

County of San Mateo

Inter-Departmental Correspondence

Department: PUBLIC WORKS

File #: 20-205 Board Meeting Date: 4/7/2020

Special Notice / Hearing: None

Vote Required: Majority

To: Honorable Board of Supervisors

From: James C. Porter, Department of Public Works

Subject: Amendment to the Agreement with Woodside Fire Protection District for Enhanced Fire

Protection Services for Los Trancos Woods and Vista Verde Communities

RECOMMENDATION:

Adopt a resolution authorizing an amendment to an existing agreement with the Woodside Fire Protection District (WFPD) increasing the amount by \$75,000 to a new not to exceed amount of \$474,500 with no change in term from July 25, 2017 to July 24, 2020.

BACKGROUND:

County Maintenance District 1 was formed in 2016 as the successor agency to the Los Trancos County Water District. Through the process, the County has agreed to work closely with a locally formed Community Advisory Council (CAC) in order to establish work plans that suit the needs of the community.

On July 25, 2017, your Board adopted Resolution 075364 authorizing Woodside Fire Protection District (WFPD) to provide fire prevention services to the communities of Los Trancos Woods and Vista Verde.

WFPD provides service to the Los Trancos Woods and Vista Verde communities and has in-depth knowledge of historical fire protection programs within the area.

Due to recent fires statewide, the Los Trancos Woods and Vista Verde communities is requesting WFPD to expand the areas of clearing (also known as home hardening).

DISCUSSION:

The CAC and the Department of Public Works (Department) agree that WFPD is the most suitable provider for enhanced fire services within these communities.

The Department recommends increasing the existing agreement with WFPD by \$75,000 for a new not to exceed amount of \$474,500.

County Counsel has reviewed and approved the resolution as to form.

FISCAL IMPACT:

Approval of this resolution will increase the current agreement amount by an additional \$75,000 to a new, not to exceed amount of \$474,500 with no change in term from July 25, 2017 to July 24, 2020. Funding for this agreement is included in the Los Trancos County Maintenance District FY 2019-20 Adopted Budget.

There is no impact to the General Fund.