

**RESOLUTION 25-28**

**A RESOLUTION OF THE GOVERNING BOARD OF THE  
SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER OR ASSISTANT GENERAL MANAGER TO ENTER INTO  
CONTRACT WITH TRIANGLE LAND RESTORATION FOR RFP 2025-04 RANCHO CAÑADA DEL ORO STOCK  
POND RESTORATION PROJECT**

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**WHEREAS**, the Santa Clara Valley Open Space Authority (Authority) seeks to restore and enhance three stock ponds at Rancho Cañada del Oro Open Space Preserve; and

**WHEREAS**, the Authority prepared and posted a Request for Bids (RFB) for construction of the project on the Authority's website and at the Authority's Administrative office on February 14, 2025, published notices in the San Jose Post Record Newspaper on February 14 and February 21, 2025, gave notice to two local builders' exchanges, and notified 15 contractors by phone and email; and

**WHEREAS**, two (2) responsive bids were submitted to the Authority on March 28, 2025; and

**WHEREAS**, Triangle Land Restoration submitted the lowest responsible base bid of \$612,150.72; and

**WHEREAS**, Staff recommends that the Board award the contract for construction services for the Rancho Cañada del Oro Stock Pond Restoration Project to Triangle Land Restoration as the lowest responsible bidder; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby authorizes the General Manager / an Assistant General Manager to enter into contract with Triangle Land Restoration to deliver construction services for the Rancho Cañada del Oro Stock Pond Restoration Project in the base bid amount of \$612,150.72. The Board also authorizes the General Manager / an Assistant General Manager to approve any necessary change orders up to 15% of the base bid amount.

**BE IT FURTHER RESOLVED THAT** the General Manager is hereby authorized and directed, on behalf of the Authority and in its name, to execute and deliver such other documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of the above resolution.

## Santa Clara Valley Open Space Authority

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**PASSED, APPROVED AND ADOPTED** on April 24, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

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Helen Chapman, Chairperson  
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

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William P. Parkin, Legal Counsel

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Caroline Hernandez, Clerk of the Board