

RESOLUTION NO. .

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

* * * * *

RESOLUTION:

- A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE 1500 FASHION ISLAND BOULEVARD – FIRST FLOOR REMODEL; AND**
- B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH SBAY CONSTRUCTION, INC. FOR THE 1500 FASHION ISLAND BOULEVARD – FIRST FLOOR REMODEL IN THE AMOUNT OF \$2,779,000; AND**
- C) AUTHORIZING THE DIRECTOR OF HUMAN SERVICES AGENCY TO EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$277,900, OR 10 PERCENT OF THE AGREEMENT AMOUNT; AND**
- D) AUTHORIZING THE HUMAN SERVICES AGENCY TO APPROVE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$3,056,900 FOR THE 1500 FASHION ISLAND BOULEVARD – FIRST FLOOR REMODEL**

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

WHEREAS, on June 11, 2024 this Board approved Resolution No. R080408 to authorize the purchase of the real property described as 1500 & 1510 Fashion Island Boulevard, San Mateo, for the purpose of providing needed administrative and client facing office space for the Human Services Agency (HSA); and

WHEREAS, renovations for the third floor of 1500 Fashion Island were completed and staff moved in on June 23, 2025 and renovations to the second floor are currently underway; and

WHEREAS, on October 22, 2025, HSA issued a solicitation for bid through the county's e-Procurement system, and San Mateo Daily Journal; and

WHEREAS, on December 8, 2025 sealed bids were submitted through the county's e-Procurement system and a notice was subsequently released identifying all bids received; and

WHEREAS, the lowest responsible bid was submitted by SBAY Construction, Inc. in the amount of \$2,779,000; and

WHEREAS, the plans and specifications require that the contractors perform the work and pay the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of worker needed to execute the contract.

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

- 1) The plans and specifications dated October 20, 2025, for the aforesaid project are hereby approved and are adopted as the plans and specifications to be adhered to in 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 Fashion Island First Floor Remodel Project to the following contractor:

SBAY Construction, Inc.

1479 Saratoga Ave. Ste 200

San Jose, CA 95129

- 3) The County of San Mateo shall enter into a written agreement with SBAY Construction, Inc. for the completion of said work as required by the Plans and

Specifications adopted by the Board of Supervisors, and that are on file in the office of the Human Services Agency 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 SBAY Construction, Inc. for the doing of said work described therein, subject to the Human Services Agency's 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 the Human Services Agency is hereby authorized to execute change orders related to said work for time extension and payment not to exceed \$277,900 or 10 percent of the agreement, in aggregate.
- 6) The Director of the Human Services Agency is hereby authorized to approve payments up to the not to exceed amount of \$3,056,900.
- 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 \$3,056,900 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.

* * * * *