

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH DISNEY CONSTRUCTION, INC. FOR THE FUEL FACILITY AND PUMP STATION IMPROVEMENTS AT THE SAN CARLOS AIRPORT - AIP PROJECT NO. 3-06-0210-16 IN THE AMOUNT OF \$1,876,434; AND B) THE DIRECTOR OF PUBLIC WORKS TO 1. EXECUTE CONTRACT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$187,643 OR APPROXIMATELY 10% OF THE COMBINED AMOUNT OF THE CONTRACT; AND 2. FILE AN APPLICATION FOR A STATE AIP MATCHING GRANT, ACCEPT THE ALLOCATION OF STATE AIP MATCHING FUNDS, AND EXECUTE AN AIP MATCHING GRANT AGREEMENT FOR THIS PROJECT**

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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 April 23, 2013, adopt Resolution No. 072475, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and called for sealed bids for the Fuel Facility & Pump Station Improvements at the San Carlos Airport – FAA AIP Project No. 3-06-0210-16; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on June 5, 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 Resolution No. 072475; 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 bids and the analysis thereof; and

**WHEREAS**, the lowest bid for the Fuel Facility and Pump Station Improvements at the San Carlos Airport submitted by Disney Construction, Inc. in the amount of One Million Eight Hundred Seventy Six Thousand Four Hundred Thirty Four and No/100 Dollars (\$1,876,434) based on an estimate of the amount of work to be done contained a minor and immaterial error where the combined Mobilization bid amount was 0.59% or \$11,121 over the allowable; and

**WHEREAS**, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of FAA grants to airports and requires the Board of Supervisors to adopt a resolution authorizing the submission of an application for an AIP matching grant.

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

1. It is in the best interest of the County of San Mateo to waive the irregularity contained in the bid submitted by Disney Construction, Inc. where the combined Mobilization bid amount was 0.59% or \$11,121 over the allowable and award the contract for the Fuel Facility and Pump Station Improvements at the San Carlos Airport to:

Disney Construction, Inc.  
875 Mahler Road  
Burlingame, CA 94010

2. The County of San Mateo shall enter into a written contract with Disney Construction, Inc. for completion of said work as required by the Plans and

Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which Plans and Specification are on file in the office of the Director of Public Works of the County of San Mateo.

3. On behalf of the County of San Mateo, the President of this Board of Supervisors shall be, and is hereby, authorized and directed to enter into agreement with Disney Construction, Inc. for the doing of said work described herein, 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 contract change orders related to the said work not exceeding \$187,643 in aggregate.
5. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other contract documents, and aggregate payment to the Contractor shall not exceed Two Million Sixty Four Thousand Seventy Seven and No/100 Dollars (\$2,064,077) without this Board's approval.
6. The Clerk of the Board of Supervisors, County of San of San Mateo, is hereby authorized and directed to attest the signature of the President of

this Board of Supervisors to said written contract.

7. The Director of Public Works is hereby authorized to apply for and file an application for a California Department of Transportation AIP Matching Grant, accept the allocation of state AIP Matching Funds, execute a Matching Grant Agreement, and sign any documents necessary to accept state AIP Matching funds on behalf of the County of San Mateo.

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