

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 MYERS AND SONS CONSTRUCTION, LP, IN THE AMOUNT OF \$276,502 FOR SCHEDULE “A” OF THE PREVENTATIVE MAINTENANCE FOR VARIOUS COUNTY BRIDGES PROJECT; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$27,650.20, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT

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

WHEREAS, the California Department of Transportation’s (Caltrans) Local Assistance Bridge Preventative Maintenance Program (Program) defines a process that local agencies can follow for bridge preventative maintenance projects to be eligible for Federal Funding; and

WHEREAS, on May 16, 2017, this Board adopted Resolution No. 075202 which resolution adopted the plans and specifications (the “Plans and Specifications”), including conformance with Federal prevailing wage scale requirements and called for sealed proposals for the Preventative Maintenance for Various County Bridges Project; 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., Tuesday, June 13, 2017; and

WHEREAS, the Department of Public Works did cause the notice of 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 Deputy Clerk of this Board of Supervisors did, in public on June 13, 2017, at 2:30 p.m., open and examine all sealed bids that were received in the specified time for doing 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 only bid received was submitted by Myers and Sons Construction, LP, in the amount of \$1,196,338 based on an estimate of the amount of Schedule "A" and Schedule "B" work to be done. The bid was comprised of \$276,502 and \$919,836 for Schedule "A" and Schedule "B", respectively. Due to the current Federal Funding available, Staff recommends this Board award the Schedule "A" portion of this Project with the anticipation that the County will re-advertise the Schedule "B" portion of the Project at a later date.

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

1. It is in the best interest of the County of San Mateo to award the agreement for Schedule "A" of the Preventative Maintenance for Various County Bridges

Project to:

Myers and Sons Construction, LP
4600 Northgate Blvd., Suite 100
Sacramento, CA 95834

2. The County of San Mateo shall enter into a written agreement with Myers and Sons Construction, LP, for the completion of said Schedule “A” 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Myers and Sons Construction, LP, for the doing of said Schedule “A” 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 Schedule “A” work for payment not exceeding \$27,650.20 in aggregate.
5. All payments to the Contractor for Schedule “A” work shall be in accordance with the Plans and Specifications, and other agreement documents. Aggregate payment to the Contractor shall not exceed \$304,152.20 without this Board’s approval.

6. 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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