

BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO

A RESOLUTION OF THE SAN BENITO) Resolution No. 2019 ____
COUNTY BOARD OF SUPERVISORS)
ADOPTING THE CALTRANS POLICY TO)
USE THE COMPETITIVE SELECTION)
PROCESS FOUND IN CHAPTER 10 OF THE)
LOCAL ASSISTANCE PROCEDURES MANUAL)

WHEREAS, San Benito County intends to receive federal financial assistance from the U. S. Department of Transportation (DOT) through the California Department of Transportation (Caltrans); and

WHEREAS, to ensure fair and open competitive negotiations, demonstrated competence, and professional qualifications (23 Code of Federal Regulations (CFR), Part 172), at a fair and reasonable price (48 CFR 31.201-3) in the award and administration of DOT-assisted contracts in Caltrans' highway, transit, and bridge financial assistance programs, San Benito County must comply with the California Department of Transportation Local Assistance Procedures Manual as a condition of receiving this assistance; and

WHEREAS, the Agreement states that the County Board of Supervisors must adopt the policies and procedures described in Chapter 10 "Consultant Selection", as the process by which the County retains Consultant Services related to federal and state funded transportation projects ; and

WHEREAS, this policy will apply to all County departments within the County structure, and under this policy, the County acknowledges that it is fully committed to selecting professional services contractors using a fair and open process in all phases of procurement and contracting activity within the scope of current and existing law.

NOW, THEREFORE, BE IT RESOLVED, by the San Benito County Board of Supervisors hereby finds, determines, declares, and resolves as follows:

1. The above recitals are true and correct.
2. The County is committed to complying with the Federal and State requirements to select professional services contractors using a fair and open process in all phases of procurement and contracting process;
3. The Resource Management Agency shall submit this policy and all other relevant documents to the California Department of Transportation to ensure that County road and bridge projects remain eligible for review, processing, and reimbursement;
4. The County hereby adopts the policies and procedures described in Chapter 10 "Consultant Selection", as the process by which the County retains Consultant Services related to federal and state funded transportation projects.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN BENITO THIS 5th OF NOVEMBER, 2019 BY THE FOLLOWING VOTE:

Ayes: Supervisor(s):
Noes: Supervisor(s):
Absent: Supervisor(s):
Abstain: Supervisor(s):

By: _____
Mark Medina, Chair
San Benito County Board of Supervisors

ATTEST:
Janet Slibsager
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM
Barbara Thompson
San Benito County Counsel

By: _____

By: _____
G. Michael Ziman, Deputy County Counsel

Date: _____

Date: _____