

**RESOLUTION NO. 071698**

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

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**RESOLUTION**

**AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE  
AN AMENDMENT TO THE AGREEMENT WITH BLUE WATER DESIGN GROUP, TO  
EXTEND THE AGREEMENT TERM TO MARCH 30, 2012**

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

**WHEREAS**, Dock 29 is a concrete dock, which when it was in good repair handled the largest boats (to 50 feet) in the Coyote Point Marina; and

**WHEREAS**, Dock 29 had to be removed because of severe damage due to its location at the most windward side of the Marina adjacent to the main entrance channel; and

**WHEREAS**, County Parks secured a loan from the California Department of Boating and Waterways to prepare design plans and specifications and to secure permits to replace the existing dock; and

**WHEREAS**, on September 14, 2010, the Board of Supervisors adopted Resolution No. 071038 authorizing the President of the Board to execute an agreement with Blue Water Design Group to prepare design plans and specifications and secure permits for the replacement of Dock 29 at the Coyote Point Marina for the term of September 14, 2011 through October 31, 2011, in an amount not to exceed \$109,929;

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and

**WHEREAS**, as a condition of the loan the County is required to review design plans, specifications, and cost estimates through each stage of review (30%, 60%, 90%, and 100%) with California Department of Boating and Waterways' staff; and

**WHEREAS**, California Department of Boating and Waterways' staffing levels has delayed the review of those documents seven months longer than originally anticipated; and

**WHEREAS**, the Blue Water Design Group contract will expire October 31, 2011 and needs to be extended to March 30, 2012 to complete the necessary work.

**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 on behalf of the County of San Mateo, an amendment to the agreement with Blue Water Design Group to extend the term of the agreement to March 30, 2012, and the Clerk of this Board shall attest the President's signature thereto.

\* \* \* \* \*

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Regularly passed and adopted this 18<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

DON HORSLEY

Carole Groom

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.*

Rebecca Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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