

## **RESOLUTION NO. 080693**

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

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**RESOLUTION INCREASING THE DIRECTOR OF PUBLIC WORKS' AUTHORITY TO EXECUTE CHANGE ORDERS TO THE CONSTRUCTION AGREEMENT WITH GRANITE ROCK COMPANY, FOR THE MIDDLEFIELD ROAD IMPROVEMENT PROJECT IN THE NORTH FAIR OAKS AREA, TO INCREASE THE NOT-TO-EXCEED AMOUNT OF \$33,047,550 BY AN ADDITIONAL AMOUNT OF \$1,452,450 TO A NEW NOT-TO EXCEED AMOUNT OF \$34,500,000**

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

**WHEREAS**, on October 20, 2020 this Board adopted Resolution No. 077819, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with the general prevailing wage scale requirements and called for sealed bids for the Middlefield Road Improvement Project (Project) in the North Fair Oaks area; and

**WHEREAS**, on February 9, 2021 this Board adopted Resolution No. 078007, which authorized the President of the Board to execute an agreement with Granite Rock Company for the Middlefield Road Improvement Project in the North Fair Oaks Area, in the amount of \$19,131,379 and the Director of Public Works to execute subsequent change orders to grant time extension for project completion and payment up to a maximum aggregate amount not to exceeded \$21,044,550 or approximately 10 percent of the agreement amount; and

**WHEREAS**, on November 1, 2022 this Board adopted Resolution No. 079277, which increased the Director of Public Works' authority to execute change orders to the

construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project, to increase the not-to-exceed amount by an additional amount of \$2,500,000 to \$23,544,550; and

**WHEREAS**, on September 12, 2023 this Board adopted Resolution No. 079923, which increased the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project, to increase the not-to-exceed amount by an additional amount of \$2,900,000 to \$26,444,550; and

**WHEREAS**, on February 27, 2024 this Board adopted Resolution No. 080208, which increased the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project, to increase the not-to-exceed amount by an additional amount of \$2,500,000 to \$28,944,550; and

**WHEREAS**, on June 25, 2024 this Board adopted Resolution No. 080545, which increased the Director of Public Works' authority to execute change orders to the construction agreement with Granite Rock Company, for the Middlefield Road Improvement Project, to increase the not-to-exceed amount by an additional amount of \$4,103,00 to \$33,047,550; and

**WHEREAS**, Granite Rock Company's work on the Project is now complete, and negotiations with the Contractor to address multiple change orders and claims resulting from various design changes and delays due to unforeseen conflicts and issues encountered during the replacement of sanitary sewers, undergrounding of

utilities, jack and bore operations underneath railroad tracks, installation of green infrastructure, and roadway reconstruction, have revealed that the current “not-to-exceed” amount is insufficient to finalize the Project; and

**WHEREAS**, the cost of the additional work for the Project is approximately \$1,452,450 and the Director of Public Works recommends the “not-to-exceed” amount of the contract be increased to \$34,500,000; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works’ authority to execute change orders (contract amendments) to the contract with Granite Rock Company, for the Middlefield Road Improvement Road Project is hereby increased by an additional \$1,452,450 to a new “not-to-exceed” amount of \$34,500,000 in order to allow for payment of unanticipated Project costs.

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RESOLUTION NUMBER: 080693

*Regularly passed and adopted this 8<sup>th</sup> day of October, 2024*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

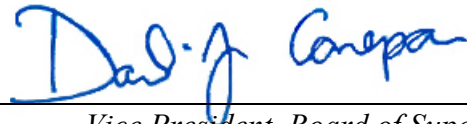
*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisor:*

WARREN SLOCUM



*Vice 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*