RESOLUTION NO. 080716

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 MINERVA CONSTRUCTION, INC., FOR THE 2023 SLIP-OUT REPAIR NEAR 2180 HIGGINS CANYON ROAD PROJECT IN THE HALF MOON BAY AREA, TO INCREASE THE NOT-TO-EXCEED AMOUNT OF $2,060,823 BY AN ADDITIONAL AMOUNT $141,259 TO A NEW NOT-TO EXCEED AMOUNT OF $2,202,082.

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

WHEREAS, on June 13, 2023, this Board adopted Resolution No. 079773, which "streamlined" the bid process for specific winter storm damage projects to be constructed during the 2023-2024 construction seasons and approved the 2022-2023 winter storm damage project list; and

WHEREAS, on September 12, 2023, this Board adopted Resolution No. 079920, which authorized the President of the Board to execute an agreement with Minerva Construction, Inc. for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project (Project) in the Half Moon Bay area, in the amount of $1,873,475 and the Director of Public Works to execute subsequent change orders to grant time extension for project completion and payment up to a maximum aggregate amount not to exceed $2,060,823, or approximately 10 percent of the agreement amount; 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 $141,259 and the Director of Public Works is recommending the “not-to-exceed” amount of the contract be increased to $2,202,082; and

WHEREAS, this Board 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 Minerva Construction, Inc., for the 2023 Slip-Out Repair Near 2180 Higgins Canyon Road Project is hereby increased by an additional $141,259, to a new “not-to-exceed” amount of $2,202,082, in order to allow for payment of unanticipated Project costs.

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RESOLUTION NUMBER: 080716

Regularly passed and adopted this 22nd day of October, 2024

AYES and in favor of said resolution:

Supervisors: *DAVE PINE*

NOELIA CORZO

RAY MUELLER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: *NONE*

Absent Supervisor: *WARREN SLOCUM*

Vice 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