

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 COMPANY, FOR THE PREVENTATIVE MAINTENANCE OF THE MADERA LANE BRIDGE PROJECT IN THE SAN GREGORIO AREA OF SAN MATEO COUNTY, IN THE AMOUNT OF \$796,676; 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 \$79,668, 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, the California Department of Transportation's (Caltrans) Local Assistance Bridge Preventative Maintenance Program (Program) defines a process that local agencies can follow for bridge preventative maintenance projects to be eligible for federal funding; and

WHEREAS, the Department has complied with the Program requirements and identified the bridge preventative maintenance projects to proceed with for federal funding; and

WHEREAS, the Preventative Maintenance of the Madera Lane Bridge in the San Gregorio Area of San Mateo County Project (Project) consists of replacement of existing concrete girders and barrier railings, and repairing spalled concrete on the Madera Lane Bridge over El Corte de Madera Creek; and

WHEREAS, on March 24, 2020, this Board adopted Resolution No. 077323, which resolution adopted the plans and specifications, dated March 20, 2020, including

conformance with Federal prevailing wage scale requirements for the Preventative Maintenance of the Madera Lane Bridge in the San Gregorio Area of San Mateo County Project, and authorized the Department to issue a call for bids; 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., Thursday, April 30, 2020; 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 Deputy Clerk of this Board of Supervisors did, in public on April 30, 2020, at 2:30p.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 bid received was submitted by Granite Rock Company, in the amount of \$796,676 based on an estimate of the amount of work to be done; and

WHEREAS, Department of Public Works staff determined that this Project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review and the Department filed the CEQA Notice of Exemption for this Project after the Board executed Resolution No. 075934 on June 5, 2018 authorizing this action.

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

1. It is in the best interest of the County of San Mateo to award the agreement for the Preventative Maintenance for the Madera Lane Bridge Project to:

Granite Rock Company
5225 Hellyer Avenue, Suite 200
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 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.
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 payment not exceeding \$79,668 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 \$876,344 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 this Board of Supervisors to said written agreement.

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