

RESOLUTION NO. .

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

* * * * *

RESOLUTION: A) CERTIFYING THE INITIAL STUDY / MITIGATED NEGATIVE DECLARATION, DATED MARCH 2019, FOR THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENTS PROJECT; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH PREPARING THE PLANS AND SPECIFICATIONS FOR THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WWTP); AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH ADVERTISING FOR BIDS ON THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WWTP) AND REPORTING BACK TO THIS BOARD WITH RECOMMENDATIONS ON AWARDDING A CONTRACT

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

WHEREAS, Memorial Park (Park) includes year-round campgrounds, day use areas, a visitor center, a camp store, and two youth camps; and

WHEREAS, the Park includes a sewage collection system and wastewater treatment plant (WWTP) to support the Park uses; and

WHEREAS, on January 10, 2017, this your Board adopted Resolution No. 074982 which authorized an agreement with Hydrosience Engineers, Inc. to provide services that included: condition assessment of existing wastewater infrastructure, field surveys, geotechnical investigation, environmental analysis and permitting (California Environmental Quality Act compliance), feasibility study, conceptual design, preparation of construction plans, specifications and cost estimates for bidding purposes, and construction management and support for the Memorial Park Wastewater Treatment Facilities Improvement Project (Project); and

WHEREAS, the Project involves replacing the existing WWTP, repair or replacement of the sewer collection system, and other necessary upgrades to the sewer system; and

WHEREAS, an Initial Study / Mitigated Negative Declaration (IS/MND) for the Project was prepared in March 2019; and

WHEREAS, in compliance with Section 21081.6 of the California Public Resources Code, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared pursuant to the IS/MND having identified potential adverse effects that will be reduced to less-than-significant levels through the implementation of mitigation measures during construction; and

WHEREAS, a 30-day public review period of the IS/MND was completed in compliance with the provisions of the California Environmental Quality Act (CEQA); and

WHEREAS, the County received one comment from the Native American Heritage Commission; and

WHEREAS, a response to the comment received has been prepared and this Board has reviewed and considered said response; and

WHEREAS, certification of the IS/MND completes the CEQA process for the Project; and

WHEREAS, the existing wastewater treatment plant (WWTP) at the Park is at the end of its useful life, does not provide a consistent level of service, and must be replaced: and

WHEREAS, the Director of Public Works has recommended that this Board authorize the preparation of the plans and specifications and call for bids for the Memorial Park Wastewater Treatment Facilities Improvement Project (Wastewater Treatment Plant – WWTP Project) to shorten the time to award a contract and enable commencement of construction in the Summer of 2019; and

WHEREAS, this Board has considered and agrees with the recommendations of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. This Board of Supervisors has reviewed and considered the IS/MND, and on the basis of the record as a whole, confirms that the IS/MND is adequate for its use by this Board, and on the basis of this review and consideration, there is no substantial evidence that the Project will have a significant effect on the environment if mitigated as set forth in the MMRP and this Board hereby confirms its certification of the IS/MND.
2. The Board of Supervisors hereby adopts the Response to the IS/MND Comments and the MMRP attached hereto as Exhibit A and Exhibit B, respectively, and incorporated by reference in this resolution and commits to all mitigation measures identified in the IS/MND and contained in the Response to IS/MND Comments and MMRP.
3. The Board of Supervisors of the County of San Mateo hereby certifies this IS/MND and approves this Project.
4. The Director of Public Works is authorized to proceed with preparation of the

plans and specifications for the Memorial Park Wastewater Treatment Facilities Improvement Project (Wastewater Treatment Plant – WWTP Project).

5. The Director of Public Works is directed to advertise for bids on the Memorial Park Wastewater Treatment Facilities Improvement Project (Wastewater Treatment Plant – WWTP Project) and to report to this Board with recommendations on awarding a contract to the lowest responsible bidder for said Project once bids are received and confirmed.

* * * * *