

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC., IN THE AMOUNT OF \$1,233,500 FOR THE HALF MOON BAY AIRPORT ELECTRICAL VAULT & GENERATOR PROJECT; AND**
- B) THE DIRECTOR OF PUBLIC WORKS TO:**
- 1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$123,350 OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND**
 - 2. APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$1,356,850 FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER; AND**
 - 3. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION; AND**
 - 4. FILE AN APPLICATION FOR THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FUNDS FOR THE HALF MOON BAY AIRPORT ELECTRICAL VAULT & GENERATOR PROJECT; AND**
 - 5. ACCEPT THE ALLOCATION OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS FOR THE HALF MOON BAY ELECTRICAL VAULT & GENERATOR PROJECT; AND**
 - 6. EXECUTE AN AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AGREEMENT FOR THE HALF MOON BAY AIRPORT ELECTRICAL VAULT & GENERATOR PROJECT**

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

WHEREAS, on March 29, 2011 this Board of Supervisors adopted resolution No. 071336 which authorized the Director of Public Works to execute and accept grant agreements with the Federal Aviation Administration (FAA) and the California Department of Transportation (Caltrans); and

WHEREAS, on February 27, 2024 this Board of Supervisors adopted Resolution No. 080210, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and called for sealed proposals for the Half Moon Bay Airport Electrical Vault & Generator Project (Project); and

WHEREAS, the Clerk of this Board of Supervisors did, in public on April 11, 2024 at 2:30 p.m., open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Plans and Specifications; and

WHEREAS, this Board of Supervisors has caused an analysis of said bids to be made by the Director of Public Works of the County of San Mateo, and has, in open session, fully reviewed and considered said sealed proposals and analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by Anderson Pacific Engineering Construction, Inc. in the amount of \$1,233,500 based on an estimate of the amount of work to be done; and

WHEREAS, the Project qualified for a Categorical Exclusion to the National Environmental Protection Act, and Department of Public Works staff has determined that this Project qualifies for a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that rehabilitation of deteriorated or damaged structures or facilities to meet current standards of public health and safety is exempt from review; and

WHEREAS, the County of San Mateo and the FAA are parties to a federal Airport Improvement Program (AIP) for the Half Moon Bay Airport; and

WHEREAS, the Caltrans, pursuant to the Public Utilities Code section 21683.1, provides grants of 5 percent of FAA grants to airports; and

WHEREAS, the Caltrans requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP Matching grant.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. It is to the best interest of the County of San Mateo to award the agreement for the Half Moon Bay Airport Electrical Vault & Generator Project to:

Anderson Pacific Engineering Construction, Inc.
1370 Norman Avenue
Santa Clara, CA 95054

2. The County of San Mateo shall enter into a written agreement with Anderson Pacific Engineering Construction, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Anderson Pacific Engineering Construction, Inc., for the doing of said work described therein, subject to the Department of Public Works' receipt and approval of the Faithful

Performance Surety Bond (“Performance Bond”) and the Labor and Material Surety Bond (“Payment Bond”) required to be posted by said Contractor with the County of San Mateo in connection therewith.

4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$123,350 in aggregate for unforeseen conditions.
5. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$123,350 for items requiring adjustment based on unit bid prices without execution of a change order.
6. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other agreement documents. Aggregate payment to the Contractor shall not exceed \$1,356,850 without this Board’s approval.
7. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
8. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written Agreement.
9. The Director of Public Works is hereby authorized to file an application for a Caltrans AIP matching grant for this Project.
10. The Director of Public Works is hereby authorized to accept the allocation of Caltrans Airport Improvement Program matching funds for the Half Moon Bay Airport Electrical Vault & Generator Project.
11. The Director of Public Works is hereby authorized to execute an Airport

Improvement Program Matching Grant Agreement for the Half Moon Bay
Airport Electrical Vault & Generator Project.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of
San Mateo does hereby authorize the Director of Public Works to sign any
documents required to apply for and accept these subject funds on behalf of the
County of San Mateo.

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