

RESOLUTION NO. _____

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

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RESOLUTION:

**A). ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH BKF ENGINEERS TO PROVIDE ENVIRONMENTAL COORDINATION, PREPARE PLANS AND SPECIFICATIONS, AND PROVIDE BIDDING AND CONSTRUCTION ADMINISTRATION SUPPORT RELATED TO THE ALPINE ROAD TRAIL IMPROVEMENTS PROJECT, FOR THE TERM OF MARCH 17, 2015 THROUGH MARCH 17, 2018, FOR A MAXIMUM AGGREGATE AMOUNT OF \$190,000; AND
B) REAFFIRMING AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS TO PROCEED WITH THE ALTERNATIVE RECOMMENDATION FOR BANK STABILIZATION MEASURES AT SITE 3 CONSISTING OF A SLIGHT SHIFT OF THE CHANNEL ALIGNMENT OF THE CREEK, INSTALLATION OF A LIVE LOG CRIB WALL, AND INSTALLATION OF A RETAINING WALL.**

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

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

WHEREAS, waiving the Request for Proposal (RFP) process and contracting with BKF Engineers (BKF) will maintain the Alpine Road Trail Improvements Project's (Project) design continuity and leverage previous work to expedite the revisions and redesign for the live log crib walls in conjunction with structural walls (a soldier pile wall with concrete laggings at Site 2 and a cast-in-place concrete retaining wall at Site 3); and

WHEREAS, the topographic survey, hydraulic analysis, environmental coordination, design services, and bidding and construction administration support required to perform and complete the remaining work for the Project is estimated to be approximately \$190,000; and

WHEREAS, BKF continues to be a competent engineering firm with employees duly qualified to perform such design engineering services in connection with said Project, their work performed to date in connection with this Project has been responsive and acceptable, and the parties hereto desire to enter into an Agreement for the term of March 17, 2015 through March 17, 2018 for a not-to-exceed amount of \$190,000; and

WHEREAS, the Director of Public Works has recommended an Agreement be entered into with BKF to complete the topographic survey, hydraulic analysis, environmental coordination, design services, and bidding and construction administration support services for the Project; and

WHEREAS, with concurrence from the San Francisco Bay Regional Water Quality Control Board, United States Fish and Wildlife Service, and the National Marine Fisheries Service, this Board reaffirms the recommendation for Site 3 is to slightly shift the channel alignment of the Creek and construct a Live Log Crib Wall in front of a retaining wall; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. This Board finds that the County's best interest would be severed by a waiver of the Request for Proposal (RFP) process, and the RFP process is therefore waived.
2. Payments to BKF shall not exceed the sum of One Hundred Ninety Thousand and No/100 Dollars (\$190,000) without this Board's approval.
3. On behalf of the County of San Mateo, the President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute said Agreement, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.
4. This Board has reviewed and considered the collaborative recommendation of the Department, San Francisco Bay Regional Water Quality Control Board, United States Fish and Wildlife Service, and the National Marine Fisheries Service for the alternative bank stabilization measures at Site 3, and reaffirms that the recommendation are of sound judgment and directs the Department to move forward at Site 3 with a slight shift of the channel alignment of the Creek and construction of a Live Log Crib Wall in front of a retaining wall.

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