

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZES THE: 1) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH BLUE WATER DESIGN GROUP TO PREPARE DESIGNS PLANS AND SPECIFICATIONS AND SECURE PERMITS FOR THE REPLACEMENT OF DOCK 29 AT THE COYOTE POINT MARINA FOR THE TERM SEPTEMBER 14, 2010 THROUGH OCTOBER 31, 2011, IN AN AMOUNT NOT TO EXCEED \$109,929, THERE IS NO NET COUNTY COST; AND 2) DIRECTOR OF THE DEPARTMENT OF PARKS OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM 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, Dock 29 is a concrete dock, which currently handles the largest boats (to 50') in the Coyote Point Marina. Because of its location at the most windward side of the Marina adjacent to the main entrance channel, it is subject to storm winds and significant wave action, and as a result has suffered damage and is currently not berthing any boats; and

WHEREAS, the Department of Parks has secured a loan from the California Department of Boating and Waterways to prepare Design Plans and Specifications to replace the existing dock has budgeted a maximum amount of no more than \$178,000 including optional tasks; and

WHEREAS, a Request for Proposal for services was distributed to 27

contractors and two consultant marketing firms, and four proposals were received; and

WHEREAS, the four proposals received were reviewed by County Park staff and as a result of interview with all four, Blue Water Design Group was selected; and

WHEREAS, there has been presented to this Board for its consideration and acceptance of an Agreement, reference to which is made for further particulars, whereby Blue Water Design Group shall provide design services for a period from September 14, 2010 to October 31, 2011 , for a total amount not to exceed \$109,929 during the contract term; and

WHEREAS, this Board has considered the Agreement and approved it as to both form and content and desires to enter into it.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Department of Parks shall be authorized to execute Amendments and minor modifications not to exceed \$25,000 and to make minor changes in the types of services and activities provided under the Agreement.

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