

Resolution 39-15
of the
San Mateo County Harbor District
to

**Amend the Contract with GHD, Inc. in the Amount of \$26,906 for the
Completion of the Repairs of the West Trail Culvert Repair Project**

Whereas, the San Mateo County Harbor District hired GHD, Inc. as the lead engineer for the West Trail Culvert Repair Project; and

Whereas, to date \$190,440.04 has been paid to GHD for its work obtaining permits, completing a biological resource report, preparing a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA), and obtaining approval from the US Army Corps of Engineers contingent upon project approval from the California Coastal Commission; and

Whereas, on July 28, 2015, the California Coastal Commission issued an emergency Coastal Development Permit (CDP), authorizing the completion of the Project on specified terms; and

Whereas, GHD has submitted a proposal for completion of the Project, including finalization of the Project's design pursuant to the emergency CDP, contractor bid support services, and construction support services; and

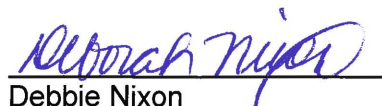
Whereas, Staff now recommends that the GHD contract value be increased by the not to exceed amount of \$26,906 to cover finalization of the Project's design pursuant to the emergency CDP, contractor bid support services, construction support services, as well as additional possible unforeseen contingencies.

Now, Therefore, Be It Resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District authorizes the General Manager to execute an amendment to the GHD, Inc. contract to increase the overall contract value by the not to exceed amount of \$26,906 for the additional efforts to complete the West Trail Culvert Repair Project.


Approved this 16th day of September 2015 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Parravano
Against: None
Absent: None
Abstention: None

Attested


Debbie Nixon
Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President