

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION:**

- A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE ATHLONE TERRACE PUMP STATION TRASH CAPTURE PROJECT IN THE NORTH FAIR OAKS AREA OF UNINCORPORATED SAN MATEO COUNTY; AND**
- B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, OCTOBER 5, 2023 AT 2:30 P.M. IN THE OFFICE OF THE COUNTY EXECUTIVE/CLERK OF THE BOARD OF SUPERVISORS; AND**
- C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENING UP TO SIXTY (60) CALENDAR DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD OF SUPERVISORS**

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

**WHEREAS**, the San Francisco Bay Regional Water Quality Control Board (Water Board) regulates pollutants in stormwater runoff from municipal storm drain systems for 83 agencies (Permittees), including unincorporated San Mateo County, through the Municipal Regional Permit (MRP); and

**WHEREAS**, the MRP requires the County to reduce trash in stormwater and achieve 100 percent trash reduction or zero trash in stormwater by 2025; and

**WHEREAS**, the Athlone Terrace Pump Station Trash Capture Project (Project) was identified as one of two feasible locations within unincorporated San Mateo County to help achieve the County's goal of 100 percent trash reduction; and

**WHEREAS**, on June 24, 2023 the Office of Sustainability (OOS) was awarded a grant from the United States Environmental Protection Agency, San Francisco Bay Water Quality Improvement Fund (SFBWQIF), for construction of the Project. The grant funding in the amount of \$404,400 was approved for the Project, which included \$15,000 for construction management costs, \$389,400 for the construction and installation, with a 50 percent required local match from the County; and

**WHEREAS**, this Board executed Resolution No. 079870 on August 1, 2023, which authorized entering into a grant agreement for this work; and

**WHEREAS**, plans and specifications dated September 8, 2023 have been prepared and approved by the Director of Public Works for the Project, and said plans and specifications have been filed in the office of the Director of Public Works (the “plans and specifications”); and

**WHEREAS**, the plans and specifications require that the contractors performing the work pay not less than the Federal prevailing wages, as established by the U.S. Department of Labor on grant funded projects, in the locality in which said work is to be performed for each type of worker needed to execute the contract.

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

1. The plans and specifications dated September 8, 2023, for the aforesaid Project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and

adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.

2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of worker needed to execute the contract.
3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on Thursday, October 5, 2023 at 2:30 p.m. in the office of the County Executive/Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Executive Office in said Hall of Justice and be publicly opened and declared.
4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for three (3) times in a weekly local newspaper of general circulation, published in the County, and obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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