

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 GRANITE ROCK CONSTRUCTION FOR THE MIDDLEFIELD ROAD IMPROVEMENT PROJECT IN THE NORTH FAIR OAKS AREA, IN THE AMOUNT OF \$19,131,379; 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 \$21,044,550, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT

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 in the North Fair Oaks area; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on January 14, 2021 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 the analysis thereof;
and

WHEREAS, the lowest responsible bid was submitted by Granite Rock Construction, in the amount of \$19,131,379 based on an estimate of the amount of work to be done.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. It is to the best interest of the County of San Mateo to award the agreement for the Middlefield Road Improvement Project to:

Granite Rock Company

5225 Hellyer Avenue, Suite 220

San Jose, CA 95138

2. The County of San Mateo shall enter into a written agreement with Granite Rock Company, 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 Granite Rock Company 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 \$1,913,171 in aggregate.
5. 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 \$21,044,550 without this Board’s approval.
6. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of the Board of Supervisors to said written agreement.

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