

## **RESOLUTION NO. .**

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

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**RESOLUTION INCREASING THE DIRECTOR OF PUBLIC WORKS' AUTHORITY TO EXECUTE CHANGE ORDERS TO THE CONSTRUCTION AGREEMENT WITH GORDON N. BALL, INC., FOR THE TUNITAS CREEK BEACH IMPROVEMENTS PROJECT, TO INCREASE THE NOT-TO-EXCEED AMOUNT OF \$12,753,081 BY AN ADDITIONAL \$1,500,000 TO A NEW NOT-TO EXCEED AMOUNT OF \$14,253,081**

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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 adopted Resolution No. 079437 on January 31, 2023, which authorized the Director of Public Works to finalize the plans and specifications (the "Plans and Specifications"), and call for sealed bids for the Tunitas Creek Beach Improvement Project (Project); and

**WHEREAS**, this Board of Supervisors adopted Resolution No. 079664 on June 13, 2023, which adopted the Plans and Specifications, including conformance with the general prevailing wage scale requirements, authorized the President of the Board to execute an agreement with Gordon N. Ball, Inc. in the amount of \$11,593,710, and authorized the Director of Public Works to execute subsequent change orders related to said work for time extensions and payment not exceeding \$1,159,371 in aggregate, for up to a maximum payment amount not to exceed \$12,753,081; and

**WHEREAS**, unanticipated conditions discovered during construction led to a determination that the original "not-to-exceed" amount will not be sufficient to complete the Project; and

**WHEREAS**, the cost of the additional work for the Project is approximately \$1,500,000 and the Director of Public Works is recommending the “not-to-exceed” amount of the contract be increased to \$14,253,081; and

**WHEREAS**, this Board of Supervisors has considered and concurs with the recommendation of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Director of Public Works’ authority to execute change orders (contract amendments) to the contract with Gordon N. Ball, Inc., for the Tunitas Creek Beach Improvements Project is hereby increased by an additional \$1,500,000, to a new “not-to-exceed” amount of \$14,253,081, in order to allow for payment of unanticipated Project costs.

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