

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

**A) AN AGREEMENT WITH ANDREINI BROS, INC. FOR THE
RECONSTRUCTION OF SCENIC DRIVE IN THE LA HONDA AREA IN THE
AMOUNT OF \$307,466; AND**

**B) 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 \$30,747,
OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

WHEREAS, this Board of Supervisors did on February 12, 2008, adopt Resolution No. 069259, which approved the Engineer's Report concerning improvements including slope stabilization and the reconstruction of Scenic Drive in La Honda. The Resolution also declared the intention of this Board to form an assessment district and to assess parcels within the proposed district for a portion of the cost of improvements; and

WHEREAS, on April 22, 2008, this Board adopted Resolution No. 069359, which authorized the work to complete the formation of the La Honda Landslide Assessment District and the imposition and levying of the assessments to finance the cost of constructing soil stability improvements and reconstructing Scenic Drive and ordered the proposed improvements; and

WHEREAS, on April 22, 2008, this Board also adopted Resolution No. 069360, which authorized the execution of a contract with Soil Engineering Construction, Inc. (SEC) for the final design and construction of the slope stability improvements within the La Honda Landslide Assessment District; and

WHEREAS, on September 11, 2008, a Negative Declaration pursuant to the provisions of the California Environmental Quality Act (CEQA) was filed in the office of the County Clerk Recorder of County of San Mateo for the improvements which included the slope stability work and the reconstruction of Scenic Drive; and

WHEREAS, Department staff, in consultation with County Planning Department and County Counsel, has determined that minor changes to the project description for the road work does not generate new impacts and the 2008 Negative Declaration is still valid; and

WHEREAS, on June 29, 2009, SEC completed the construction of the slope stability improvements within the La Honda Landslide Assessment District. Following the heavy rains of the 2010-11 winter, a portion of the area where Scenic Drive is to be reconstructed showed signs of settlement; and

WHEREAS, this Board of Supervisors did on July 9, 2013 adopt Resolution No. 072688, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Reconstruction of Scenic Drive in the La Honda Area; 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 Andreini Bros, Inc. in the amount of \$307,466 based on an estimate of the amount of work to be done.

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 Reconstruction of Scenic Drive in the La Honda Project to:

Andreini Bros, Inc.

151 Main Street

Half Moon Bay, CA 94019

2. The County of San Mateo shall enter into a written agreement with Andreini Bros, 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 Andreini Bros, 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 \$30,747 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 \$338,213 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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