

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT WITH INTERSTATE GRADING & PAVING, INC. AS THE GRADING AND PAVING CONTRACTOR ENTITY FOR THE STONE PINE COVE FARM LABOR HOUSING PROJECT IN THE AMOUNT OF \$11,463,000; AND B) THE COUNTY EXECUTIVE OFFICER, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS THAT MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE BY 2.5 PERCENT OR \$286,575 IN AGGREGATE FOR A MAXIMUM NOT TO EXCEED CONTRACT VALUE OF \$ 11,749,575**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, on January 6, 2023, the State of California Department of Housing and Community Development (“HCD”) released funding to address the housing needs of farmworkers under the Joe Serna, Jr. Farmworker Housing Grant Homeownership Program (“Serna Program”); and

**WHEREAS**, on February 28, 2023, this Board authorized the County’s Department of Housing to execute and apply for a grant award of up to \$5,000,000 under the Serna Program to purchase manufactured homes for low-income farmworkers and their families; and

**WHEREAS**, on June 1, 2023, the County was notified of the State’s \$5 million award under the Joe Serna Farmworker Housing Grant Program, with the funds to be used to purchase of manufactured homes and provide homeownership opportunities for low-income farmworker families in our community, including the 19 households displaced after the January 3, 2023, Half Moon Bay mass shooting event; and

**WHEREAS,** The County worked with Half Moon Bay to identify and develop a site located at Stone Pine Cove that could house 45 to 50 manufactured housing units for low-income farmworker households (the “Half Moon Bay Farmworker Housing Project”); and

**WHEREAS,** On February 28 and March 3 of 2024 bids were solicited by advertisement for the grading and paving of the Half Moon Bay Farmworker Housing Project site; and

**WHEREAS,** the bids and supporting documents received by the County were referred to CPM, the County’s project managers, for evaluation and based on lowest responsive base bid amount, and CPM project management team recommended, the County enter into an agreement with Interstate Grading & Paving, Inc. contractors for \$11,463,000.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the President of the Board of Supervisors to execute the agreement with Interstate Grading & Paving, Inc. as the ground site construction for the Stone Pine cove Farm Labor Housing Project in the amount of \$11,463,000.

**BE IT FURTHER RESOLVED** that the County Executive Officer, or designee, to execute subsequent change orders that modify the terms and conditions of the agreement and increasing the contract value by \$286,575 for a maximum not to exceed agreement \$11,749,575.

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