

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST OF PROPOSALS PROCESS AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LARRY PATTERSON, D.B.A. COAST CONSULTING, TO PROVIDE CONSULTING SERVICES FOR THE TRANSITION OF THE SAN MATEO COUNTY'S FLOOD CONTROL DISTRICT AND THE COUNTY'S ENHANCED FLOOD PROGRAM TO THE NEW FLOOD AND SEA LEVEL RISE RESILIENCY DISTRICT, INCREASING THE AGREEMENT BY \$35,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$135,000, WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, on January 29, 2019, this Board adopted Resolution No. 076380, in support of the "Flood and Sea Level Rise Resiliency Agency Proposal" (Proposal) for the new San Mateo County Flood and Sea Level Rise Resiliency District (FSLRRD); and

WHEREAS, the Proposal included modifying the existing San Mateo County Flood Control District (SMCFCD) to enable additional water related activities, jurisdictional areas, and establish a new governance structure through special legislation (AB 825); and

WHEREAS, should AB 825 be approved, the SMCFCD and Enhanced Flood Program would transition to the FSLRRD effective January 1, 2020, which requires a significant level of effort, coordination, and oversight for the FSLRRD to be operational on January 1, 2020; and

WHEREAS, through a non-competitive process, the Department executed an agreement with Larry Patterson, d.b.a. Coast Consulting, on January 7, 2019, with a not-to-exceed amount of \$100,000 and a term through January 6, 2020 to provide oversight and direction on the formation and initial operations of the FSLRRD; and

WHEREAS, AB 825 will transition of the SMCFCO and the County's Enhanced Flood Program to the FSLRRD effective January 1, 2020 and change the governance from the Board of Supervisors to a seven-member board consisting of five city/town council members nominated by the City/County Association of Governments (C/CAG) and two Board members appointed by your Board; and

WHEREAS, an Advisory Committee has been appointed by C/CAG and this Board, and said Advisory Committee will serve as the FSLRRD Board effective January 1, 2020 conditioned upon the passage of AB 825; and

WHEREAS, on July 12, 2019, Larry Patterson was appointed by the Advisory Committee as the interim General Manager of the FSLRRD and he has been tasked with: managing the formation of the new agency and supporting the Advisory Committee; acting as the point of contact for other public agencies, stakeholders, and the public; recommending staff and securing office space; identifying who will provide administrative, financial, and human resources support; and making pre-start-up decisions to advance the formation of the new FSLRRD; and

WHEREAS, the Director of the Department of Public Works recommends extending the contract with Larry Patterson, d.b.a. Coast Consulting, to continue work on the formation and start-up of the FSLRRD and to waive the Request for Proposal

process because of Mr. Patterson's role, knowledge, and experience to date in the formation of the FSLRRD.

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

1. President of this Board of Supervisors be and is hereby authorized and directed to waive the County's requirement for Request for Proposals and execute said amendment to the agreement with Larry Patterson, d.b.a. Coast Consulting, to provide consulting services for the transition of the San Mateo County Flood Control District and the Enhanced Flood Program to the new Flood and Sea Level Rise Resiliency District, increasing the contract amount by \$35,000, to a new, not-to-exceed amount of \$135,000 for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature hereto.
2. The Director of Public Works, or designee, is authorized to execute contract amendments which 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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