

RESOLUTION NO

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS FOR PROFESSIONAL ON-CALL SERVICES IN ORDER TO ANALYZE REVISIONS TO THE FLOOD PARK LANDSCAPE PLAN AND MAKE ANY NECESSARY CHANGES TO THE REVISED ENVIRONMENTAL IMPACT REPORT, EXTENDING THE TERM THROUGH JUNE 30, 2020, AND INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED \$375,000

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

WHEREAS, on January 26, 2016, the Board adopted Resolution No. 074330, which authorized the execution of agreements with twelve contractors to provide various on-call professional services for the Parks Department ("Department"); and

WHEREAS, one of the agreements was with Rincon Consultants for Archaeological, Biological Monitoring, and CEQA/NEPA Environmental and Permit Compliance Services in an amount not-to-exceed \$300,000 for the term of January 26, 2016 through January 31, 2019; and

WHEREAS, on January 29, 2019, your Board adopted Resolution No. 076410, which authorized a First Amendment to the Agreement with Rincon Consultants to extend the term of the Agreement from January 31, 2019 to January 31, 2020, and authorized the Parks Director to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000 and/or modify the Agreement terms and /or services; and

WHEREAS, on April 17, 2019, the Parks Director entered into a 2nd Amendment to the Agreement between the County and Rincon Consultants to increase the not-to-exceed amount by \$25,000 to \$325,000 pursuant to Resolution No. 076410; and

WHEREAS, at the November 5, 2019 Board of Supervisors meeting, the Board directed the Department to reassess the Landscape Plan to determine if there is a way to better satisfy the project objective while accommodating concerns expressed during public testimony; and

WHEREAS, in order to assess any revisions to the Flood Park Landscape Plan, the Department needs to further amend the Agreement with Rincon Consultants to extend the term to June 30, 2020 and increase the Agreement's not-to-exceed amount by \$50,000 to \$375,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is authorized to amend the agreement to extend the term of the Agreement from January 31, 2020 to June 30, 2020, and increase the not-to-exceed amount of the Agreement by \$50,000 to \$375,000 in order to analyze revisions to the Flood Park Landscape Plan and make any necessary changes to the Revised Environmental Impact Report.

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