

RESOLUTION NO. 081369

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 LIFELINE TRANSPORTATION PROGRAM CYCLE 7 PROJECT – NORTH FAIR OAKS AREA; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH GOLDEN BAY CONSTRUCTION, INC., FOR THE LIFELINE TRANSPORTATION PROGRAM CYCLE 7 PROJECT, IN THE AMOUNT OF \$1,342,680; AND C) 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 \$134,268 OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. EXECUTE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$1,476,948 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, on October 22, 2024 this Board adopted Resolution No. 080715, which authorized the Director of Public Works to execute a Memorandum of Understanding (MOU) between the County of San Mateo and the San Mateo County Transit Authority District (District) for the passthrough of \$575,200 from the Lifeline Transportation Cycle 7 Program awarded by the City and County Association of Governments of San Mateo County to the County of San Mateo for the North Fair Oaks Community Connections Project; and

WHEREAS, on November 13, 2024 the MOU was executed between County and the District; and

WHEREAS, this Board of Supervisors did, on June 10, 2025, adopt Resolution No. 081277 which authorized the Director of Public Works to proceed with finalizing the plans and specifications for the Lifeline Transportation Program Cycle 7 Project (Project), and authorized the Director of Public Works to proceed with advertising for bids on the Project and reporting back to this Board of Supervisors with recommendations on awarding a contract; and

WHEREAS, plans and specifications (the “Plans and Specifications”), dated June 27, 2025 were prepared and approved by the Director of Public Works for the Lifeline Transportation Program Cycle 7 Project; and

WHEREAS, a schedule of prevailing wage scales for each craft or type of worker needed to execute these plans and specifications in the locality in which said work is to be performed has been established by the Department of Industrial Relations and has been referred to in said plans and specifications; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the office of County Executive/Clerk of the Board of Supervisors, 500 County Center, Redwood City, California, until the hour of 2:30 pm., on Thursday, July 24, 2025; and

WHEREAS, the Department of Public Works did cause the notice 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 Clerk of this Board of Supervisors did, in public on July 24, 2025 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 received was submitted by Golden Bay Construction, Inc., in the amount of \$1,342,680 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 or minor alteration of existing public structures and facilities involving negligible or no expansion of use is exempt from review.

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

1. The Plans and Specifications dated June 27, 2025, for the aforesaid Project are hereby approved and are adopted as the Plans and Specifications to be adhered to in letting and performing the work under a contract for said improvements.

2. It is to the best interest of the County of San Mateo to award the agreement for the Lifeline Transportation Program Cycle 7 Project to:

Golden Bay Construction, Inc.
3826 Depot Road
Hayward, CA 94545

3. The County of San Mateo shall enter into a written agreement with Golden Bay Construction, 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.
4. The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Golden Bay Construction, 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$134,268 in aggregate.

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 \$1,476,948 without this Board's approval.
7. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$1,476,948 for items requiring adjustment based on unit bid prices without execution of a change order.
8. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
9. 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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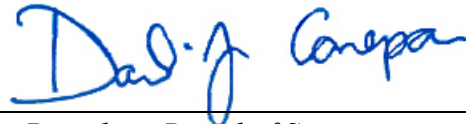
Regularly passed and adopted this 12th day of August, 2025

AYES and in favor of said resolution:

Supervisors: _____ *JACKIE SPEIER*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *LISA GAUTHIER*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors