

RESOLUTION NO.

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

* * * * *

RESOLUTION:

- 1) AUTHORIZING THE COUNTY EXECUTIVE OFFICER TO EXECUTE A FINANCING AGREEMENT WITH THE AIRPORTS DIVISION OF THE DEPARTMENT OF PUBLIC WORKS TO AUTHORIZE FINANCING IN THE AMOUNT OF \$5,500,000 FOR THE 795 SKYWAY ROAD BUILDING REPLACEMENT PROJECT AT THE SAN CARLOS AIRPORT, AND TO MAKE NON-SUBSTANTIVE ADDITIONS, CLARIFICATIONS, AND OTHER CHANGES AS THE COUNTY EXECUTIVE OFFICER DEEMS NECESSARY OR ADVISABLE AFTER CONSULTATION WITH THE COUNTY ATTORNEY; AND**
- 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH SC BUILDERS, INC., FOR THE 795 SKYWAY BUILDING REPLACEMENT PROJECT AT THE SAN CARLOS AIRPORT, IN THE AMOUNT OF \$10,340,000; AND**
- 3) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO:**
 - A) EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$1,034,000 OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND**
 - B) APPROVE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$11,374,000 FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER; AND**
 - C) FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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

WHEREAS, this Board of Supervisors did, on January 27, 2026, adopt Resolution No. 081664, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and

called for sealed proposals for the 795 Skyway Building Replacement Project at the San Carlos Airport; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on March 2, 2026, at 2:00 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 received was submitted by SC Builders, Inc. in the amount of \$10,340,000 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 Policy 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 Director of Public Works recommends the Board approve a Financing Agreement to provide \$5,500,000 from the General Fund to be repaid over a 15-year term at an interest rate equal to the County investment pool interest earnings, for repayment to begin approximately two years after the financing is

provided to allow sufficient time to complete the Project and lease the new office suites, and to be made with revenue generated from the newly constructed Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The County Executive Officer execute a Financing Agreement with the Airports Division of the Department of Public Works to authorize financing in the amount of \$5,500,000 for the 795 Skyway Road Building Replacement Project at the San Carlos Airport, and to make non-substantive additions, clarifications, and other changes as the County Executive Officer deems necessary or advisable after consultation with the County Attorney, and the Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the County Executive Officer to said Financing Agreement.
2. It is to the best interest of the County of San Mateo to award the agreement for the 795 Skyway Building Replacement Project to:

SC Builders, Inc.
910 Thompson Place
Sunnyvale, CA 94085
3. The County of San Mateo shall enter into a written agreement with SC Builders, 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.
4. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with SC Builders, 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, and the Clerk of the Board shall attest the President’s signature thereto.

5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$1,034,000 in aggregate.
6. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$1,034,000 for items requiring adjustment based on unit bid prices without execution of a change order.
7. 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 \$11,374,000 without this Board’s approval.
8. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
9. 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.

* * * * *