

Resolution 48 -15
of the
San Mateo County Harbor District
to

**AUTHORIZE AGREEMENT WITH BRAD DAMITZ FOR THE PLANNING AND
IMPLEMENTATION OF THE SURFER'S BEACH NOURISHMENT PILOT
PROJECT PER EXHIBIT A (ATTACHED)**

Whereas, the San Mateo County Harbor District (District) desires to plan and implement the Surfer's Beach Nourishment Pilot Project (Project) and is in need of consultant services to assist with both Project planning and implementation; and

Whereas, Brad Damitz has submitted a proposal to provide the needed support services, with all compensation to be funded through grant funds secured through Mr. Damitz' efforts without up-front participation by the District; and

Whereas, the combination of (i) limited District staff resources, (ii) Mr. Damitz' qualifications for the work, and (iii) his willingness to be paid only if grant funding is secured that is sufficient both to pay for the Project and for his services, indicates that it would not be in the District's best interest to conduct a competitive solicitation for these services.


Now, Therefore, Be It resolved, the District's Board of Harbor Commissioners finds that a competitive solicitation would not be in the District's best interest and approves an agreement with Brad Damitz for consultant support services to assist with planning and implementation of the Project, to be funded exclusively by grants or other non District sources, as evidenced by Exhibit A and

Be It Further Resolved, that the District's Interim General Manager is authorized to enter into an agreement with Brad Damitz consistent with this Resolution and in a form substantially the same as Exhibit A included with this Resolution.

Approved this 7th day of October 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

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

Attested



Melanie Hadden
Interim Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Tom Mattusch
President