

**RESOLUTION 22-25**

**A RESOLUTION OF THE GOVERNING BOARD  
OF THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY  
AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH SOUTHWEST FENCING**

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**WHEREAS**, The Santa Clara Valley Open Space Authority (Authority) received a Central Valley Project Grant administered through the Bureau of Reclamation and U.S. Fish and Wildlife Service for the Coyote Ridge Grazing Improvements Project in the Coyote Ridge Open Space Preserve; and

**WHEREAS**, As part of the overall grant the Authority is implementing the Coyote Ridge Fence Removal and Installation Project; and

**WHEREAS**, The Authority prepared and posted a Request for Bids (RFB) on its website and at the Administration Office window on June 11, 2021, published the RFB in the San Jose Post on June 11, 2021 and June 16, 2021, published the RFB on local building exchanges that perform such services, and emailed the RFB to at least three (3) vendors who perform such services; and

**WHEREAS**, A mandatory pre-bid tour was held on June 15, 2021 and one (1) vendor attended; and

**WHEREAS**, A total of one (1) bid was received; and

**WHEREAS**, Southwest Fence and Supply submitted a responsive bid in the amount of \$633,540.50 (base bid) plus \$437,006.25 in additives that met the RFB criteria; and

**WHEREAS**, on June 24, 2021 the Authority Board authorized the General Manager to enter into a contract with Southwest Fence and Supply to construct a portion of the improvements for \$686,903.00; and

**WHEREAS**, Authority staff have identified additional gates, stream crossings, and fence removal needs totaling \$25,450.25; and

**WHEREAS**, completion of the project with the additives included in the original bid totals an addition of approximately \$429,006.25; and

**WHEREAS**, Authority staff have identified additional funding to complete portions of the project not included in the original contract but included in the original bid;

**NOW, THEREFORE, BE IT RESOLVED** that the Board authorizes the General Manager to amend the contract with Southwest Fencing for an additional contract amount of \$454,456.50;

**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** this 10<sup>th</sup> day of March 2022 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