

RESOLUTION 22-45

**A RESOLUTION OF THE GOVERNING BOARD OF THE
SANTA CLARA VALLEY OPEN SPACE AUTHORITY
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACT WITH ALBION ENVIRONMENTAL
FOR AS-NEEDED CULTURAL RESOURCE SERVICES**

WHEREAS, the Santa Clara Valley Open Space Authority (Authority) requires the services of cultural resources services professionals with expertise in prehistoric and historic cultural resources, archaeology, and architectural history, including archival research, data collection, site surveys, analysis, and reporting; and,

WHEREAS, the Authority prepared and posted a Request for Proposals (RFP) on the Authority's website and at the Administration Office window and published the RFP in a local newspaper on both December 3 and December 10, 2021; and,

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

- Experience of the Bidder and subconsultants (if applicable), including past performance of the firm on contracts of similar size and scope;
- Experience and qualifications of personnel employed by the Bidder and subconsultants (if applicable);
- Demonstrated understanding of the scope of the service;
- Best overall financial return to the Board of Directors on the contract; and,
- 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, seven (7) proposals were submitted; and,

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

WHEREAS, Albion Environmental assembled a qualified team of cultural resource services 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 cultural resource consulting services to Albion Environmental 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 Albion Environmental to provide as-needed cultural resource 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 28th day of April 2022 by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTION:

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