

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH C. F. ARCHIBALD PAVING, INC. FOR THE RESURFACING AND CONSTRUCTION OF VALLEY GUTTERS ON VALPARAISO AVENUE, FROM ALTSCHUL AVENUE TO ALAMEDA DE LAS PULGAS - WEST MENLO PARK AREA, IN THE AMOUNT OF \$283,545; 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 \$28,354.50, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
- 2. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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

WHEREAS, this Board of Supervisors did, on August 19, 1997, adopt Resolution Nos. 061312 and 061313, which established minimum road standard options and a priority list for road improvements in the West Menlo Park area; and

WHEREAS, this Board of Supervisors did, on May 18, 1999, adopt Resolution No. 062821, which adopted procedures to be used to determine if property owners want minimum road improvements built on a specific street and the minimum road standard to be used in the design of the road improvements; and

WHEREAS, this Board of Supervisors did, on January 7, 2003, adopt Resolution Nos. 065763 and 065764, which revised the type of curbing to be used in

conjunction with minimum road standards in the West Menlo Park area and revised the procedures for determining minimum road standard options, respectively; and

WHEREAS, this Board of Supervisors did, on April 22, 2014, adopt Resolution No.073125, which resolution adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Resurfacing and Construction of Valley Gutters on Valparaiso Avenue, from Altschul Avenue to Alameda de las Pulgas, in the West Menlo Park area; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on May 14, 2014 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 C. F. Archibald Paving, Inc., in the amount of \$283,545 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 in the best interest of the County of San Mateo to award the agreement for the Resurfacing and Construction of Valley Gutters on Valparaiso Avenue, from Altschul Avenue to Alameda de las Pulgas in the West Menlo Park Area to:

C. F. Archibald Paving, Inc.
3624 Haven Avenue
Redwood City, CA 94064

2. The County of San Mateo shall enter into a written agreement with C.F. Archibald Paving, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as herein before 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 C.F. Archibald 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, and the Clerk of the Board shall attest the President's signature thereto.

4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$28,354.50 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 \$311,899.50 without this Board's approval.
6. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

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