

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREA NO. 7**

* * * * *

MEASURE K: RESOLUTION:

A) EXECUTING AN AGREEMENT WITH GHILOTTI CONSTRUCTION COMPANY, INC. FOR COUNTY SERVICE AREA NO. 7 WATER SYSTEM DISTRIBUTION PIPELINE IMPROVEMENTS PROJECT IN THE AMOUNT

OF \$3,116,611; AND

B) 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 \$311,661, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND

2. APPROVE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$3,428,272, FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER; AND

C) THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the County Service Area No. 7 (CSA 7), that

WHEREAS, February 24, 2026, this Board adopted Resolution No. 081710, which adopted the plans and specifications (the "Plans and Specifications"), requiring the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, and called for sealed proposals for the County Service Area No. 7 Water System Distribution Pipeline Improvements Project (Project); and

WHEREAS, the Clerk of this Board of Supervisors did, in public on March 25, 2026 at 2:00 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 proposals and the analysis thereof; and

WHEREAS, the lowest responsible base bid received was submitted by Ghilotti Construction Company, Inc. in the amount of \$3,116,611 based on an estimate of the amount of work to be done; and

WHEREAS, Department staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15301(d), 15302 (c), and 15304 (c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that restoration or rehabilitation of deteriorated facilities to meet current standards of public health and safety; replacement of existing utilities systems involving negligible or no expansion of capacity; and filling of earth into previously excavated land with material compatible with the natural features of the site.

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

1. It is to the best interest of the County of San Mateo to award the agreement for the County Service Area No. 7 Water System Distribution Pipeline Improvements Project to:

Ghilotti Construction Company, Inc.
246 Ghilotti Avenue
Santa Rosa, CA 95407

2. The County of San Mateo shall enter a written contract with Ghilotti Construction Company, Inc. 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 Ghilotti Construction Company, 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$311,661 of bid in aggregate.

5. 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 \$3,428,272, without this Board's approval.
6. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$3,428,272, for items requiring adjustment based on unit bid prices without execution of a change order.
7. The Director of Public Works is hereby directed to file a Notice of Exemption for a CEQA Categorical Exemption for this project.
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.

* * * * *