

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) ON-CALL CONSTRUCTION AND MAINTENANCE SERVICES AGREEMENTS WITH: INSPECTION AND MAINTENANCE SERVICES FOR GREEN AND STRUCTURAL DEVICES FOR STORM WATER TREATMENT CONTRACTOR: ECOLOGICAL CONCERNS, INC.; AND INSPECTION, MAINTENANCE AND CONSTRUCTION SERVICES FOR LANDSCAPING, MITIGATION, RESTORATION, OR CONSERVATION AREAS CONTRACTORS: ECOLOGICAL CONCERNS, INC. AND GO NATIVE, INC., FOR THE TERM OF NOVEMBER 13, 2018 THROUGH NOVEMBER 12, 2021, FOR AN AGGREGATE AMOUNT OF \$1,250,000; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES AS LONG AS THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

WHEREAS, the Board of Supervisors of County of San Mateo is authorized to engage the services of contractors to provide the inspection and maintenance service to green infrastructure sites and storm water treatment systems; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing a contractor for various maintenance and inspection services; and

WHEREAS, the Utilities-Flood Control-Watershed Protection Section of the Department of Public Works is interested in executing on-call construction and maintenance services agreements for a three-year period and having the option to extend the agreement term for two (2) additional years for one time; and

WHEREAS, the firms of Go Native, Inc. and Ecological Concerns, Inc. are contractors qualified to perform construction and maintenance services on a variety of

projects as may be assigned at a future time by Task Orders issued by the Director of Public Works or his designee; and

WHEREAS, the Director of Public Works has recommended that agreements be entered into with the contractors to perform various inspection and maintenance services to supplement staff as the need arises; and

WHEREAS, this Board has considered the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

1. The firms of Go Native, Inc. and Ecological Concerns, Inc. be retained to provide construction and maintenance services under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.
2. The President of this Board of Supervisors be, and is, hereby authorized and directed to execute said Agreements on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works or designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

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