

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

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

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**RESOLUTION AUTHORIZING:**

**A) AN AGREEMENT WITH VSS INTERNATIONAL, INC. DBA VSS EMULTECH FOR THE ROAD OIL APPLICATION IN CONJUNCTION WITH THE COUNTY'S 2013 CHIP SEAL ROAD MAINTENANCE PROJECT, IN THE AMOUNT OF \$151,950; 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 \$15,195, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
- 2. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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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 July 9, 2013 adopt Resolution No. 072689, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Road Oil Application in Conjunction with the County's 2013 Chip Seal Road Maintenance Project; and

**WHEREAS**, the Clerk of this Board of Supervisors did in public on July 26, 2013 at 10:30 a.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 VSS International, Inc. dba VSS Emultech in the amount of \$151,950 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 Road Oil Application in Conjunction with the County's 2013 Chip Seal Road Maintenance Project to:

VSS International, Inc. dba VSS Emultech

3785 Channel Drive

West Sacramento, CA 95691

2. The County of San Mateo shall enter into a written agreement with VSS International, Inc. dba VSS Emultech, 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 VSS International, Inc. dba VSS Emultech, 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 \$15,195 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 \$167,145 without this Board's approval.
6. The Director or 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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