

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING:

- A) MASTER FUNDING AGREEMENT WITH METROPOLITAN TRANSPORTATION COMMISSION TO RECEIVE \$110,000 PRIORITIES CONSERVATION AREA GRANT FOR PLANNING STUDY TO ASSESS FEASIBILITY ADAPTATION SCENARIOS ALONG THE COLMA CREEK CORRIDOR; AND**
- B) WAIVER OF THE REQUEST FOR PROPOSALS PROCESS FOR PREPARATION OF PLANNING STUDY TO ASSESS FEASIBILITY ADAPTATION SCENARIOS ALONG THE COLMA CREEK CORRIDOR; AND**
- C) CONSULTING AGREEMENT WITH HASSELL DESIGN LTD. IN AN AMOUNT NOT TO EXCEED \$110,000 FOR PREPARATION OF PLANNING STUDY TO ASSESS FEASIBILITY ADAPTATION SCENARIOS ALONG THE COLMA CREEK CORRIDOR**

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

WHEREAS, in 2019, the County of San Mateo (the “County”) successfully applied for a \$110,000 Priorities Conservation Area Grant (“PCA Grant”) from the Metropolitan Transportation Commission (“MTC”) for an adaptation study of the Colma Creek Corridor, an area that includes parts of unincorporated County, Daly City, Colma, and South San Francisco (the “Corridor”); and

WHEREAS, the Corridor, which is currently regulated by a concrete flood control channel, has a history of flooding and offers limited shoreline access to the surrounding communities; and

WHEREAS, the \$110,000 PCA Grant requires a 2:1 match and, therefore, will be combined with an existing \$220,000 SB 1 Grant from Caltrans (the “SB 1 Grant”), which funded an adaptation study of the Corridor from Colma Creek to Highway 101, to extend that study from Highway 101 to the San Francisco Bay (the “Adaptation Study”); and

WHEREAS, the Adaptation Study seeks to both improve the carrying capacity of the Corridor's existing flood control channel to protect against future flooding and transform the entire Corridor into a community asset by increasing access to the shoreline; and

WHEREAS, Hassell Design Ltd. ("Hassell") has been selected to prepare the Adaptation Study, and will be paid using proceeds from the PCA Grant pursuant to a consulting agreement with the County in an amount not to exceed \$110,000 (the "Consulting Agreement"); and

WHEREAS, to receive the \$110,000 PCA Grant, the County must enter into a Master Funding Agreement with MTC; and

WHEREAS, under the Master Funding Agreement with MTC, the County will advance payments to Hassell for work on the Adaptation Study pursuant to the Consulting Agreement and will then be reimbursed by MTC; and

WHEREAS, Hassell has performed services related to the portion of the Adaptation Study funded by the PCA Grant (from Highway 101 to the San Francisco Bay) before the date this Resolution is approved by the Board of Supervisors (the "Board"), and Board authorizes such services so long as they comply with the remaining terms of the Consulting Agreement; and

WHEREAS, waiver of the Request for Proposals ("RFP") process for the Consulting Agreement would be in the best interest of the County because Hassell is already performing work on the Adaptation Study pursuant to the SB 1 Grant, which

provides consistency to the Adaptation Study, an efficiency of services, and the ability to meet the 2:1 match required for the PCA Grant; and

WHEREAS, staff from the newly-independent San Mateo County Flood and Sea Level Rise Resiliency District, which has unique expertise in the subject areas covered by the Adaptation Study, will assist the County in monitoring work performed by Hassell pursuant to the Consulting Agreement by providing oversight and project management services related to the Adaptation Study and PCA Grant; and

WHEREAS, having reviewed as to form and substance both the Master Funding Agreement with MTC and the Consulting Agreement with Hassell, the Board wishes to enter into both agreements.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board authorizes and directs the County Manager, or designee, to execute the Master Funding Agreement with MTC for and on behalf of the County in order to receive the \$110,000 PCA Grant.

BE IT FURTHER RESOLVED that the Board authorizes the County Manager, or designee, to modify the term and/or scope of services provided in the Master Funding Agreement so long as the modified term and/or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED that the Board waives the RFP process for retaining Hassell to prepare the Adaptation Study pursuant to the Consulting Agreement.

BE IT FURTHER RESOLVED that the Board authorizes and directs the County Manager, or designee, to execute the Consulting Agreement with Hassell in an amount not to exceed \$110,000 for and on behalf of the County and/or to subcontract with the San Mateo County Flood and Sea Level Rise Resiliency District to serve as subgrantee of the PCA Grant and/or provide oversight and project management services related to the Adaptation Study and PCA Grant.

BE IT FURTHER RESOLVED that the Board authorizes the County Manager, or designee, to modify the term and/or scope of services provided in the Consulting Agreement with Hassell so long as the modified term and/or services is/are within the current or revised fiscal provisions.

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