

RESOLUTION NO. .

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

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RESOLUTION: A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WWTP PROJECT); AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC., IN THE AMOUNT OF \$2,824,780 FOR THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENT PROJECT (WWTP PROJECT); AND C) AUTHORIZING 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 \$282,478, 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 April 23, 2019, this Board adopted Resolution No. 076548, which certified the Initial Study/Mitigated Negative Declaration for the Memorial Park Wastewater Treatment Facilities Improvement Project and authorized the Director of Public Works to prepare the plans and specifications and proceed with advertising for bids for the Memorial Park Wastewater Treatment Facilities Improvement Project (WWTP Project); and

WHEREAS, plans and specifications (the “Plans and Specifications”), dated April 24, 2019 were prepared and approved by the Director of Public Works for the WWTP Project; and

WHEREAS, a schedule of prevailing wage scales for each craft or type of workman needed to execute these plans and specifications in which said work is to be

performed has been established by the Department of Industrial Relations and has been referred to in said plans and specifications; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the office of the County Manager / Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m., Tuesday, May 21, 2019; and

WHEREAS, the Department of Public Works did cause the notice of inviting sealed proposals to be published three times in the Examiner Peninsula Newspaper, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on May 21, 2019, 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 analysis thereof; and

WHEREAS, the lowest responsible bid received was submitted by Anderson Pacific Engineering Construction, Inc. in the amount of \$2,824,780 based on an estimate of the amount of work to be done.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The plans and specifications dated April 24, 2019, for the aforesaid project are

hereby approved and adopted as the Plans and Specifications to be adhered to in letting and performing the work under a contract for said improvements.

2. It is to the best interest of the County of San Mateo to award the Agreement for the Memorial Park Wastewater Treatment Facilities Improvement Project to:

Anderson Pacific Engineering Construction, Inc.
1390 Norman Avenue,
Santa Clara, CA 95054

3. The County of San Mateo shall enter into a written agreement with Anderson Pacific Engineering Construction, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as herein before 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 Anderson Pacific Engineering Construction, 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$282,478 in aggregate.
6. 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 \$3,107,258 without this Board's approval.

7. 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.

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