

**RESOLUTION NO. .**

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

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**RESOLUTION: A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH FEDERAL PREVAILING WAGE SCALE REQUIREMENTS, FOR THE RESURFACING OF CANADA ROAD AND EDGEWOOD ROAD; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH INTERSTATE GRADING AND PAVING, INC, IN THE AMOUNT OF \$807,435 FOR THE RESURFACING OF CANADA ROAD AND EDGEWOOD ROAD; AND C) AUTHORIZING 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 \$80,750, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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

**WHEREAS**, this Board adopted Resolution No. 075065 on February 28, 2017, which authorized the Director of Public Works, or his designee, to file an application for funding assigned to the Metropolitan Transportation Commission (MTC), committing any necessary matching funds, and stating assurance to complete the Canada Road Resurfacing Project, respectively; and

**WHEREAS**, this Board adopted Resolution No. 075452 on September 12, 2017, which authorized the Director of Public Works, or his designee, to file an application for funding assigned to the MTC, committing any necessary matching funds, and stating assurance to complete the Edgewood Road Resurfacing Project; and

**WHEREAS**, this Board adopted Resolution No. 076510 on March 26, 2019, which “streamlined” the bid process for projects including this project to be constructed during the 2019 construction season which are maintenance type projects

that do not have long lead times for design, are not considered controversial requiring specific property owner input, and that do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies and authorized the Director of Public Works to develop plans and specifications and to call for bids for these types of projects; and

**WHEREAS**, plans and specifications, dated October 30, 2018, were prepared and approved by the Director of Public Works for the Resurfacing of Canada Road and Edgewood Road, and said plans and specifications have been filed in the office of the Director of Public Works (the “Plans and Specifications”); and

**WHEREAS**, the Plans and Specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the U.S. Department of Labor on federally funded projects, in the locality in which said work is to be performed for each type of worker needed to execute the contract; and

**WHEREAS**, the Department of Public Works did issue a call for sealed proposals to be received at the office of the County Manager / Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m., Thursday, May 16, 2019; and

**WHEREAS**, the Department of Public Works did cause the notice inviting sealed proposals to be published three (3) times in the Examiner Peninsula Newspaper, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on May 16, 2019, 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 Interstate Grading and Paving, Inc., in the amount of \$807,435 based on an estimate of the amount of work to be done; and

**WHEREAS**, Department of Public Works staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review.

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

1. The plans and specifications dated October 30, 2018, for the aforesaid 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 to the best interest of the County of San Mateo to award the agreement for the Resurfacing of Canada Road and Edgewood Road to:

Interstate Grading and Paving, Inc.  
128 South Maple Avenue  
South San Francisco, CA 94080

3. The County of San Mateo shall enter into a written agreement with Interstate Grading and 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.
4. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Interstate Grading and 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$80,750 in aggregate.
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 \$888,185 without this Board's approval.

7. The Director of Public Works is hereby directed to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

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 this Board of Supervisors to said written agreement.

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