

**RESOLUTION 21-69**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER TO AWARD A CONTRACT TO REDISTRICTING INSIGHTS FOR  
DEMOGRAPHY SERVICES FOR REDISTRICTING OF ELECTORAL DIVISION BOUNDARIES**

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**WHEREAS**, with the release of the 2021 Census, the Board of Directors must approve a plan for the redistricting of the Authority's seven electoral divisions; and

**WHEREAS**, to ensure that redrawn boundaries meet all legal requirements, the Authority must hire a demographer to assist in this matter and to draft electoral division plans; and

**WHEREAS**, the Authority followed all procedures for soliciting bids pursuant to Public Resources Code section 35159 and the Authority's Contract Approval Policy; and

**WHEREAS**, the criteria in the RFP for evaluation of proposals included the following:

- A. Consultant's approach
- B. Strategy and execution to complete tasks
- C. Proposed fees and rates
- D. Relevant Experience of the Consultant

**WHEREAS**, two (2) contractors submitted bids.

**WHEREAS**, both proposals submitted were responsive, and each submittal was evaluated based on the criteria in the RFP; and

**WHEREAS**, Staff recommends the Board award the contract for demography services to Redistricting Insights as the most qualified and responsible bidder.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby awards the contract to Redistricting Insights.

## Santa Clara Valley Open Space Authority

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**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.

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of November 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Kalvin Gill, 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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Kellie Guerra, Clerk of the Board