

RESOLUTION NO. 080259

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED WITH: A) PREPARING PLANS AND SPECIFICATIONS FOR PROJECTS TO BE CONSTRUCTED DURING THE 2024 CONSTRUCTION SEASON, WHICH ARE MAINTENANCE TYPE PROJECTS THAT: 1. DO NOT HAVE LONG LEAD TIMES FOR DESIGN; AND 2. ARE NOT CONSIDERED CONTROVERSIAL REQUIRING SPECIFIC PROPERTY OWNER INPUT; AND 3. DO NOT REQUIRE STATE OR FEDERAL GRANT APPROVALS THAT HAVE NOT PREVIOUSLY BEEN APPROVED BY THIS BOARD, AND DO NOT REQUIRE EXTENSIVE PERMIT APPROVALS FROM REGULATORY AGENCIES; AND B) ADVERTISING FOR BIDS ON THE MAINTENANCE TYPE PROJECTS AS DEFINED ABOVE

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

WHEREAS, this Board of Supervisors did, on January 8, 2013 adopt Resolution No. 072326, which approved a Complete Streets Policy for unincorporated San Mateo County; and

WHEREAS, this Board of Supervisors did, on February 9, 2021 adopt Resolution No. 077986, which approved the Unincorporated San Mateo County Active Transportation Plan; and

WHEREAS, this Board of Supervisors did, on December 13, 2022 adopt Resolution No. 079393, which approved the Unincorporated San Mateo County Local Road Safety Plan; and

WHEREAS, this Board of Supervisors did, on June 13, 2023 adopt Resolution No. 079764, which supported the City/County Association of Governments Southeast San Mateo County Community Based Transportation Plan; and

WHEREAS, the Director of Public Works has recommended reducing the staff time currently required to proceed through the contract bid and award process for maintenance type projects; and

WHEREAS, one way to reduce the process time is to eliminate the need for this Board to adopt a resolution calling for bids for each project by authorizing the Director of Public Works to call for bids for maintenance type projects; and

WHEREAS, the Director of Public Works has prepared a list of maintenance type projects that qualify for said revised bidding procedures; and

WHEREAS, the Director of Public Works has recommended that this Board authorize the preparation of the plans and specifications and call for bids for the projects listed in Exhibit A for the 2024 construction season; and

WHEREAS, this Board has considered the recommendations of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED by the Board of Supervisors that the Director of Public Works is:

1. Authorized to proceed with preparing plans and specifications and call for bids for maintenance type projects for the roads listed in Exhibit A; and
2. Directed to advertise for bids for the maintenance type projects listed in Exhibit A, and to report to this Board with recommendations on awarding contracts to the lowest responsible bidders for said projects once bids are received and confirmed.

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RESOLUTION NUMBER: 080259

Regularly passed and adopted this 26th day of March, 2024

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

NOELIA CORZO

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors