

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 PREVAILING WAGE SCALE REQUIREMENTS, FOR THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT AND BANK STABILIZATION PROJECT; AND**
B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH GORDON N. BALL, INC., IN THE AMOUNT OF \$3,703,200 FOR THE MIRADA ROAD PEDESTRIAN BRIDGE REPLACEMENT AND BANK STABILIZATION PROJECT; AND
C) 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 \$370,320, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$4,073,520 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, that

WHEREAS, this Board adopted Resolution No. 076281 on November 13, 2018, which authorized an agreement with Parisi CSW Design Group to perform design and construction support services for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project (Project); and

WHEREAS, this Board adopted Resolution No. 078001 on February 9, 2021, which certified the Initial Study/Mitigated Negative Declaration dated December 2020 for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project, authorized the Director of Public Works to proceed with finalizing the plans and specifications for the Project, and authorized the Director of Public Works to proceed with advertising for bids on the Project and reporting back to this Board with recommendations on awarding a contract; and

WHEREAS, plans and specifications (the “Plans and Specifications”), dated January 31, 2022 were prepared and approved by the Director of Public Works for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project; and

WHEREAS, a schedule of prevailing wage scales for each craft or type of workman needed to execute these plans and specifications in the locality in which said work is to be performed has been established by the Department of Industrial Relations and has been referred to in said Plans and Specifications; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the office of the County Manager / Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 3:00 p.m., on Tuesday, March 1, 2022; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published two (2) times in the Examiner Peninsula Newspaper Group, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on March 1, 2022 at 3:00 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 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, as a result of the Department's review of the bid documents submitted, it was determined that the second low bid from Gordon N. Ball, Inc. is the lowest responsive bid in the amount of \$3,703,200 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 January 31, 2022, 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 to the best interest of the County of San Mateo to award the agreement for the Mirada Road Pedestrian Bridge Replacement and Bank Stabilization Project to:

Gordon N. Ball, Inc.
333 Camille Avenue
Alamo, CA 94507
3. The County of San Mateo shall enter into a written agreement with Gordon N. Ball, 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.
4. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Gordon N. Ball, 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.

5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$370,320 in aggregate.
6. The Director of Public Works is hereby authorized to approved payments up to the not to exceed amount of \$4,073,520 for items requiring adjustment based on unit bid prices without execution of a change order.
7. 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 \$4,073,520 without this Board of Supervisor's approval.
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.

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