

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 PAVING & GRADING, INC. FOR THE MIRADA SURF WEST COASTAL TRAIL EXTENSION – PHASE III IN EL GRANADA, IN THE AMOUNT OF \$165,593; AND**
B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS TO UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$16,560, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT

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

WHEREAS, Mirada Surf Trail Concept Plan was completed in September 2004, and includes construction of the Mirada Surf Trail to provide a recreational and commuter trail and to become a link in the California Coastal Trail; and

WHEREAS, construction of the Mirada Surf Trail is being completed as a three phase project (Phase I, II, and III); and

WHEREAS, this Board of Supervisors did, on November 9, 2004 adopt Resolution No. 067028, which accepted funding of \$100,000 from the California Resources Agency Environmental Enhancement Mitigation Program for construction of the Mirada Surf Trail; and

WHEREAS, this Board of Supervisors did, on September 27, 2005 adopt Resolution No. 067572, which approved the filing of a Recreational Trails Program Grant application for construction of the Mirada Surf Trail in the amount of \$150,000;

and

WHEREAS, this Board of Supervisors did, on July 18, 2006 adopt Resolution No. 068148, which authorized the filing of an application for funding from the Federal Highway Administration Congestion Management Air Quality Improvement Program for the Mirada Surf Trail in the amount of \$181,287; and

WHEREAS, this Board of Supervisors did, on September 12, 2006 adopt Resolution No. 068263, which authorized the Director of Parks and Recreation to execute a grant agreement with the California State Lands Commission – Command Oil Spill for the Mirada Surf Trail in the amount of \$50,000; and

WHEREAS, this Board of Supervisors did, on April 22, 2008 adopt Resolution No. 069376, which approved the submittal and acceptance of a claim to the Metropolitan Transportation Commission Transportation Development Act Article 3 for the Mirada Surf Trail in the amount of \$100,000; and

WHEREAS, this Board of Supervisors did, on July 8, 2008 adopt Resolution No. 069560, which adopted plans and specifications dated June 9, 2008, determining prevailing wage scales, and calling for sealed proposals for the construction of the Phase I of the Coastal Trail at Mirada Surf in El Granada; and

WHEREAS, this Board of Supervisors did, on August 12, 2008 adopt Resolution No. 069637, which awarded and authorized execution of a contract to A-1 Construction in the amount of \$179,977 for the construction of the Phase I of the Coastal Trail at Mirada Surf in El Granada; and

WHEREAS, this Board of Supervisors did, on April 14, 2009 adopt Resolution No. 070045, which adopted plans, dated January 20, 2009, and specifications, dated January 22, 2009, including conformance with prevailing wage scale requirements and calling for sealed proposals for the construction of the Mirada Surf West Coastal Trail Extension – Phase II in El Granada; and

WHEREAS, this Board of Supervisors did, on May 19, 2009 adopt Resolution No. 070133, awarding a contract to O’Grady Paving, Inc., in the amount of \$198,539.30 for the Mirada Surf West Coastal Trail Extension – Phase II in El Granada; and

WHEREAS, this Board of Supervisors did, on June 18, 2013 adopt Resolution No. 072637, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Mirada Surf West Coastal Trail Extension – Phase III in El Granada; and

WHEREAS, the Clerk of this Board of Supervisors did in public on July 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, a single bid was submitted by Half Moon Bay Grading & Paving, Inc. in the amount of \$165,593 based on an estimate of the amount of work to be done; and

WHEREAS, this Board of Supervisors has caused an analysis of said bid 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 proposal and the analysis thereof.

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 Mirada Surf West Coastal Trail Extension – Phase III in El Granada to:

Half Moon Bay Grading & Paving, Inc.
1780 Higgins Canyon Road
Half Moon Bay, CA 94019-2523

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. 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.
4. The Director of Public Works is hereby authorized to execute change orders

related to said work for time extensions and payment not exceeding \$16,560 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 \$182,153 without this Board's approval.

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