

**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 AN AGREEMENT WITH CMG LANDSCAPE ARCHITECTURE FOR THE PROFESSIONAL SERVICES REQUIRED TO DESIGN AND PERMIT THE REIMAGINE FLOOD PARK PROJECT, FOR AN AMOUNT NOT TO EXCEED \$1,892,710, AND FOR A TERM EXPIRING JUNE 30, 2023; AND**

**B) THE PARKS DIRECTOR, OR THEIR DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE 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**, in January 2021, the San Mateo County Parks Department ("Department") released a Request for Proposals ("RFP") seeking a qualified firm to design and permit the Reimagine Flood Park Project ("Project"), which consists of revitalizing, upgrading, and expanding the recreational facilities at Flood Park to provide the highest quality of services for park visitors; and

**WHEREAS**, in March 2021, the Department received seven proposals from firms interested in providing the requested services; and

**WHEREAS**, of the seven firms, four were interviewed and, after a comprehensive interview process, which included staff from the Department and Public Works, CMG Landscape Architecture ("CMG") was selected as the preferred firm; and

**WHEREAS**, the Department wishes to enter into an agreement with CMG for planning and design services necessary for the Project; and

**WHEREAS**, there has also been presented to this Board of Supervisors for its consideration and execution an agreement (“Agreement”), reference to which is hereby made for further particulars, whereby the County of San Mateo shall secure CMG's professional planning and design services as necessary for the Project; and

**WHEREAS**, pursuant to the Agreement, CMG will be responsible for (1) conducting an extensive public engagement process to ensure the Project’s designs accurately reflect the desires of the public as well as the operational capacity of the Department, (2) preparing 30%, 60%, 90%, and 100% Project plans, specifications, and estimates, and (3) coordinating with all resource and regulatory agencies to permit the Project.

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

1. The President of the Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo; and
2. The San Mateo County Parks Director, or their designee, is authorized to execute amendments to the Agreement to modify the County’s maximum fiscal obligation by no more than \$25,000, and/or modify the Agreement’s terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.