

**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 MAXWELL ASPHALT, INC., FOR THE HALF MOON BAY AIRPORT PAVEMENT PRESERVATION PROJECT, IN THE AMOUNT OF \$481,846; AND**
- B) FILING AN APPLICATION FOR CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT FUNDS FOR THE HALF MOON BAY AIRPORT RUNWAY PAVEMENT PRESERVATION PROJECT ; AND**
- C) 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 \$48,184, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND**
  - 2. APPROVE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$530,030 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; AND**
  - 4. ACCEPT THE ALLOCATION OF CALIFORNIA DEPARTMENT OF TRANSPORTATION AIRPORT IMPROVEMENT PROGRAM MATCHING FUNDS FOR THE HALF MOON BAY AIRPORT RUNWAY PAVEMENT PRESERVATION PROJECT; AND**
  - 5. EXECUTE AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE HALF MOON BAY AIRPORT RUNWAY PAVEMENT PRESERVATION PROJECT**

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

**WHEREAS**, this Board of Supervisors did, on March 14, 2023, adopt Resolution No. 079493, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and called for sealed proposals for the Half Moon Bay Airport Runway Pavement Preservation Project (Project); and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on April 6, 2023, 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 analysis thereof; and

**WHEREAS**, the lowest responsible bid received was submitted by Maxwell Asphalt, Inc. in the amount of \$481,846 based on an estimate of the amount of work to be done; and

**WHEREAS**, the Project qualified for a Categorical Exclusion to the National Environmental Protection Act, and Department of Public Works staff has determined that this Project qualifies for a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that rehabilitation of deteriorated or damaged structures or facilities to meet current standards of public health and safety is exempt from review.

**WHEREAS**, the County of San Mateo and the Federal Aviation Administration are parties to a federal Airport Improvement Program (AIP) for Runway Pavement Preservation at the Half Moon Bay Airport; and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of Federal Aviation Administration grants to airports.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. It is to the best interest of the County of San Mateo to award the agreement for

the Half Moon Bay Airport Runway Pavement Preservation Project to:

Maxwell Asphalt, Inc.  
650 South Delong St.  
Salt Lake City, UT 84104

2. The County of San Mateo shall enter into a written agreement with Maxwell Asphalt, 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 Maxwell Asphalt, Inc. in the amount of \$481,846 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 of Supervisors 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 up to a maximum aggregate amount of \$48,184, or approximately 10 percent of the agreement amount.
5. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$530,030 for items requiring adjustment based on unit bid prices without 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 \$530,030 without this Board's 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.
9. Authorize filing an application for a California Department of Transportation (Caltrans) AIP Matching grant for this Project.
10. Authorize filing an application for a Caltrans AIP Matching funds for this Project.
11. Authorizes execution of an AIP Matching Grant Agreement for this Project;  
and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors of the County of San Mateo does hereby authorize the Director of Public Works to sign any documents required to apply for and accept these subject funds on behalf of the County of San Mateo.

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