

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREA NO. 11**

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RESOLUTION:

- A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE PESCADERO HIGH SCHOOL CSA 11 WATER LINE EXTENSION PROJECT; AND**
- B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, APRIL 16, 2025 AT 2:00 P.M., IN THE OFFICE OF THE COUNTY EXECUTIVE /CLERK OF THE BOARD OF SUPERVISORS; AND**
- C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENING UP TO SIXTY (60) CALENDAR DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD OF SUPERVISORS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the County Service Area No. 11 (CSA 11), that

WHEREAS, on January 16, 2024, the County and the State Water Resources Control Board (State Water Board) entered into an agreement (Agreement No. D2302015) for the funding amount of \$4,191,330 from the Expedited Drinking Water Grant Program; and

WHEREAS, receipt of the Expedited Drinking Water Grant requires the County to execute a Water Service Agreement with the La Honda-Pescadero Unified School District for the consolidation of the Pescadero Middle/High School (School) and CSA 11 water systems and complete the Pescadero High School CSA 11 Water Line Extension Project (Project) by March 2026; and

WHEREAS, on February 28, 2024, the San Mateo County Planning Commission approved the Coastal Development Permit to extend water service from CSA 11 to the School and the future County Fire Station No. 59 to be located on School property adjacent to the School (350-360 Butano Cut Off), in the unincorporated Pescadero area of San Mateo County; and

WHEREAS, on April 9, 2024, this Board adopted Resolution No. 080280 to execute an agreement with GHD for the provision of final engineering, grant management, and bid and construction phase services for the Project; and

WHEREAS, on September 18, 2024, the San Mateo Local Agency Formation Commission adopted Resolution Nos. 1326 and 1327 approving the Sphere of Influence amendment for CSA 11 and annexation by CSA 11 of the territory where the School is located at 350-360 Butano Cut Off (APN 087-053-010); and

WHEREAS, on February 11, 2025, this Board adopted Resolution No. 080911 which authorizes the Water Service Agreement with the La Honda-Pescadero Unified School District for the consolidation of the School and CSA 11 water systems; and

WHEREAS, plans and specifications dated March 7, 2025 have been prepared and approved by the Director of Public Works for the Pescadero High School CSA 11 Water Extension Project and said plans and specifications have been filed in the office of the Director of Public Works (the “plans and specifications”); and

WHEREAS, the plans and specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of worker needed to execute the contract.

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

1. The plans and specifications dated March 7, 2025 for the aforesaid Project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.
2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of worker needed to execute the contract.
3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on Wednesday, April 16, 2025 at 2:00 p.m. in the office of the County Executive Officer/Clerk of the Board of Supervisors in County Office Building 3, 500 County Center, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and

then transmitted to the County Executive's Office in said County Office Building 3 and be publicly opened and declared.

4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for two (2) times in a weekly local newspaper of general circulation, published in the County, and obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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