RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH ARBORICULTURAL SPECIALTIES, INC., BAY AREA TREE SPECIALISTS, GO NATIVE, INC., AND HANFORD APPLIED RESTORATION & CONSERVATION FOR THE DELIVERY OF ONCALL PROFESSIONAL VEGETATION MANAGEMENT AND HEAVY EQUIPMENT SERVICES TO CONDUCT VARIOUS WILDFIRE FUEL REDUCTION PROJECTS IN COUNTY PARKS, FOR THE TERM OF FEBRUARY 23, 2021 TO FEBRUARY 22, 2024, AND IN AN AMOUNT NOT TO EXCEED \$750,000 PER AGREEMENT, WITH A TOTAL MAXIMUM NOT-TO-EXCEED AMOUNT OF \$3,000,000; AND B) THE PARKS DIRECTOR, OR THE PARKS DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENTS TO MODIFY THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE PER AGREEMENT), AND/OR MODIFY THE AGREEMENTS' 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, on November 5, 2020, the Parks Department ("Department") released a Request for Proposals ("RFP") seeking qualified contractors to provide on-call professional vegetation management and heavy equipment operation services for various high priority wildfire risk and fuel reduction projects; and

WHEREAS, the Department released the RFP on publicpurchase.com and complied with all requirements for procuring on-call professional services; and

WHEREAS, upon closing of the RFP process, and based on a detailed review of all eight proposals received, the Department selected four firms to provide the desired on-call professional services; and

WHEREAS, a summary of the four selected firms, the services they will provide, and the not-to-exceed amount of each agreement is as follows

Firm	Service	Agreement Amount
Arboricultural Specialties,	Heavy Equipment	Up to \$750,000
Inc.	Operation and Tree	
	Removal	
Bay Area Tree Specialists	Heavy Equipment	Up to \$750,000
	Operation and Tree	
	Removal	
Go Native, Inc.	Vegetation Management	Up to \$750,000
Hanford Applied Restoration	Vegetation Management	Up to \$750,000
& Conservation		
TOTAL: not to exceed \$3,000,000		

; and

WHEREAS, each agreement shall have a term of February 23, 2021 to February 22, 2024.

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

- The President of this Board of Supervisors be and is hereby authorized and directed to execute said agreements for and on behalf of the County San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
- 2. The Director of the Parks Department, or the Director's designee, is authorized to execute amendments to the agreements to modify the maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), and/or modify the agreements' terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

* * * * * *