

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) A CONSTRUCTION AGREEMENT WITH ANDREINI BROTHERS, INC., FOR THE TAXIWAY “B” CULVERT REPAIR PROJECT, AT THE HALF MOON BAY AIRPORT, IN AN AMOUNT NOT TO EXCEED \$342,865; AND B) THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE TO: 1) EXECUTE CONTRACT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$34,287, OR APPROXIMATELY 10% OF THE CONTRACT AMOUNT; AND 2) FILE AN APPLICATION FOR A STATE AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT; AND 3) ACCEPT THE ALLOCATION OF STATE AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS; AND 4) EXECUTE AN AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AGREEMENT FOR THIS PROJECT**

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

**WHEREAS**, this Board of Supervisors did, on March 29, 2016, adopt Resolution No. 074433, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements, and called for sealed bids to install a new windsock, culvert repair, and install perimeter fencing projects at the Half Moon Bay Airport – AIP Project No. 3-06-0097-015; and

**WHEREAS**, this Board of Supervisors did authorize the Director of Public Works to call for sealed proposals to be received by June 14, 2016, at 2:30 p.m., in the office of the Clerk of the Board of Supervisors; and

**WHEREAS**, this Board of Supervisors authorized the Director of Public Works to execute grants from the Federal Aviation Administration and California Department of

Transportation for the construction of the Half Moon Bay Airport Taxiway “B” Culvert Replacement, Windsock Replacement, and Fence installation Projects; and

**WHEREAS**, the Deputy Clerk of this Board of Supervisors did, in public, on June 14, 2016, 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 Resolution No. 074433; and

**WHEREAS**, the lowest responsible bid for the Taxiway “B” Culvert Replacement Project was submitted by Andreini Brothers, Inc., in the amount of \$342,865, based on an estimate of the work to be done; and

**WHEREAS**, the Department of Public Works has determined the project complies with all requirements of the California Environmental Quality Act (CEQA); and

**WHEREAS**, there has been presented to this Board for its consideration an agreement with Andreini Brothers, Inc., which this Board has considered and approved as to form and substance and which this Board wishes to enter into.

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

1. Culvert Replacement Project at the Half Moon Bay Airport to:

Andreini Brothers, Inc.

151 Main Street

Half Moon Bay, CA 94019

2. The County of San Mateo shall enter into a written contract with Andreini Brothers for 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. On behalf of the County of San Mateo, the President of this Board of Supervisors shall be, and is hereby authorized and directed to enter into an agreement with Andreini Brothers, for the doing of said work described herein, 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 contract change orders related to the said work not exceeding \$34,287 in aggregate.
  
5. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other contract documents. Aggregate payment to the Contractors shall not exceed Three Hundred Seventy Seven Thousand One Hundred Fifty Two Dollars (\$337,152) 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 contracts.

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