

RESOLUTION NO. .

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

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**RESOLUTION: A) CERTIFYING THE INITIAL STUDY / MITIGATED NEGATIVE DECLARATION, DATED MARCH 2017, FOR THE MIDDLEFIELD ROAD PARKING LOT PROJECT; AND
B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH HALF MOON BAY GRADING & PAVING INC., FOR THE MIDDLEFIELD ROAD PARKING LOT PROJECT – NORTH FAIR OAKS AREA IN THE AMOUNT OF \$465,072.20; 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 \$46,507, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

WHEREAS, on April 11, 2017, this Board adopted Resolution No. 075140, which resolution approved the plans and specifications (the “Plans and Specifications”), dated April 7, 2017, including conformance with prevailing wage scale requirements and called for sealed proposals for the Middlefield Road Parking Lot Project – North Fair Oaks Area; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on May 4, 2017, 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 the analysis thereof;
and

WHEREAS, the lowest responsible bid was submitted by Half Moon Bay Grading & Paving, Inc., in the amount of \$465,072.20 based on an estimate of the amount of work to be done; and

WHEREAS, an initial Study / Mitigated Negative Declaration (IS/MND) for the Project was prepared in March 2017; and

WHEREAS, in compliance with Section 21081.6 of the California Public Resources Code, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared pursuant to the IS/MND having identified potential adverse effects that will be reduced to less-than-significant levels through the implementation of mitigation measures during construction; and

WHEREAS, a 20-day public review of the IS/MND was conducted in compliance with the provisions of CEQA; and

WHEREAS, certification of the IS/MND completes the CEQA process for the Project.

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

1. This Board has reviewed and considered the IS/MND, and on the basis of the record as a whole, confirms that the IS/MND is adequate for its use by this Board, and on the basis of this review and consideration, there is no substantial evidence that the Project will have a significant effect on the

environment if mitigated as set forth in the MMRP and this Board hereby confirms its certification of the IS/MND.

2. This Board hereby adopts the MMRP attached hereto as Exhibit A, and incorporated by reference in this resolution and commits to all mitigation measures identified in the IS/MND and MMRP.
3. The Board of Supervisors of the County of San Mateo hereby certifies this IS/MND and approves this Project.
4. It is to the best interest of the County of San Mateo to award the Agreement for the Middlefield Road Parking Lot Project – North Fair Oaks Area to:

Half Moon Bay Grading & Paving, Inc.
1780 Higgins Canyon Road
Half Moon Bay, CA 94019

5. The County of San Mateo shall enter into a written agreement with Half Moon Bay Grading & Paving, 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.
6. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Half Moon Bay Grading & Paving, 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.

7. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$46,507 in aggregate.

8. 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 \$511,579.20 without this Board's approval.

9. 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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RESOLUTION NUMBER: .

Regularly passed and adopted this DAY of MONTH, YEAR

AYES and in favor of said resolution:

Supervisors: _____

NOES and against said resolution:

Supervisors: _____

Absent Supervisors: _____

*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.

Deputy Clerk of the Board of Supervisors