

RESOLUTION NO. 069561

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

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ADOPT A RESOLUTION 1) AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; 2) AUTHORIZING AN AGREEMENT WITH THE LOCAL GOVERNMENT COMMISSION FOR THE PROVISION OF PLANNING SERVICES FOR THE "IMPROVING SAFETY AND MOBILITY ALONG HIGHWAY 1 ON THE UNINCORPORATED SAN MATEO COUNTY MIDCOAST PROJECT" FOR THE TERM OF MARCH 1, 2009 THROUGH JUNE 30, 2010 IN THE AMOUNT OF \$122,439; AND 3) AUTHORIZING THE DIRECTOR OF PARKS 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 ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the County of San Mateo has produced the Midcoast Plan for Parks and Recreation (Plan) and developed a proposed "Improving Safety and Mobility along Highway 1 on the Unincorporated Midcoast of San Mateo County Project" (Project) to begin implement goals identified in the Plan; and

WHEREAS, the County was awarded a \$108,834 Caltrans Community-based Transportation Planning Grant for the Project and has budgeted a match of \$13,605 from the Parks and Recreation Development and Acquisition Fund for the proposed \$122,439 contract amount for planning services by the Local Government Commission, a contractor who provides the needed services and is preapproved by the grantor.

069561

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- 1) a waiver of the Request for Proposal process is authorized;
- 2) an agreement with the Local Government Commission for the provision of planning services for the "Improving Safety and Mobility along Highway 1 on the Unincorporated San Mateo County Midcoast Project" for the term of March 1, 2009 through June 30, 2010 in the amount of \$122,439 is authorized; and
- 3) The Director of Parks or the Director's designed is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by more than \$25,000 (In aggregate), and/or modify the contract term and/or services so long as the modified term or services are within the current or revised fiscal provisions.

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Regularly passed and adopted this 3rd day of March, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

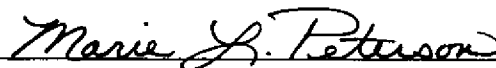
ADRIENNE J. TISSIER



*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.



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

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