

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AMENDMENTS TO THE AGREEMENTS FOR PROFESSIONAL ON-CALL SERVICES WITH GATES AND ASSOCIATES, RINCON, AND FALL CREEK ENGINEERING EXTENDING THE TERMINATION DATE FROM JANUARY 31, 2019, TO JANUARY 31, 2020; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR MODIFY THE AGREEMENT TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERMS AND/OR SERVICES IS/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, on January 26, 2016, the County entered into agreements with twelve firms to provide various professional on-call services for the Parks Department ("Department"), including civil engineering, geotechnical engineering, landscape planning, environmental and permit compliance, and archaeological services; and

WHEREAS, all of the Department's agreements for professional on-call services are set to expire on January 31, 2019; however, three of the agreements ("Agreements") are with on-call firms – Gates and Associates, Rincon, and Fall Creek Engineering – that are still working on priority projects for the Department; and

WHEREAS, the Department is currently working with Gates and Associates to finalize the Quarry Park Master Plan, which identifies appropriate management practices for Quarry Park and outlines recommendations for protecting natural resources and enhancing public access and recreation, and the remaining tasks for this

assignment entail presenting the Master Plan and its findings and recommendations to the Parks and Recreation Commission and the Board of Supervisors for adoption; and

WHEREAS, Rincon was selected to prepare the Flood Park Landscape Plan Environmental Impact Report, which addresses ten environmental issues that the County identified as potentially significant, including aesthetics, air quality, biological resources, cultural resources, geology and soils, greenhouse gas emissions, hydrology and water quality, noise, traffic, and tribal and cultural resources, and the remaining tasks for this assignment entail certification by the Board of Supervisors; and

WHEREAS, Fall Creek Engineering is working on a series of projects that require civil engineering services, including improvements at Tunitas Creek Beach and Sanchez Adobe, and final plans and designs for various utility and structural engineering still need to be finalized and submitted to the appropriate agencies; and

WHEREAS, in order to advance and complete these projects in a timely manner, the Department desires to amend each of the Agreements to extend their termination date by one year, from January 31, 2019, to January 31, 2020 ("Amendments").

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

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendments to the Agreements for and on behalf of the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Parks Director, or her designee, is authorized to execute further

amendments to the Agreements to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per Agreement), and/or modify the Agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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