

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- 1) AN AGREEMENT WITH PARC SERVICES, INC., FOR THE COYOTE POINT RECREATION AREA PROMENADE WESTERN SHORELINE IMPROVEMENT PROJECT, IN THE AMOUNT OF \$1,431,366;; 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 \$143,137, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
- 3) ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$300,000 FROM THE SAN MATEO COUNTY PARKS AND RECREATION FOUNDATION**

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

WHEREAS, the County of San Mateo owns and operates the Coyote Point Recreation Area; and

WHEREAS, the County intends to improve the western shoreline of the Promenade at the Coyote Point Recreation Area (Promenade) to protect the shoreline from further damage and meet the needs of park users by armoring the shoreline and providing three new launch ramps into the Bay for windsurfers, kiteboarders, standup paddle boarders, kayakers, and making improvements to the recreational pathway along San Francisco Bay; and

WHEREAS, on September 12, 2006, this Board approved Resolution No. 068246, which approved acceptance of \$150,000 from the San Mateo County Parks Foundation for an engineering study for improvements to the Promenade wind surfing

area; and

WHEREAS, this Board of Supervisors did, on January 9, 2007, adopt Resolution No. 068459, which authorized the President of the Board of Supervisors to execute an agreement with Philip Williams and Associates (PWA) to prepare the plans and specifications for the Project and secure all necessary permits for the Project; and

WHEREAS, this Board has approved acceptance of grants from the California Department of Boating and Waterways and the National Fish and Wildlife Foundation, as well as, a donation from the San Mateo County Parks and Recreation Foundation to fund construction of this Project; and

WHEREAS, the San Mateo County Parks and Recreation Foundation will provide an additional \$300,000 to the project and a commitment has been made by the San Francisco Board Sailing Association in the amount of \$130,000 to fund construction of this Project; and

WHEREAS, this Board of Supervisors did, on May 21, 2013, adopt Resolution No. 072550, 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 Recreation Area Promenade Western Shoreline Improvement Project and authorized an Appropriation Transfer Request in the amount of \$1,288,000 from State Aid-Parks Acquisition and Development and from Gifts and Donations to Fixed Assets – Structure/Improvements; 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 PARC Services, Inc., in the amount of \$1,431,366 based on an estimate of the amount of work to be done.

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

1. The County of San Mateo Board of Supervisors by adoption of this Resolution hereby authorizes the County's acceptance of a donation in the amount of \$300,000 from the San Mateo County Parks and Recreation Foundation.
2. It is to the best interest of the County of San Mateo to award the agreement for the Coyote Point Recreation Area Promenade Western Shoreline Improvement Project to:

PARC Services, Inc.,
253 Rickenbacker Circle, Suite B.,
Livermore, CA 94551

3. The County of San Mateo shall enter into a written agreement with PARC Services, 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 PARC Services, 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$143,137 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 \$1,574,503 without this Board's approval.

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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