

# RESOLUTION NO

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FOURTH AMENDMENT TO THE AGREEMENT WITH RINCON CONSULTANTS FOR THE DELIVERY OF ON-CALL PROFESSIONAL SERVICES, TO EXTEND THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2020; AND B) THE PARKS DIRECTOR, OR HIS DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT WITH RINCON CONSULTANTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS ANY MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS**

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**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, and 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 to

allow 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

**WHEREAS**, pursuant to this authority, on April 17, 2019, the Parks Director entered into a Second Amendment to the Agreement with Rincon Consultants to increase the not-to-exceed amount by \$25,000 to a new not-to-exceed amount of \$325,000; and

**WHEREAS**, on November 5, 2019, the Board of Supervisors directed the Department to reassess the Landscape Plan to determine if there is a feasible way to satisfy the project objectives while also accommodating certain concerns expressed by members of the public; and

**WHEREAS**, in order to assess any revisions made to the Flood Park Landscape Plan, on or about January 14, 2020, the Department and Rincon Consultants executed a Third Amendment to the Agreement to amend the Agreement's scope of work, to extend its term to June 30, 2020, and to increase the Agreement's not-to-exceed amount by \$50,000 to a new not-to-exceed amount of \$375,000; and

**WHEREAS**, the COVID-19 pandemic has delayed the above-contemplated revisions to the Flood Park Landscape Plan and EIR, and as such the Department and Rincon Consultants desire to further amend the Agreement to extend the term through December 31, 2020.

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

A) The President of the Board of Supervisors is authorized to execute a Fourth Amendment to the Agreement to extend the term of the Agreement from June 30, 2020 to December 31, 2020; and

B) The Parks Director, or his designee, is authorized to execute further amendments to the agreement with Rincon Consultants to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the agreement's terms and/or services, so long as any modified term(s) and/or services is/are within the current or revised fiscal provisions.

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