

Resolution 09-16
of the San Mateo County Harbor District to
Amend the Contract with GHD, Inc. in the Amount of \$3,094.44 for the Completion of the
Emergency 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 Emergency Repair Project; and

Whereas, to date \$103,649.88 has been paid to GHD for its work specific to this project in 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 completed the Project pursuant to the emergency CDP; and

Whereas, Staff now recommends that the GHD contract value be increased by the not to exceed amount of \$3,094.44 to cover final expenses related to the Project's design pursuant to the emergency CDP, contractor bid support services, construction support services, as well as additional possible unforeseen contingencies.

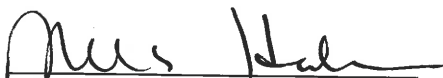
Now, Therefore, Be It Resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District authorizes the General Manager to execute an amendment to the GHD, Inc. contract to increase the not to exceed amount to \$107,090.44 for the efforts required to complete the West Trail Culvert Repair Project.

Approved this 20th day of April 2016 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

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

Attested

BOARD OF HARBOR COMMISSIONERS



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President

RESOLUTION 09-16

A RESOLUTION TO AMEND THE CONTRACT WITH GHD, INC. IN THE AMOUNT OF \$3,094.44 FOR THE COMPLETION OF THE EMERGENCY REPAIRS OF THE WEST TRAIL CULVERT REPAIR PROJECT
APRIL 20, 2016