

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

A) AN AGREEMENT WITH HALF MOON BAY GRADING & PAVING, INC. FOR THE ALPINE ROAD AT I-280 RESURFACING AND BICYCLE IMPROVEMENTS 2013 PROJECT IN THE AMOUNT OF \$559,528.25; 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 \$55,971.75, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
- 2. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION; AND**
- 3. EXECUTE, PROCESS AND SUBMIT CERTIFICATIONS, FUNDING AGREEMENTS, AND RELATED DOCUMENTS WITH THE SAN MATEO COUNTY TRANSPORTATION AUTHORITY THAT ARE NECESSARY FOR THE COUNTY TO RECEIVE ADDITIONAL MEASURE A FUNDS FOR THIS PROJECT**

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 (SMCTA) to receive funds from the State Local Partnership Program (SLPP) to resurface various streets in the unincorporated areas of San Mateo County; and

WHEREAS, the SMCTA has identified additional Measure A funding in the amount of \$61,000, which requires execution of a funding agreement between the

County and the SMCTA.

WHEREAS, this Board of Supervisors did on May 21, 2013 adopt Resolution No. 072549, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Alpine Road at I-280 Resurfacing and Bicycle Improvements 2013 Project; 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, although one lower bid was submitted, the bidder requested subsequently to have their bid withdrawn after discovering that they would not be able to meet the requirements of the project Plans and Specifications and therefore, the Department of Public Works has relieved the bidder from having their bid considered; and

WHEREAS, the second lowest responsible bid was submitted by Half Moon Bay Grading & Paving, Inc., in the amount of \$559,528.25 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 allow the withdrawal of the initial lowest bidder at the time of bid opening and award the agreement for the Alpine Road at I-280 Resurfacing and Bicycle Improvements 2013 Project to:

Half Moon Bay Grading & Paving, Inc.
1770 Higgins Canyon Road
Half Moon Bay, CA 94019

2. The County of San Mateo shall enter into a written agreement with Half Moon Bay Grading & 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 Half Moon Bay Grading & 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:
 - a. Execute change orders related to said work for time extensions and payment not exceeding \$55,971.75 in aggregate; and
 - b. File a Notice of Exemption for a California Environmental Quality Act Categorical Exemption; and
 - c. Execute, process and submit certifications, funding agreements, and related documents with the San Mateo County Transportation Authority that are necessary for the County to receive additional Measure A funds for this project.
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 \$ 55,971.75 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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