

RESOLUTION 20-43

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT WITH
ENVIRONMENTAL AND ENERGY CONSULTING**

WHEREAS, the Authority seeks consulting services to support coordination at the statewide level on policy, agency relationships, and funding related to wildlife movement corridors; and

WHEREAS, the Authority prepared a Request for Proposals (RFP) for services related to statewide coordination on wildlife corridors; and

WHEREAS, Staff posted the RFP on the Authority's official website and at the administrative office on May 29, 2020, and additionally distributed notice of the RFP to all relevant conservation-related consulting firms of which the Authority was aware; and

WHEREAS, the Authority received two proposals; and

WHEREAS, Staff finds that based on its experience and qualifications, understanding of scope of services and objectives, as well as cost of services, Environmental and Energy Consulting is the most responsible and qualified bidder that best fits the needs of the service contract; and

WHEREAS, Staff recommends awarding the contract to Environmental and Energy Consulting to provide consulting services to support coordination at the statewide level on policy, agency relationships, and funding related to wildlife movement corridors.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that Environmental Energy and Consulting is the most responsible and qualified bidder that best fits the needs of the service contract and authorizes the General Manager to enter into a three-year contract with Environmental Energy and Consulting who will perform these services for a cost of \$10,000 per year for three years.

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

PASSED, APPROVED AND ADOPTED this 23rd day of July 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

Santa Clara Valley Open Space Authority

Alex Kennett, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board