

RESOLUTION NO. .

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

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MEASURE A: RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT FOR ADVERTISEMENT, AWARD, AND ADMINISTRATION OF CONTRACTS FOR THE OLD HAUL ROAD SEDIMENT REDUCTION PROJECT, PHASE I, IN PESCADERO CREEK COUNTY PARK, FOR A TERM OF NOVEMBER 15, 2016 TO DECEMBER 31, 2017 OR TO COMPLETION DATE OF PHASE I, WHICHEVER COMES FIRST, IN AN AMOUNT NOT TO EXCEED \$130,00

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board determines that the best interest of the County would be served without the necessity of formal proposals; and

WHEREAS, San Mateo County Parks and the San Mateo County Resource Conservation District (RCD) signed a Stewardship Memorandum of Understanding in July 2015 for coordinating and completing projects within the Pescadero Creek County Park Complex; and

WHEREAS, one of the projects identified was the Old Haul Road Sediment Reduction Project (Project); and

WHEREAS, the RCD is a non-regulatory public agency that works with landowners/managers and provides technical assistance toward land management goals that lead to restoration and protection of local watersheds; and

WHEREAS, Old Haul Road is a legacy logging road used now for recreation and emergency response, access to privately owned timber property, and fire protection access in the Park, and the Dark Gulch crossing on this road is actively failing; and

WHEREAS, RCD will provide contract advertisement, award, and administration for the Old Haul Road Sediment Reduction Project, Phase I, in Pescadero Creek County Park and County funding will be used for consultant costs of topographic and geotechnical surveys and analyses, and feasibility analyses; and

WHEREAS, it is in the best interest of the County to waive the Request for Proposals (RFP) process and enter into an agreement with the San Mateo County Resource Conservation District to provide project services for Phase I of the Old Haul Road Sediment Reduction Project; and

WHEREAS, the Board has been presented with an agreement between the County of San Mateo and the San Mateo County Resource Conservation District for contract services for Phase I of the Old Haul Road Sediment Reduction Project, 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 Request for Proposals requirement is hereby waived; and
2. 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.

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