

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREA NO. 11**

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RESOLUTION: A) EXECUTING AN AGREEMENT WITH GRADETECH INC FOR THE PESCADERO HIGH SCHOOL CSA 11 WATER LINE EXTENSION PROJECT, IN THE AMOUNT OF \$1,925,007.50; AND B) 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 \$192,500, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. APPROVE PAYMENT UP TO THE NOT-TO-EXCEED AMOUNT OF \$2,117,507.50 FOR ITEMS REQUIRING ADJUSTMENT BASED ON UNIT BID PRICES WITHOUT EXECUTION OF A CHANGE ORDER

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the County Service Area No. 11 (CSA 11), that

WHEREAS, on January 16, 2024 the County and the State Water Resources Control Board (State Water Board) entered into an agreement (Agreement No. D2302015) for the funding amount of \$4,191,330 from the Expedited Drinking Water Grant Program; and

WHEREAS, March 11, 2025, this Board adopted Resolution No. 080965, which adopted the plans and specifications (the "Plans and Specifications"), requiring the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, and called for sealed proposals for the Pescadero High School CSA 11 Water Line Extension Project; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on May 8, 2025 at 2:00 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 proposals and the analysis thereof; and

WHEREAS, the lowest responsible bid received was submitted by GradeTech Inc. in the amount of \$1,925,007.50 based on an estimate of the amount of work to be done.

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 Pescadero High School CSA 11 Water Line Extension Project to:

GradeTech Inc.
299 W. Jack London Boulevard
Livermore, CA 94551

2. The County of San Mateo shall enter a written contract with GradeTech 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 GradeTech 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$192,500 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 \$2,117,507.50 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 \$2,117,507.50 for items requiring adjustment based on unit bid prices without execution of a change order.
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 of Supervisors to said written agreement.

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