

## RESOLUTION NO. ۰

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 MAPLE STREET CORRECTIONAL CENTER SOLAR PHOTOVOLTAIC SYSTEM PROJECT; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH SBAY CONSTRUCTION, INC. FOR THE MAPLE STREET CORRECTIONAL CENTER SOLAR PHOTOVOLTAIC SYSTEM PROJECT IN THE AMOUNT OF \$1,519,000; 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 \$151,900, OR 10 PERCENT OF THE AGREEMENT AMOUNT, AND APPROVE PAYMENT UP TO THE NOT TO EXCEED AMOUNT OF \$1,670,900**

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

**WHEREAS**, on August 28, 2023, the Department of Public Works (Department) did issue a call for sealed proposals to be received at the office of the County Executive/Clerk of the Board of Supervisors, Hall of Justice Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m., Thursday, October 5, 2023; and

**WHEREAS**, the Department did cause the notice inviting sealed proposals to be published two times in a weekly local newspaper of general circulation in the County; and

**WHEREAS**, the Department did issue an Addendum to the Request for Proposals extending the proposal submission date to October 12, 2023; and

**WHEREAS**, the Clerk of this Board of Supervisors did, on Thursday, October 12, 2023 at 2:30 p.m., open and examine all sealed bids that were received with Bid Set Plans

and Specifications with conformance to prevailing wage requirements for the Maple Street Correctional Center Solar Photovoltaic System; and

**WHEREAS**, the Department has fully reviewed and analyzed said sealed bids;  
and

**WHEREAS**, the lowest responsible bid was submitted by SBAY Construction, Inc., in the amount of \$ 1,519,000.

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

1. The plans and specifications dated May 23, 2023, for the Maple Street Correctional Center Solar Photovoltaic System Project are hereby approved and 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 Maple Street Correctional Center Solar Photovoltaic System Project at 1300 Maple Street, Redwood City, CA to:

SBAY Construction, Inc  
1479 Saratoga Ave, Suite 200  
San Jose, CA 95129

3. That the County of San Mateo shall enter into a written agreement with SBAY Construction, Inc for said work as required by the Plans and Specifications, 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, for and on behalf of the County of San Mateo, to enter into said written agreement with SBAY Construction, Inc. and receive the approved

Faithful Performance Surety Bond ("Performance Bond") and Labor and Material Surety Bond ("Payment Bond") required to be posted by SBAY Construction, Inc., with the County of San Mateo in connection therewith and the Clerk of the Board of Supervisors shall attest the President's signature thereto.

5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$151,900 in aggregate.
6. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other contract documents. Aggregate payment to the Contractor shall not to exceed amount of \$1,670,900 without this Board's approval.
7. The Director of Public works is hereby authorized to approve payments up to the not to exceed amount of \$1,670,900 for items requiring adjustment based on unit bid prices without execution of a change order.
8. That 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 contract.

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