



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: May 6, 2015

Board Meeting Date: June 16, 2015

Special Notice / Hearing: None

Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Permit agreement with Silicon Valley Clean Water, Inc. for use of unimproved land as a staging and assembly area for the 63-inch Force Main Reliability Improvement Project

RECOMMENDATION:

Adopt a resolution authorizing a permit agreement with Silicon Valley Clean Water for use of approximately 287,000 square feet of unimproved land located at the San Carlos Airport, San Carlos:

BACKGROUND:

Silicon Clean Valley Water (SVCW) is in the process of designing a replacement for its existing Conveyance System (the Project). The Project will replace a sanitary sewer pipeline constructed in 1971 that spans 2.5 miles from Redwood City to San Carlos. During the Project, SVCW will need a temporary staging area (the Staging Area) for materials storage and assembly, an electrical sub-station, an office, and other construction related activities. The Airport owns a vacant parcel 1.5 miles from the San Carlos Pump Station, which consists of approximately 17 acres of unimproved land, a portion of which is used as the Runway Protection Zone. SCVW desires to use approximately 6.5 acres of the parcel for the Staging Area.

DISCUSSION:

The County and SVCW have negotiated a permit agreement, dated for references purposes only as of July 1, 2015, authorizing SVCW to use approximately 287,000 square feet of unimproved land ("Premises") as a temporary staging area for the Project, including a portable office, and for storage, staging and assembly of related equipment. The Premises are located outside of the Airport Runway Protection Zone. The term of the Agreement is for one year and renews automatically on an annual basis for four (4) additional one (1) year terms. The permit fee is \$97,300 per month (\$0.34 per square foot) throughout the term, inclusive of annual renewals. SVCW is

responsible for fencing, drainage, weed abatement and general maintenance of the Premises during the term, as set forth in the Agreement.

County Counsel has reviewed and approved the permit agreement and resolution as to form. The Airport Manager concurs in this recommendation.

Approval of this permit contributes to the Shared Vision 2025 outcome of a Collaborative Community by providing land for a public infrastructure project.

PERFORMANCE MEASURE(S):

Measure	FY 2015-16 Actual	Asking Rate (Land) San Mateo County Q4 2014
Monthly Rate:	\$0.34	\$0.30-\$0.40

FISCAL IMPACT:

It is projected that the Airport Enterprise Fund will receive approximately \$1,167,600 per year in revenue from permit fees.