RESOLUTION NO. 080547

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 RK ENGINEERING INC. FOR THE SANTA CRUZ AVENUE/ALAMEDA DE LAS PULGAS COMPLETE STREET PROJECT, IN THE AMOUNT OF \$5,757,250 AND B) THE DIRECTOR OF PUBLIC WORKS TO: 1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$575,725, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$6,332,975 FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER

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

WHEREAS, this Board of Supervisors did, on April 23, 2024, adopt Resolution No. 080307, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed proposals for the Santa Cruz Avenue/Alameda de las Pulgas Complete Street (Project); and

WHEREAS, the Clerk of this Board of Supervisors did, in public on June 6, 2024, 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 RK Engineering Inc. in the amount of \$5,757,250 based on an estimate of the amount of work to be done; and

WHEREAS, Department staff has determined that this Project qualifies for a Statutory Exemption pursuant to Section 28102.25 (SB922) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that specific transportation plans and projects, such as pedestrian and bicycle plans and facilities are exempt from review; and

WHEREAS, on December 20, 2023, the Department of Public Works staff filed a Notice of Exemption for a CEQA Statutory exemption for this Project.

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

 It is to the best interest of the County of San Mateo to award the agreement for the Santa Cruz Avenue/Alameda de las Pulgas Complete Street Project to:

> RK Engineering Inc. 3450 3rd Street, Unit D4 San Francisco, CA 94124

- 2. The County of San Mateo shall enter into a written agreement with RK Engineering 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.
- 3. The President of this Board of Supervisors shall be, and is hereby, authorized

and directed to execute an agreement with RK Engineering 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.

- 4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$575,725 of bid in aggregate.
- 5. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$6,332,975 for items requiring adjustment based on unit bid prices without execution of a change order.
- 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 \$6,332,975 without this Board's approval.
- 7. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attend the signature of the President of the Board of Supervisors to said written agreement.

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RESOLUTION NUMBER: 080547

Regularly passed and adopted this 25th day of June, 2024

AYES and in favor of said resolution:		
Supervisors:	DAVE PINE	
	NOELIA CORZO	
	RAY MUELLER	
	WARREN SLOCUM	
	DAVID J. CANEPA	
NOES and against said resolution:		
Supervisors:	NONE	

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors