

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 FEDERAL REQUIREMENTS, FOR THE SCENIC DRIVE REPAIR AND RECONSTRUCTION PROJECT; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH GRANITE CONSTRUCTION COMPANY, IN THE AMOUNT OF \$1,498,093 FOR THE SCENIC DRIVE REPAIR AND RECONSTRUCTION PROJECT; AND C) AUTHORIZING 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 \$149,809 , OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT

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

WHEREAS, this Board did, on March 23, 2021, adopt Resolution No. 078089, which authorized the Director of Public Works to proceed with finalizing the plans and specifications (the "Plans and Specifications") for the Scenic Drive Repair and Reconstruction Project (Project), and authorized the Director of Public Works to proceed with advertising for bids on the Project and report back to this Board with recommendations on awarding a contract; and

WHEREAS, the Department has obtained the necessary environmental clearance from the Federal Emergency Management Agency for the Project and finalized the Plans and Specifications for the Project; and

WHEREAS, the Plans and Specifications, dated April 29, 2021 were prepared and approved by the Director of Public Works for the Project; and

WHEREAS, the Plans and Specifications require that the contractor performing the work pay not less than the general prevailing wage, as established by the U.S. Department of Labor on federally funded projects in the locality in which said work is to be performed for each type of workman needed to execute the contract; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published three times in a weekly local newspaper of general circulation, published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Deputy Clerk of this Board did, in public on Tuesday, May 25, 2021 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 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 was submitted by Granite Construction Company, in the amount of \$1,498,093 based on an estimate of the amount of work to be done.

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

1. The Plans and Specifications dated April 29, 2021, 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 in the best interest of the County of San Mateo to award the agreement for the Scenic Drive Repair and Reconstruction Project to:

Granite Construction Company
715 Comstock Street,
Santa Clara, CA 95054

3. The County of San Mateo shall enter into a written agreement with Granite Construction Company, for the completion of said work as required by the Plans and Specifications adopted by this Board, 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 this Board shall be, and is hereby, authorized and directed to execute agreements with Granite Construction Company, 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$149,809 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 \$1,647,902 without this Board's approval.

7. 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 to said written agreement.

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