

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH EXPRESS PLUMBING SERVICES INC. FOR CONSTRUCTION OF THE MEMORIAL PARK WASTEWATER COLLECTION SYSTEM REPLACEMENT PROJECT, FOR THE TERM OF NOVEMBER 11, 2020 THROUGH MARCH 10, 2021, AND FOR AN AMOUNT NOT-TO-EXCEED \$969,958; AND B) THE PARKS DIRECTOR, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH EXPRESS PLUMBING SERVICES INC. TO MODIFY THE AGREEMENT TERMS AND/OR SERVICES, SO LONG AS ANY MODIFIED TERM AND/OR SERVICES ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, the Memorial Park Wastewater Collection System Replacement Project (the "Project") entails the overhaul of Memorial County Park's ("Memorial Park") obsolete wastewater collection system to allow for more efficient and effective system maintenance and thereby allow for more time and resources to be dedicated to providing direct visitor services within Memorial Park; and

WHEREAS, in 2019, the Parks Department contracted with Capital Program Management, Inc. ("CPM"), a construction management firm, to manage the Project under the direction of the Parks Department and with additional support from the County's Department of Public Works; and

WHEREAS, in 2019, the Parks Department also contracted with Sherwood Design Engineers to prepare engineered designs for the Project, to provide permitting assistance for the Project, and to provide construction management oversight; and

WHEREAS, on September 15, 2020, this Board adopted Resolution No. 077719 which approved and adopted plans and specifications for the Project and authorized the Director of the Parks Department to proceed with advertising for bids to construct the Project consistent with prevailing wage scales established by the Department of Industrial Relations; and

WHEREAS, on September 16, 2020, the Parks Department, through its project manager CPM, issued a call for sealed bids, to be received by October 14, 2020 at the office of the Capital Program Management Inc., located at 1851 Heritage Lane, Suite 210 Sacramento, California 95815, including by publishing the notice of inviting sealed proposals three times in the San Mateo Daily Journal, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, on October 14, 2020 at 2:00 p.m., CPM received and publicly opened and examined 3 sealed bids and determined that Express Plumbing Services Inc. submitted the lowest responsive and responsible bid in the amount of \$849,958.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- A. It is in the best interest of the County of San Mateo to award an agreement for construction of the Memorial Park Wastewater Collection System Replacement Project to Express Plumbing Services Inc. of San Mateo, CA, which submitted the lowest responsive and responsible bid in response to the County's call for sealed bids; and
- B. The County shall enter into an agreement with Express Plumbing Services 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 are on file in the office of San Mateo County Parks Department; and

C. The President of this Board of Supervisors shall be, and is hereby authorized and directed to execute an agreement with Express Plumbing Services Inc., for the construction of the Memorial Park Wastewater Collection System Replacement Project in accordance with the Plans and Specifications, for the term of November 11, 2020 through March 10, 2021, and for an amount not-to-exceed \$969,958, subject to the Parks Department'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 in connection therewith; and

D. 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; and

E. The Parks Director, or the Director's designee, is authorized to execute amendments to the agreement with Express Plumbing Services Inc. to modify the agreement terms and/or services, so long as any modified term and/or services are within the current or revised fiscal provisions

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