

**RESOLUTION NO. \_\_\_\_\_**

**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 \$23,544,550 BY AN ADDITIONAL AMOUNT OF \$2,900,000 TO A NEW NOT-TO EXCEED AMOUNT OF \$26,444,550**

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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**, unanticipated underground conflicts, severe winter weather, expediting the construction schedule, responding to business requests, incorporating additional roadway paving, sidewalk replacement, and pulling power and fiber wires for the Smart corridor features, led to a determination that the current "not-to-exceed" amount will not be sufficient to complete the Project; and

**WHEREAS**, the cost of the additional work for the Project is approximately \$2,900,000 and the Director of Public Works recommends the "not-to-exceed" amount of the contract be increased to \$26,444,550; 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 \$2,900,000 to a new "not-to-exceed" amount of \$26,444,550, in order to allow for payment of unanticipated Project costs.

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