

## **RESOLUTION 22-68**

**AUTHORIZING THE C/CAG CHAIR TO EXECUTE THREE-YEAR AGREEMENTS WITH EISENBERG, OLIVIERI, & ASSOCIATES, INC. AND CRAFTWATER ENGINEERING, INC. FOR ON-CALL TECHNICAL SUPPORT SERVICES TO THE COUNTYWIDE STORMWATER PROGRAM, AND FURTHER AUTHORIZING THE C/CAG EXECUTIVE DIRECTOR TO NEGOTIATE AND ISSUE TASK ORDERS UNDER SAID CONTRACTS IN A CUMULATIVE AMOUNT NOT TO EXCEED \$1,905,000 FOR FISCAL YEAR 2022-23**

**RESOLVED**, by the Board of Directors of the City/County Association of Governments of San Mateo County (C/CAG), that

**WHEREAS**, C/CAG administers a Countywide Water Pollution Prevention Program; and

**WHEREAS**, C/CAG requires outside consulting services to provide technical assistance to its member agencies to meet mandated requirements of the San Francisco Bay Regional Water Quality Control Board's Municipal Regional Permit (MRP), coinciding with the reissued permit ("MRP 3.0"); and

**WHEREAS**, C/CAG performed a competitive Request for Proposals (RFP) process to identify Consultants qualified to provide services to C/CAG and its member agencies in support of meeting MRP requirements; and

**WHEREAS**, a review panel recommended two firms through the RFP process for engaging in on-call contracts under which future task orders would be issued consistent with the scope of work included as Attachment 1 to the RFP and with the categories of work the recommended Consultants were deemed qualified for by the selection panel; and

**WHEREAS**, C/CAG staff recommends on-call contracts be established for three-year terms, with future extensions subject to C/CAG Board review and approval; and

**WHEREAS**, the not to exceed amount collectively for all on-call contracts for Fiscal Year 2022-23 is \$1,905,000; and

**WHEREAS**, C/CAG staff will recommend cumulative not to exceed amounts for future fiscal years for C/CAG Board approval during the annual budget approval process.

**NOW, THEREFORE BE IT RESOLVED** that the C/CAG Chair is authorized to execute three-year Agreements with Eisenberg, Olivieri, & Associates, Inc. and Craftwater Engineering, Inc for on-call consultant services to the Countywide Stormwater Program, and the C/CAG Executive Director is authorized to negotiate and issue task orders under said contracts in a cumulative amount not to exceed \$1,905,000 for Fiscal Year 2022-23, with future fiscal year not to exceed amounts to be approved annually by the C/CAG Board as part of the budget approval process. Be it further resolved that the C/CAG Executive Director is authorized to negotiate the

final terms of said agreements prior to execution by the C/CAG Chair, subject to approval as to form by C/CAG Legal Counsel.

**PASSED, APPROVED, AND ADOPTED, THIS 14TH DAY OF JULY, 2022.**

  
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*Davina Hurt, Chair*