

RESOLUTION NO. 070442

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

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RESOLUTION 1) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH TRANSYSTEMS FOR ENGINEERING SERVICES TO PREPARE PLANS, SPECIFICATIONS AND SECURE PERMITS TO DREDGE THE COYOTE POINT RECREATION AREA MARINA FOR THE TERM FROM OCTOBER 20, 2009 TO FEBRUARY 28, 2011, FOR A MAXIMUM CONTRACT AMOUNT OF \$139,569; AND 2) AUTHORIZING THE DIRECTOR OF THE PARKS DEPARTMENT, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS WHICH 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

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

WHEREAS, a Request for Proposal for engineering services to dredge the Coyote Point Marina was distributed to 33 contractors and two marketing firms; and

WHEREAS, the County received one proposal from TranSystems; and

WHEREAS, TranSystems was involved in providing engineering services during the prior dredging episode in 2006 at the Coyote Marina and is familiar with the County requirements and standards; and

WHEREAS, there has been presented to the Board for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby TranSystems shall produce engineering services to prepare plans,

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specifications and secure permits for dredging of the Coyote Point Recreation Area Marina for the term from October 20, 2009 to February 28, 2011 for a maximum contract amount of \$139,569; and

**WHEREAS**, this Board has considered the Agreement and approves it as to both form and content and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the 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 this Board shall attest the President's signatures thereto.

**BE IT FURTHER RESOLVED** that the Director of the Parks Department, or the Director's designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or to modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 20<sup>th</sup> day of October, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



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President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



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Marie L. Peterson, Deputy  
Clerk of the Board of Supervisors

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