

RESOLUTION 22-35

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT
WITH CROSS LAND SURVEYING, INC.
FOR LAND SURVEYING SERVICES**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) requires the services of land surveying professionals with expertise in boundary, topographic and utility surveys, legal descriptions, lot line adjustments and associated geographic information systems; and,

WHEREAS, the Authority prepared and posted a Request for Proposals (RFP) on the Authority's website and at the Administration Office window on October 7, 2021 and published the RFP in a local newspaper on October 8 and October 15, 2021; and,

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

- A. Experience of the Bidder and subconsultants (if applicable), including past performance of the firm on contracts of similar size and scope;
- B. Experience and qualifications of personnel employed by the Bidder and subconsultants (if applicable);
- C. Demonstrated understanding of the scope of the service;
- D. Best overall financial return to the Board of Directors on the contract; and,
- E. A responsible Bidder who has demonstrated the attribute of trustworthiness, as well as quality, fitness, and experience to satisfactorily perform the work or provide the goods required.

WHEREAS, eight (8) proposals were submitted; and,

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

WHEREAS, Cross Land Surveying, Inc. assembled a qualified team of land surveying service professionals and have demonstrated the most relevant experience pertaining to the bidder qualifications sought; and,

WHEREAS, Staff recommends that the Board award the contract for land surveying services to Cross Land Surveying, Inc. as the most responsible and qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorizes the General Manager to enter into a contract with Cross Land Surveying Inc. to provide as-needed land surveying consulting services for a period of up to five (5) years.

Santa Clara Valley Open Space Authority

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 14th day of April 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Kalvin Gill, Chairperson
Santa Clara Valley Open Space Authority

APPROVED AS TO FORM:

ATTEST:

William P. Parkin, Legal Counsel

Kellie Guerra, Clerk of the Board