



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Public Works



Date: November 13, 2014
Board Meeting Date: December 9, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: James C. Porter, Director of Public Works

Subject: Memorial Park Water Treatment Improvement Project [Project Number P23P4, Project File No. E4915000]

RECOMMENDATION:

Adopt a Resolution authorizing:

- A) The President of the Board to execute an agreement with Fort Bragg Electric, Inc., for the Memorial Park Water Treatment Improvement Project, in the amount of \$747,463.48; and
- B) The Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$74,747, or approximately 10% of the agreement amount; and
- C) The Director of Public Works, or his designee, to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

BACKGROUND:

On September 18, 2013, your Board adopted Resolution No. 072820, which approved the revised County of San Mateo budget for FYs 2013-14 and 2014-15. The Capital Projects budget included \$925,000 and \$462,000 for FYs 2013-14 and 2014-15, respectively, for the Memorial Park Replace Wastewater System and Potable Water System project, for a total of \$1,387,000.

Subsequent to this action and after initial project scoping, it was determined that separating the Wastewater and Potable Water System projects into two distinct projects was appropriate. The Potable Water System Project (Project) will occupy the same footprint as the existing water treatment plant, and will include work which does not require substantial environmental permitting; resulting in a shorter design and construction timeline. This is a maintenance type project that will replace an existing

water treatment system essentially in-kind. Construction will take place during the Winter months and will require the potable water system be taken off-line during construction. The potable water system will be operational by early Spring 2015, when Memorial Park (Park) usage increases.

On October 21, 2014, your Board adopted Resolution 073462, which adopted plans and specifications, including conformance with prevailing wage scale requirements, and called for sealed bids for the Memorial Park Water Treatment Improvement Project.

DISCUSSION:

On Thursday, November 13, 2014, bids were accepted for this Project and subsequently referred to Public Works for checking and recommendation. The bid of:

Fort Bragg Electric, Inc.
489 S. Harrison Street
Fort Bragg, CA 95437

at \$747,463.48 was the lowest responsible bid received for the work. The Engineer's Estimate was \$820,000. A summary of the bids received is attached as Exhibit "A".

Department staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15302(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides the replacement of existing utility systems and facilities involving negligible or no expansion of capacity is exempt from review. We request your authorization to file a Notice of Completion for a CEQA Categorical Exemption for this Project.

County Counsel has reviewed and approved the Resolution and Agreement as to form.

Approval of this action will contribute to the Shared Vision 2025 outcome of an Environmentally Conscious Community by replacing the water treatment plant and a portion of the water distribution system in order to continue to provide potable water to users of the Park.

FISCAL IMPACT:

The total estimated cost for construction is: \$822,210, which includes authorization for up to \$74,747 in change orders as the work is bid on a unit price basis. The contingency is used to pay the contractor for any unforeseen conditions not anticipated in the construction agreement documents.

The project is proposed to be financed as follows:

General Fund	\$822,210
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Attachment: Exhibit "A" – Summary of Bids Received

EXHIBIT "A"

SUMMARY OF BIDS RECEIVED

MEMORIAL PARK WATER TREATMENT IMPROVEMENT PROJECT

PROJECT NO. P23P4

PROJECT FILE NO. E4915

<u>Contractor Name</u>	<u>Bid Amount</u>
1. Fort Bragg Electric, Inc.	\$747,463.48
2. West Bay Builders	\$786,468.00
3. Koch & Koch, Inc.	\$819,306.00
4. Stoloski & Gonzalez, Inc.	\$830,222.00
5. Mitchell Engineering	\$840,634.00
6. K.J. Woods Construction, Inc.	\$938,000.00
7. Anderson Pacific	\$992,364.00