

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- 1) AN AGREEMENT WITH SALT RIVER CONSTRUCTION CORPORATION IN THE AMOUNT OF \$1,694,600.00 FOR THE COYOTE POINT MARINA DOCK 29 REPLACEMENT PROJECT; AND
 - 2) 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 \$109,730, OR APPROXIMATELY 5% OF THE AGREEMENT AMOUNT PLUS \$25,000 AS ALLOWED BY STATUTE
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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 adopt Resolution No. 070788, which accepted a California Department of Boating and Waterways loan in the total amount of \$2,184,000 for the Coyote Point Marina Dock 29 Replacement Project (Project); and

WHEREAS, this Board of Supervisors did on September 14, 2010 adopt Resolution No. 071038, which authorized the President of the Board of Supervisors to execute an agreement with Blue Water Design to prepare the plans and specifications for the Project and secure all necessary permits for the Project; and

WHEREAS, this Board of Supervisors did on March 12, 2013 adopt Resolution No. 072414, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and

calling for sealed proposals for the Coyote Point Marina Dock 29 Replacement Project;
and

WHEREAS, the Clerk of this Board of Supervisors did in public on April 16, 2013 at 2:30 p.m. open and examine all sealed bids 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 Salt River Construction Corporation in the amount of One Million Six Hundred Ninety-Four Thousand Six Hundred and No/100 Dollars (\$1,694,600) based on an estimate of the amount of work to be done; and

WHEREAS, although one lower bid and one higher bid were submitted, both were deemed non-responsive due to failure to meet the subcontracting requirements of the Project specifications, and therefore, the Department of Public Works has determined these bids are ineligible for consideration; and

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

1. It is to the best interest of the County of San Mateo to award the agreement for the Coyote Point Marina Dock 29 Replacement Project to:

Salt River Construction Corporation
5643 Paradise Drive, Suite 8
Corte Madera, CA 94925

2. The County of San Mateo shall enter into a written agreement with Salt River Construction Corporation, 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Salt River Construction Corporation, 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 Material Surety Bond ("Payment Bond") required to be posted by said Contractor with the County of San Mateo in connection therewith.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$109,730 in aggregate.
5. 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 Eight Hundred Four Thousand Three Hundred Thirty and No/100 Dollars (\$1,804,330) without this Board's approval.

6. 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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