

**RESOLUTION NO. .**

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

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**RESOLUTION: AUTHORIZING AN AGREEMENT WITH SWAIM BIOLOGICAL, INC., FOR BIOLOGICAL SERVICES ASSOCIATED WITH CONSTRUCTION MITIGATION RELATED TO THE RECONSTRUCTION OF THE CRYSTAL SPRINGS DAM BRIDGE PROJECT FOR THE TERM OF NOVEMBER 3, 2015 THROUGH NOVEMBER 2, 2018, FOR AN AMOUNT NOT TO EXCEED \$496,005**

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

**WHEREAS**, this Board of Supervisors is authorized to engage the specialized services of a professional technical expert on a temporary basis for a specific project for performance of necessary services for and on behalf of County; and

**WHEREAS**, the public interest and general welfare will be served by selecting and utilizing a Biological Consultant for biological services in connection with the Crystal Springs Dam Bridge (CSDB) Replacement Project; and

**WHEREAS**, the CSDB Replacement Project requires specific biological services to comply with the construction monitoring and mitigation requirements; and

**WHEREAS**, environmental studies and permits issued by the United States Fish and Wildlife Service (USFWS) have concluded that biological monitoring and mitigation related to endangered and threatened species, most notably the California Red-Legged Frog (CRLF), and the San Francisco Garter Snake (SFGS), is required during the

course of the CSDB Replacement Project; and

**WHEREAS**, the Federal Highway Administration (FHWA) has provided Highway Bridge Replacement and Rehabilitation funds for the CSDB Replacement Project; and

**WHEREAS**, the Department of Public Works (Department) has conducted a Request for Proposal (RFP) process for selecting a biological consultant to perform the required biological monitoring and mitigation work for the CSDB Replacement Project; and

**WHEREAS**, Swaim Biological, Inc. (Swaim), has been selected for this work and is well qualified to work with the USFWS, the California Department of Fish and Wildlife, the San Francisco Public Utilities Commission (SFPUC), the County, and Pacific Gas and Electric Company (PG&E) in connection with the CSDB Replacement Project; and

**WHEREAS**, Swaim is a competent biological consultant with qualified employees to perform such biological services in connection with said CSDB Replacement Project, and the parties hereto desire to enter into an Agreement for said biological services; and

**WHEREAS**, Swaim submitted the negotiated proposal in the amount of FOUR HUNDRED NINETY ONE THOUSAND FIVE and 94/100 Dollars (\$491,005.94) based on the amount of work to be done; and

**WHEREAS**, the Department is recommending that the not to exceed amount of the Agreement include a contingency of \$5,000 to allow for unanticipated biological issues that may arise during the CSDB Replacement Project to be dealt with expeditiously and not affect the construction schedule for a not-to-exceed amount of \$496,005.94; and

**WHEREAS**, there has been presented to this Board for its consideration an Agreement with Swaim, which this Board has considered and approved as to form and substance and which this Board wishes to enter into.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED THAT**, the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said agreement with Swaim Biological, Inc., and the Clerk of the Board of Supervisors of the County shall be, and is hereby authorized to attest to said Agreement and affix the corporate seal of the County of San Mateo.

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