## **RESOLUTION NO..**

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: (A) AN AGREEMENT WITH MILES CONSTRUCTION GROUP, INC. FOR THE DESIGN AND CONSTRUCTION OF SAN CARLOS AIRPORT NEW AIRCRAFT STORAGE HANGARS, IN AN AMOUNT NOT TO EXCEED \$2,008,591, AND TERM FROM SEPTEMBER 12, 2017 TO DECEMBER 31, 2018; AND (B) THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE CHANGE ORDERS TO GRANT TIME EXTENSIONS AND PAYMENTS UP TO THE MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$200,859, OR 10% OF THE AGREEMENT AMOUNT

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

WHEREAS, On June 21, 2016, your Board approved Resolution

No. 074618 authorizing the Airport Division to enter into a loan agreement with the County in the amount of \$2,800,000 of General Funds for the construction of two Aircraft Storage Hangers (T-hangars) at the San Carlos Airport; and

WHEREAS, On March 10, 2017, the Department of Public Works issued a Request for Qualifications followed by a Request for Proposals (Proposals) soliciting best value for the Design-Build of the San Carlos Airport New Aircraft Storage Hangers; and

WHEREAS, On June 23, 2017, Proposal was received from one (1) Design-Build- Entity, Miles Construction Group, Inc., in the amount of \$2,008,591 for the design-build of two (2) new aircraft storage hangars, which includes structure enhancement to accommodate future solar panel arrays; and

WHEREAS, Miles Construction Group proposal was evaluated and met the County's requirements based on technical expertise, proposal design and approach, project pricing, project management, schedule, life cycle costs, availability of skilled labor and safety record; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors.

- 1) The President of the Board of Supervisors shall be, and is hereby authorized and directed to execute an agreement with Miles Construction Group, Inc. for the Design-Build of the San Carlos Airport New Aircraft Storage Hangars, in the amount of \$2,008,591 for the term of September 12, 2017 to December 31, 2018.
- 2) The Director of Public Work, or his designee, is hereby authorized to execute change orders and contract amendments which modify the County's maximum fiscal obligation by no more than \$200,859, or 10 percent of the agreement amount, and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.

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