

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

A) AN AGREEMENT WITH O'GRADY PAVING, INC. FOR THE RESURFACING OF VARIOUS STREETS IN THE MOSS BEACH, PRINCETON-BY-THE-SEA, EL GRANADA, EMERALD LAKE HILLS, SEQUOIA TRACT, WEST MENLO AND NORTH FAIR OAKS AREAS OF SAN MATEO COUNTY IN THE AMOUNT OF \$1,577,465; AND

B) THE DIRECTOR OF PUBLIC WORKS TO:

- 1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$157,747, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
- 2. 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 September 11, 2012 adopt Resolution No. 072172, which authorized the Director of Public works or his designee to submit an application with the City/County Association of Governments of San Mateo County and the San Mateo County Transportation Authority to receive funds from the State Local Partnership Program (SLPP) to resurface various streets in the unincorporated areas of San Mateo County; and

WHEREAS, this Board of Supervisors did on May 21, 2013 adopt Resolution No. 072548, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Resurfacing of Various Streets in the Moss Beach,

Princeton-by-the-Sea, El Granada, Emerald Lake Hills, Sequoia Tract, West Menlo and North Fair Oaks Areas of San Mateo County; and

WHEREAS, the Clerk of this Board of Supervisors did in public on June 11, 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 O'Grady Paving, Inc. in the amount of \$1,577,465 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. It is to the best interest of the County of San Mateo to award the agreement for the Resurfacing of Various Streets in the Moss Beach, Princeton-by-the-Sea, El

Granada, Emerald Lake Hills, Sequoia Tract, West Menlo and North Fair Oaks
Areas of San Mateo County Project to:

O'Grady Paving, Inc.

2513 Wyandotte Street

Mountain View, CA 94043

2. The County of San Mateo shall enter into a written agreement with O'Grady Paving, 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with O'Grady Paving, 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 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 \$157,747 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 \$1,735,212 without this Board's approval.
6. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
7. 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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