

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE CRYSTAL SPRINGS COUNTY
SANITATION DISTRICT**

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RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH: A) PREPARING PLANS AND SPECIFICATIONS FOR THE SENECA LANE MUDSLIDE SEWER STABILIZATION PROJECT; AND B) ADVERTISING FOR BIDS ON THE SENECA LANE MUDSLIDE SEWER STABILIZATION PROJECT, AND REPORTING BACK TO THIS BOARD WITH RECOMMENDATIONS ON AWARDING A CONTRACT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Crystal Springs County Sanitation District (District), that

WHEREAS, the County of San Mateo experienced significant storm-related damage as a result of heavy rainfall and elevated streamflow throughout the 2017 storm season; and

WHEREAS, on January 23, 2017, the Governor declared a state of Emergency for many California counties, including San Mateo County due to the heavy storm systems in January and the resulting flooding, erosion, and damage to local infrastructure, and the Federal Emergency Management Agency (FEMA) later announced a federal disaster declaration and disaster assistance availability for San Mateo County due to severe winter storms, flooding, and mudslides from January 18 to January 23, 2017; and

WHEREAS, on February 7, 2017, this Board, in accordance with Government

Code section 8630 and Chapter 2.46 of the San Mateo County Ordinance Code, ratified action by the Director of Emergency Services proclaiming a local state of emergency.

The action was taken after several weeks of severe storms caused a mudslide, damaging a sewage pipe located behind the property at 1560 Seneca Lane, in unincorporated San Mateo County and within the boundaries of the Crystal Springs County Sanitation District; and

WHEREAS, this Board subsequently renewed the emergency proclamation on February 14, February 28, March 14, March 28, April 11, April 25, May 2, May 16, June 6 and June 27, 2017. Renewal of the emergency proclamation is necessary to maintain eligibility for state and federal financial assistance; and

WHEREAS, on March 14, 2017, this Board adopted Resolution No. 075084 authorizing the Department employees to serve as agents authorized to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specific in the grant applications with FEMA and the California Office of Emergency Services (Cal OES); 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 this Project in order to shorten the time to award a contract and complete the construction during summer/fall 2018 or as soon as FEMA/Cal OES funding approval has been obtained; 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 as

follows:

1. The Director of Public Works is authorized to proceed with preparation of the plans and specifications for the Seneca Lane Mudslide Sewer Stabilization Project.
2. The Director of Public Works is directed to advertise for bids on the Project as defined above, 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.

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