

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SAN MATEO RESOURCE CONSERVATION DISTRICT FOR THE ADVERTISEMENT, AWARD, AND ADMINISTRATION OF CONTRACTS FOR THE MEMORIAL PARK WATER LINE REPLACEMENT PROJECT – HUCKLEBERRY FLAT PIPELINE SEGMENT, WITH A TERM COMMENCING DECEMBER 11, 2018 AND EXPIRING JUNE 30, 2019, FOR AN AMOUNT NOT TO EXCEED \$622,500**

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

**WHEREAS**, COUNTY PARKS obtained funding from Non-Departmental Services for the Memorial Park Water Line Replacement Project; and

**WHEREAS**, the Memorial Park Water Line Replacement Project will improve water security and reduce the risk of catastrophic leaks in the Memorial County Park water system; and

**WHEREAS**, the Memorial Park Water Line Replacement Project consists of three segments, including mainline, Wurr Road Pipeline, and Huckleberry Flat Pipeline; and

**WHEREAS**, COUNTY PARKS requested assistance from the RCD for implementation of the Memorial Park Water Line Replacement Project for one of the three segments, the Huckleberry Flat Pipeline segment (hereinafter “Project”); and

**WHEREAS**, the RCD entered into Agreement No. 4600010883 with the California Department of Water Resources (DWR) and appropriated DWR funds through Proposition 84 round three of the Integrated Regional Water Management (IRWM) Implementation Grants; and

**WHEREAS**, the RCD received and will contribute \$272,500 in grant funding from the Department of Water Resources for the Project; and

**WHEREAS**, RCD and COUNTY PARKS signed a Stewardship Memorandum of Understanding (“MOU”) for coordinating and completing projects within the Pescadero Creek Watershed; and

**WHEREAS**, COUNTY PARKS has allocated a not-to-exceed amount of \$350,000 for completion of the Project; and

**WHEREAS**, COUNTY PARKS and RCD agree to the defined purpose and scope of the Project, which includes construction oversight, monitoring, reporting, construction, contractor hiring, and pre-construction surveys, as described in Exhibit A attached hereto and incorporated herein; and

**WHEREAS**, RCD has coordinated with COUNTY PARKS on the scope of the Project and this Agreement; and

**WHEREAS**, RCD is willing and able to provide contract advertisement, award, and administration services (“Services”) for the Project.

**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 said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the San Mateo County Parks Department or Parks Director's designee is authorized 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

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