

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING: A) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AN AGREEMENT WITH CSW|ST2 FOR THE PROFESSIONAL SERVICES REQUIRED TO DESIGN AND PERMIT THE TUNITAS CREEK BEACH IMPROVEMENT PROJECT, FOR AN AMOUNT NOT TO EXCEED \$939,470, AND A TERM EXPIRING AUGUST 6, 2022; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) 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, in December 2018, the Parks Department ("Department") released a Request for Proposals ("RFP") seeking a qualified firm to plan, permit, and design the Tunitas Creek Beach Improvement Project ("Project"), which consists of identifying and implementing visitor-serving amenities essential to converting the property into a county park; and

WHEREAS, in February 2019, the Department received five proposals from firms interested in providing the requested services; and

WHEREAS, of the five firms, three were interviewed and, after a comprehensive interview process, which included staff from the Department, Supervisor Horsley's Office, Public Works, Peninsula Open Space Trust, and California State Coastal Conservancy, CSW|ST2 was selected as the preferred firm; and

WHEREAS, the Department wishes to enter into an agreement with CSW|ST2 for planning and design services necessary for the Project; and

WHEREAS, there has also been presented to this Board of Supervisors for its consideration and execution an agreement (“Agreement”), reference to which is hereby made for further particulars, whereby the County of San Mateo shall secure CSW|ST2’s professional planning and design services as necessary for the Project.

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

1. The San Mateo County Parks Director, or her designee, be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo; and
2. The San Mateo County Parks Director, or her designee, is authorized to execute amendments to the Agreement to modify the County’s maximum fiscal obligation by no more than \$25,000, and/or modify the Agreement’s 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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