

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 GHILOTTI CONSTRUCTION COMPANY, INC., FOR THE RECONSTRUCTION OF 8TH AVENUE FROM MIDDLEFIELD ROAD TO EDISON WAY, 16TH AVENUE FROM END TO 772 16TH AVENUE, AND INSTALLATION OF VALLEY GUTTERS ON FAIR OAKS AVENUE FROM 15TH AVENUE TO 16TH AVENUE IN THE NORTH FAIR OAKS AREA, IN THE AMOUNT OF \$4,377,437; 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 \$437,744 OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$4,815,181 FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER; AND 3. 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, that

WHEREAS, this Board of Supervisors did, on April 23, 2024, adopt Resolution No. 080306, which resolution adopted the plans and specifications dated April 19, 2024, including conformance with prevailing wage scale requirements and called for sealed proposals to be received by May 9, 2024 at 2:00 p.m. for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area Project (Project); and

WHEREAS, no bids were received on May 9, 2024 for the Project; and

WHEREAS, this Board of Supervisors did, on May 21, 2024, adopt Resolution No. 080359, which resolution adopted revised plans and specifications dated May 17, 2024 (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and called for sealed proposals to be received by June 13, 2024 at 2:30 p.m. for the Project; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on June 13, 2024 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 Ghilotti Construction Company, Inc., in the amount of \$4,377,437 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. It is to the best interest of the County of San Mateo to award the agreement for the Reconstruction of 8th Avenue from Middlefield Road to Edison Way, 16th Avenue from End to 772 16th Avenue, and Installation of Valley Gutters on Fair Oaks Avenue from 15th Avenue to 16th Avenue in the North Fair Oaks Area

Project to:

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

2. The County of San Mateo shall enter into a written agreement 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 the 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, and the Clerk of the Board shall attest the President's signature thereto.

4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$437,744 in aggregate.
5. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$4,815,181 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 \$4,815,181 without this Board of Supervisors' approval.
7. The Director of Public Works is hereby authorized 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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