RESOLUTION NO. 078843

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 RECONSTRUCTION OF ENCINA AVENUE FROM MIDDELFIELD ROAD TO END – NORTH FAIR OAKS AREA; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, MAY 18, 2022 AT 2:30 P.M. IN THE OFFICE OF THE COUNTY EXECUTIVE/CLERK OF THE BOARD OF SUPERVISORS; AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENING UP TO SIXTY (60) CALENDAR DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD OF SUPERVISORS

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

California, that

WHEREAS, on June 18, 2002, this Board adopted Resolution Nos. 065329 and

065330, which established minimum road standard options and a priority list for road

improvements in the North Fair Oaks area, respectively; and

WHEREAS, Encina Avenue is the next street on the North Fair Oaks road

priority list for proposed improvements; and

WHEREAS, a portion of Encina Avenue between Middlefield Road and Oak

Drive is within the Town of Atherton; and

WHEREAS, plans and specifications dated April 15, 2022 have been prepared and approved by the Director of Public Works for the Reconstruction of Encina Avenue from Middlefield Road to End in the North Fair Oaks area (Project), and said plans and specifications have been filed in the office of the Director of Public Works (the "plans and specifications"); and

WHEREAS, the plans and specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract; and

WHEREAS, the public interest will be served to include the Fair Oaks Sewer Maintenance District sewer upgrade work along Encina Avenue and road improvement work within the Town of Atherton in this Project.

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

- 1. The plans and specifications dated April 15, 2022, for the aforesaid Project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.
- 2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.

- 3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on Wednesday, May 18, 2022 at 2:30 p.m. in the office of the County Executive/Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Executive's Office in said Hall of Justice and be publicly opened and declared.
- 4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
- 5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for two (2) times in a weekly local newspaper of general circulation, published in the County, and obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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Regularly passed and adopted this 19th day of April, 2022

AYES and in favor of said resolution:

Supervisors:	DAVE PINE
	CAROLE GROOM
	DON HORSLEY
	WARREN SLOCUM
	DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NONE

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Assistant Clerk of the Board of Supervisors