

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS
DESIGNEE, TO AMEND THE CONSTRUCTION AGREEMENT WITH ANDREINI
BROTHERS, INC., FOR THE TAXIWAY “B” CULVERT REPAIR PROJECT AT THE
HALF MOON BAY AIRPORT, INCREASING THE NOT-TO-EXCEED AMOUNT BY
\$111,986 TO A NEW, NOT-TO-EXCEED AMOUNT OF \$454,851**

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

WHEREAS, this Board of Supervisors did, on March 29, 2011, adopt resolution 071336, which authorized the Director of Public Works to execute and accept grant agreements with the Federal Aviation Administration (FAA) and the California Department of Transportation; and

WHEREAS, on August 22, 2014, the Director of Public Works requested and received FAA grant funding to fund the Taxiway “B” Culvert Repair Project (Project), which included the replacement of one culvert and the extension of a second culvert to relocate its headwall outside of the Taxiway “B” safety zone area; and

WHEREAS, this Board of Supervisors did, on March 29, 2016, adopt resolution 074433, which adopted plans and specifications for projects at the Half Moon Bay Airport including: the Taxiway “B” Culvert Repair Project, the Winsock Replacement Project, and the Fence Installation Project; and

WHEREAS, Resolution No. 074433 also authorized the Director of Public

Works to proceed with advertising for bids for the projects and authorized the Director of Public Works to execute grants from the FAA and the California Department of Transportation for the projects; and

WHEREAS, this Board of Supervisors did, on June 6, 2017, adopt resolution 075245, which authorized an agreement for the construction of the Project by Andreini Brothers, Inc., based on the contractor's bid amount of \$342,865; authorized the Director of Public Works to execute contract change orders in an amount not-to-exceed \$34,287; and the filing of an application for a state Airport Improvement Program (AIP) matching grant, accept the allocation of AIP matching funds, and execute an AIP matching grant agreement for the Project; and

WHEREAS, unanticipated conditions discovered during construction have led to a determination that the original "not-to-exceed" amount is not sufficient to complete the Project and the additional work identified during construction and which is necessary; and

WHEREAS, the cost of the additional work for the Project is approximately \$111,986 and the Director of Public Works is recommending that the "not-to-exceed" amount of the contract be increased to \$454,851; and

WHEREAS, this Board of Supervisors 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 Andreini Brothers, Inc., for the Taxiway "B" Culvert Repair Project at the Half Moon Bay Airport is hereby increased by an additional \$111,986 to a new, "not-to-exceed" amount of \$454,851, to allow for payment of unanticipated project costs.

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