLANS, SPECIFICATIONS, COST ESTIMATES AND TECHNICAL AND ENVIRONMENTAL STUDIES FOR THE CONSTRUCTION OF A SHORELINE PROTECTION DEVICE, SEGMENT OF THE CALIFORNIA COASTAL TRAIL AND VERTICAL ACCESS STAIRCASE AT SURFER'S BEACH, IN AN AMOUNT NOT TO EXCEED \$400,000

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

WHEREAS, the rate of erosion at Surfer's Beach and the lack of natural sand replenishment has led to a deterioration of the beach and erosion of the Highway 1 embankment adjacent to the beach; and

WHEREAS, absent work at Surfer's Beach to protect the shoreline and stabilize the highway embankment, the roadway will be at risk of collapsing, which would seriously impact the health and safety of residents in the area, as well as tourists seeking to enjoy the County's coastal recreational opportunities; and

WHEREAS, the County and the State Department of Transportation (Caltrans) have partnered to address this issue by developing a project scope of work that includes a retaining wall to support the existing embankment, rock slope protection to be placed along the ocean side of the wall, reconstruction of the California Coastal Trail adjacent to the retaining wall and installation of a staircase to connect the California Coastal Trail to Surfer's Beach; and

WHEREAS, the County and Caltrans have agreed to share the responsibilities and cost of the proposed project, with the County conducting and funding the planning, environmental and design phases of the project and Caltrans advertising, awarding, administering and funding the contract for construction; and

WHEREAS, the County will contribute \$400,000 for the environmental and design phase of the project and Caltrans will pay \$1,483,500 for the construction of the project; and

WHEREAS, the Planning and Building Department has issued a Request for Proposal seeking a consultant to develop plans, specifications, cost estimates and technical and environmental studies for the construction of the project and five (5) proposals were received; and

WHEREAS, County staff continues to review these proposals, but given the number of proposals received and the complexity of the project, staff has not yet determined which consultant should be recommended to perform the work; and

WHEREAS, in order to meet requirements to qualify for Caltrans funding for the construction phase of the project, a consultant must be selected and under contract prior to the Board of Supervisors' meeting on September 9, 2014.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be, and is hereby, authorized and directed to execute an agreement for and on behalf of the County of San Mateo, and the Clerk of this Board

shall attest the President's signature thereto with a consulting firm recommended by the Director of Public Works, the Acting Director of Community Development and the County Manager, to develop plans, specifications, cost estimates and technical and environmental studies for the construction of a shoreline protection and embankment stabilization device, California Coastal Trail segment and coastal access staircase at Surfer's Beach, provided that the maximum amount payable under the agreement shall not exceed \$400,000 and the agreement shall be in a form approved by the County Counsel.

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