

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH THE DUTRA GROUP, IN THE AMOUNT OF \$2,090,700 FOR THE COYOTE POINT MARINA MAINTENANCE DREDGING AND PILE REPLACEMENT PROJECT; AND B) 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 \$209,070, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2) EXECUTE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$2,299,770 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, on March 22, 2022, this Board adopted Resolution No. 078794, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed proposals for the Coyote Point Marina Maintenance Dredging and Pile Replacement Project (Project); and

WHEREAS, the Clerk of this Board of Supervisors did, in public on April 21, 2022, 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 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 The Dutra Group, in the amount of \$2,090,700 based on an estimate of the amount of work to be done.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. It is to the best interest of the County of San Mateo to award the agreement for the Coyote Point Marina Maintenance Dredging and Pile Replacement Project to:

The Dutra Group
2350 Kerner Boulevard, Suite 200
San Rafael, CA 94901

2. The County of San Mateo shall enter into a written agreement with The Dutra Group, for the completion of said work as required by the Plans and Specifications adopted by this 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with The Dutra Group, 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$209,070 in aggregate for unforeseen conditions.
5. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$2,299,770 for items requiring adjustment based on unit bid prices without an execution of a change order.
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 \$2,299,770 without this Board of Supervisors approval.

7. 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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