

# RICHARDSON BAY REGIONAL AGENCY

## RESOLUTION NUMBER 23-12

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY AWARDING THE PROJECT AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN RBRA AND COASTAL POLICY SOLUTIONS, AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE THE PSA IN THE AMOUNT OF \$1,129,000, WITH A POTENTIAL INCREASE OF \$266,900, WITH A NOTIFICATION TO THIS BOARD, BUT NOT TO EXCEED \$1,395,900**

**WHEREAS**, On April 13, 2023, this Board was advised of the Environmental Protection Agency (EPA) San Francisco Bay Water Quality Improvement Fund Grant award of \$2,782,056.00 for multi-year Eelgrass Restoration and Adaptive Management Plan (RAMP) and associated eelgrass habitat protection and restoration activities through the conclusion of the grant; and

**WHEREAS**, the EPA Grant specified a need to select a Project Manager (PM) and subconsultants via a competitive bidding process; and

**WHEREAS**, working with contracted county staff, a Request for Qualifications (RFQ) was developed with the Agency's standard PSA and a defined scope of work; and

**WHEREAS**, the RFQ was completed and released to the public on July 10, 2023, with proposals due on August 11, 2023; and

**WHEREAS**, the response submitted by Coastal Policy Solutions (CPS) was subsequently deemed complete, and was reviewed and recommended for approval by an independent committee of subject experts for approval by the RBRA Board of Directors; and

**WHEREAS**, the maximum term of this Contract is through June 30, 2027, unless otherwise extended; and

**WHEREAS**, the amount payable to the Contractor under this Contract for this period shall be \$1,129,000 with a potential increase of \$266,900, with a notification to this Board, but not to exceed \$1,395,900.

**NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS** approves the Personal Services Agreement between RBRA and Coastal Policy Solutions.

# RICHARDSON BAY REGIONAL AGENCY

The foregoing resolution was passed and adopted this 14<sup>th</sup> day of September 2023, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

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James K. Lynch, Board Chair

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Karen Prows, Board Clerk