

RESOLUTION NO. _____

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

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RESOLUTION:

A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE 2012 CAPE AND SLURRY SEAL PROJECT – LADERA, NORTH FAIR OAKS AND SEQUOIA TRACT AREAS; AND

B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH GRAHAM CONTRACTORS, INC., IN THE AMOUNT OF \$924,271.50, FOR THE ENTIRE WORK; 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 \$92,427.50, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND

D) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

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

WHEREAS, this Board of Supervisors did, on May 25, 2010 and February 28, 2012, adopt Resolution Nos. 070795 and 071852, respectively, which approved work plans for spending Proposition 1B Transportation Bond Funds allocated in FY 2009-2010 Appropriations. The above-mentioned project is in the approved work plans; and

WHEREAS, this Board of Supervisors did, on March 13, 2012, adopt Resolution No. 071871, which authorized the Director of Public Works to develop plans and specifications and to call for bids for non-controversial, maintenance and rehabilitation projects including the 2012 Cape and Slurry Seal Project – Ladera, North Fair Oaks and

Sequoia Tract Areas; and

WHEREAS, plans and specifications, dated June 8, 2012 were prepared and approved by the Director of Public Works for the 2012 Cape and Slurry Seal Project – Ladera, North Fair Oaks and Sequoia Tract Areas; and

WHEREAS, a schedule of prevailing wage scales for each craft or type of workman needed to execute these plans and specifications in the locality in which said work is to be performed has been established by the Department of Industrial Relations and has been referred to in said plans and specifications; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the office of the County Manager/Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m., Thursday, June 28, 2012; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published two (2) times in the Examiner Peninsula Newspaper Group, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on June 28, 2012 at 2:30 p.m., open and examine all sealed proposals that were received in the specified time for the doing of the work referred to in said plans and specifications; and

WHEREAS, this Board of Supervisors has caused an analysis of said bids to be made by the Director of Public Works of the County of San Mateo, and has in open session, fully reviewed and considered said sealed proposals and the analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by Graham Contractors, Inc., in the amount of Nine Hundred Twenty-Four Thousand Two Hundred Seventy-One and 50/100 Dollars (\$924,271.50) based on an estimate of the amount of work to be done; and

WHEREAS, Department of Public Works staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review.

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

1. The plans and specifications dated June 8, 2012 for the aforesaid project are hereby approved and are 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 to the best interest of the County of San Mateo to award the agreement for the 2012 Cape and Slurry Seal Project - Ladera, North Fair Oaks and Sequoia Tract Areas to:

Graham Contractors, Inc.
860 Lonus Street
San Jose, CA 95126

3. The County of San Mateo shall enter into a written agreement with Graham Contractors, Inc. for the completion of said work as required by the plans and specifications adopted by this Board of Supervisors, 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 to execute an agreement with Graham Contractors, Inc., for the doing of said work described therein, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond ("Performance Bond") and the Labor and Materials Surety Bond ("Payment Bond") required to be posted by said Contractor with the County of San Mateo in connection therewith.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$92,427.50 in aggregate.
6. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other agreement documents. Aggregate payment to the Contractor shall not exceed One Million Sixteen Thousand Six Hundred Ninety-Nine and No/100 Dollars (\$1,016,699.00) without this Board's approval.

7. The Director of Public Works is hereby directed to file a Notice of Exemption for a CEQA Categorical Exemption for this project.
8. 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 agreement.

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