

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH BELLECCI & ASSOCIATES TO PROVIDE DESIGN, PLANNING, AND PERMITTING SERVICES FOR THE COMPLETE THE GAP TRAIL PLANNING PROJECT, FOR THE TERM OF NOVEMBER 1, 2016 THROUGH APRIL 30, 2018, IN AN AMOUNT NOT TO EXCEED \$237,984

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

WHEREAS, since 1996 San Mateo County Parks has been designing, permitting, constructing, and operating sections of the Crystal Springs Regional Trail including the San Andreas, Sawyer Camp and Crystal Springs Trail segments, which will ultimately provide a continuous stretch of trail from the City of San Bruno to the Town of Woodside along the Crystal Springs Reservoirs; and

WHEREAS, in 2014, San Mateo County Parks completed the 0.9-mile Crystal Springs Regional Trail South of Dam Trail and in 2017 County Public Works will complete work on the Crystal Springs County Bridge No. 67 including a road and trail; and

WHEREAS, the Complete the Gap Trail Planning Project will result in designs, plans and permits for the approximately 800-foot-long gap between the Crystal Springs Regional Trail South of Dam Project and County Bridge No. 67; and

WHEREAS, the County Park Department budget has \$300,000 available for Complete the Gap as a 2016/2017 capital project; and

WHEREAS, the Parks Department is interested in executing an Agreement for the development of design, plans, and permits for a period between November 1, 2016 and April 30, 2018 in an amount not to exceed \$237,984; and

WHEREAS, Bellecci & Associates, an engineering firm with expertise in civil engineering and land surveying, has compiled a multi-disciplinary team with geotechnical and structural engineering, 3-D graphics, CEQA review and permitting contractors; and

WHEREAS, the Board has been presented with an agreement between the County of San Mateo and Bellecci & Associates for the provision of design, planning and permitting services, has examined and approved the same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY RESOLVED that

1. the President of this Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of 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.

* * * * *