

RESOLUTION NO. .

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

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RESOLUTION: A) APPROVING THE FUNDING OF A PROPOSAL FROM VAN METER WILLIAMS POLLACK, LLP FOR THE MASTER PLAN AND IMPLEMENTATION STRATEGY FOR MIDDLEFEILD JUNCTION IN AN AMOUNT NOT TO EXCEED \$200,000; AND B) AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HOUSING TO EXECUTE A CONTRACT WITH VAN METER WILLIAMS POLLACK, LLP, PROVIDING SAID FUNDING FOR THE MASTER PLAN AND IMPLEMENTATION STRATEGY FOR MIDDLEFEILD JUNCTION AS APPROVED BY COUNTY COUNSEL.

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

WHEREAS, the County of San Mateo (“County”) through its Department of Housing (“DOH”) and the City of Redwood City (“RWC”) entered into an agreement dated May 31, 2016 seeking to jointly explore the feasibility of redeveloping 2500, 2510, 2600 & 2700 Middlefield Road (collectively, “Middlefield Junction”) in a manner that complements the newly built Fair Oaks Health Clinic at 2710 Middlefield Road and achieves economies of scale, while best serving the interests of the community regardless of jurisdictional boundaries; and

WHEREAS, RWC and County, through DOH, have entered into an agreement directing DOH to issue a Request for Proposals (“RFP”), to hire a qualified master planner and qualified financial consultant to develop a feasibility analysis of options for redeveloping Middlefield Junction into an integrated suite of compatible and complimentary uses; and

WHEREAS, County has previously allocated \$100,000 in **Measure A** funds in County's 2015-2017 Budget, and County has also received \$100,000 from RWC, pursuant to Resolution Nos. 074381 and 074382 to share master planning expenses to retain a master planner and financial consultant for Middlefield Junction; and

WHEREAS, on June 17, 2016, DOH issued the Request for Proposals ("RFP") for Master Planning of Middlefield Junction, in response to which one proposal was submitted; and

WHEREAS, the proposal was from the firm Van Meter Williams Pollack ("VMWP") of San Francisco; and

WHEREAS, the RFP Interview Sub-committee interviewed VMWP on August 25, 2016 and determined that its proposal met all of the requirements set forth in the RFP and recommended it be awarded the contract in an amount not to exceed \$200,000.00; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopts this Resolution: A) Approving the funding of a proposal from Van Meter Williams Pollack, LLP for the Master Plan and implementation strategy for Middlefield Junction in an amount not to exceed \$200,000; and B) Authorizing the Director of the Department of Housing to execute a contract with Van Meter Williams Pollack, LLP, providing said funding for the Master Plan and implementation strategy for Middlefield Junction as approved by County Counsel.

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