

RESOLUTION NO. 074094

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH KIMLEY HORN FOR THE ALPINE ROAD CORRIDOR STUDY PROJECT, FOR THE TERM OF OCTOBER 5, 2015 THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$186,271; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS GRANTING TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$18,627, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, in May of 2014, this Board instructed the Department of Public Works (Department) to conduct a comprehensive corridor study for Alpine Road; and

WHEREAS, in February 2015, the Department conducted a public meeting and collected information from residents, and other roadway users along Alpine Road, on their traffic concerns; and

WHEREAS, the Department initiated a Request for Proposal (RFP) in July, 2015 for consultant services for the Project; and

WHEREAS, proposals, from engineering firms with the expertise needed for this Project, were solicited by e-mail, through advertising on social media, posting on professional organization website, and by posting information to the Department's website; and

WHEREAS, an evaluation committee comprised of Department staff conducted a review of the proposals submitted by six (6) firms and interviews with four (4) of the firms; and

WHEREAS, based on the results of the proposals review and interviews, the Department is recommending that Kimley Horn be retained; and

WHEREAS, it is anticipated that the consultant's work will take one year and will include at a minimum: field surveys, traffic and signalization analysis, conceptual design, bicycle and pedestrian improvement design, streetscape design, community engagement, and the preparation of conceptual plans, and cost estimates; and

WHEREAS, this Board of Supervisors of County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the Department has negotiated the cost for services for the development of conceptual improvements along the Alpine Road corridor between Menlo Park and Portola Valley for a period between October 5, 2015 through June 30, 2017 in an amount not to exceed \$186,271; and

WHEREAS, Kimley Horn is a consultant firm with the expertise required for this Project, including, but not limited to, civil engineering, traffic analysis and management, California Environmental Quality Act review and permitting; and

WHEREAS, the Director of Public Works has recommended that said Agreement be entered into with Kimley Horn for the Alpine Road Corridor Study Project;

and

WHEREAS, this Board has considered the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The President of this Board of Supervisors shall be, and is hereby authorized and directed to execute an Agreement with Kimley Horn for the Alpine Road Corridor Study Project on behalf of the County of San Mateo, for the term of October 5, 2015 through June 30, 2017 in an amount not to exceed \$186,271, and the Clerk of the Board shall attest to the President's signature thereto.

2. Authority is given to the Director of Public Works or his designee to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$18,627 (in aggregate), and/or modify the contract term and/or services as long as the modified term of services is/are within the current or revised fiscal provision.

* * * * *

Regularly passed and adopted this 22nd day of September 2015

AYES and in favor of said resolution:

Supervisors: CAROLE GROOM

DAVE PINE

DON HORSLEY

WARREN SLOCUM

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: NONE

Absent Supervisors: NONE

CAROLE GROOM

President, Board of Supervisors
 County of San Mateo
 State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

SP

Deputy Clerk of the Board of Supervisors