

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 K.J. WOODS CONSTRUCTION, INC., FOR THE ATHLONE TERRACE PUMP STATION TRASH CAPTURE DEVICE PROJECT, IN THE AMOUNT OF \$538,000; 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 \$53,800, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND**
- 2. APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$591,800 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 August 1, 2023, this Board adopted Resolution No. 079870, which resolution authorized entering into a grant agreement from the United States Environmental Protection Agency, San Francisco Bay Water Quality Improvement Fund (SFBWQIF), for the construction of the Athlone Terrace Pump Station Trash Capture Device Project (Project); and

WHEREAS, on September 12, 2023, this Board adopted Resolution No. 079919, 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 Project; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on October 12, 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 K.J. Woods Construction, Inc. in the amount of \$538,000 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 (d) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that that repair or minor alteration of existing publicly-owned utilities involving negligible or no expansion of use 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 Athlone Terrace Pump Station Trash Capture Device Project to:

K.J. Woods Construction, Inc.
PO Box 947
South San Francisco, CA 94083

2. The County of San Mateo shall enter into a written agreement with K.J. Woods 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.

3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with K.J. Woods 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$53,800 of bid in aggregate.
5. 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 \$591,800 without this Board's approval.
6. The Director of Public Works is hereby authorized to approve payments up to the not to exceed amount of \$591,800 for items requiring adjustment based on unit bid prices without execution of a change order.
7. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

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