

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION:

A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS FOR THE PESCADERO FIRE STATION #59 PROJECT; AND

B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH TRUEBECK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE PESCADERO FIRE STATION #59 PROJECT, IN THE AMOUNT OF \$22,974,579; AND

C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR DESIGNEE TO:
1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$2,297,457, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND
2. EXECUTE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$25,272,036 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, the Pescadero Fire Station #59 Project (Project), to be located at 350 Butano Cutoff, was designed to replace the existing Fire Station #59 at 1200 Pescadero Creek Rd; and

WHEREAS, on June 24, 2025, this Board executed Resolution No. 081292, which authorized the Director of the Project Development Unit (PDU), or designee, to use the Design-Bid-Build Best Value method for contractor procurement for construction of the Project; and

WHEREAS, the PDU staff utilized this process to request qualifications from contractors for the Project, reviewed the qualifications submitted and pre-qualified the

following four general contractors to bid on construction of the Project: Swinerton, Truebeck Construction, Inc., Vance Brown Builders, and XL Construction; and

WHEREAS, on February 6, 2026, the Department of Public Works (Department) issued a Notice to Contractors publication to the four pre-qualified general contractors; and

WHEREAS, on February 11, 2026, the Department held a mandatory pre-bid meeting for construction of the proposed Project; and

WHEREAS, on March 25, 2026, sealed bids from the four pre-qualified general contractors were submitted through the County's eProcurement system and a notice was subsequently released identifying all bids received; and

WHEREAS, the bids were reviewed based on certain pre-identified qualitative criteria, including price, and contractor qualifications and it has been determined that Truebeck Construction, Inc. is the best value responsible bidder in the amount of \$22,974,579; and

WHEREAS, the Director of Public Works has recommended that the President of the Board of Supervisors be authorized to execute an agreement with Truebeck Construction, Inc., and this Board has considered and concurs in the recommendation of the Director of Public Works; and

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

- 1) The Plans and Specifications dated January 23, 2026, for the Pescadero Fire Station #59 Project are hereby approved and are 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 in the best interest of the County of San Mateo to award the agreement for the Pescadero Fire Station #59 Project to:

Truebeck Construction, Inc.
2855 Campus Drive, Suite 100
San Mateo, CA 94403

- 3) The County of San Mateo shall enter into a written agreement Truebeck Construction, Inc., for the completion of said work as required by the Plans and Specifications adopted by the 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.
- 4) The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Truebeck Construction, Inc. in the amount of \$22,974,579 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 or designee is hereby authorized to execute change orders related to said work for time extension and payment not to exceed \$2,297,457 or 10 percent of the agreement, in aggregate.
- 6) The Director of Public Works or designee is hereby authorized to approve payments up to the not-to-exceed amount of \$25,272,036.
- 7) 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 \$25,272,036 without the Board of Supervisors' approval.
- 8) The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of the Board of Supervisors to said written agreement.

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