

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) AN AGREEMENT WITH INTERSTATE GRADING & PAVING, INC., FOR THE CRYSTAL SPRINGS REGIONAL TRAIL SOUTH OF DAM PROJECT, IN THE AMOUNT OF \$\$899,957.80; 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 \$89,995.20, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

WHEREAS, in 1993, your Board entered into a Memorandum of Understanding (MOU) with the San Francisco Public Utilities Commission (SFPUC) for the purposes of conveyance of permanent trail easements and development of segments of the Crystal Springs Regional Trail (CSRT) within the SFPUC's San Francisco Peninsula Watershed lands; and

WHEREAS, in October 1994, an Initial Study/Mitigated Negative Declaration (IS/MND) was adopted for the entire alignment of the CSRT, and in 1996 the SFPUC granted the required easements to the County; and

WHEREAS, the CSRT is a multi-use trail that will be 17.5 miles long when complete and will stretch from the City of San Bruno to the Town of Woodside; and

WHEREAS, the CSRT South of Dam Project (Project) will construct a 0.9 mile

segment of the CSRT along an existing SFPUC service road that will complete part of a 2.5 mile gap in the CSRT; and

WHEREAS, this Board has taken several actions to facilitate construction of the Project by securing funds and executing required documents with SFPUC to allow for the CSRT on their lands; and

WHEREAS, this Board of Supervisors did, on August 25, 2009, adopt Resolution No. 070355, which: 1) approved the application for and acceptance of a California State Parks Recreational Trails Program grant in amount of \$350,000 for the Crystal Springs Regional Trail South of Dam project; 2) authorized the Director of the Department of Parks, or his designee, to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto for the purpose of implementing the purposes specified in the grant application; and 3) made necessary grant assurances; and

WHEREAS, this Board of Supervisors did, on October 19, 2010, adopt Resolution No. 071102, which: 1) approved the application for and acceptance of the California Department of Parks and Recreation Land and Water Conservation Fund grant in the amount of \$225,000 for the Crystal Springs Regional Trail South of Dam project; and 2) authorized the Director of Parks or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests hereto for the purpose of implementing the purposes specified in the grant application and make all necessary grant assurances; and

WHEREAS, this Board of Supervisors did, on January 25, 2011, adopt Resolution No. 071245, which: 1) rescinded Resolution No. 071102 adopted by the San Mateo County Board of Supervisors on October 19, 2010, in order to add an additional certification statement required by the grantor agency; 2) approved the application for and acceptance of a California Department of Parks and Recreation Land and Water Conservation Fund grant in the amount of \$225,000 for the Crystal Springs Regional Trail South of Dam project; and 3) authorized the Director of Parks or his designee to conduct all negotiations and execute and submit all documents, including but not limited to, applications, contracts, amendments, payment requests, and compliance with all applicable current State and Federal laws which may have been necessary for the completion of the aforementioned project, and made all necessary grant assurances; and

WHEREAS, this Board of Supervisors did, on February 15, 2011, adopt Resolution No. 071279, which: 1) approved the filing of an application for and acceptance of a California State Coastal Conservancy grant in the amount of \$250,000 for the Crystal Springs Regional Trail South of Dam Project; and 2) authorized the Director of Public Works or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments payment requests hereto for the purpose of implementing the purposes specified in the grant application and made necessary grant assurances; and

WHEREAS, this Board of Supervisors did, on December 10, 2013, adopt Resolution No. 072944, which authorized the Director of Parks or her designee to execute, in the name of the County of San Mateo, a Memorandum of Understanding with the SFPUC that defined the terms of acceptance and use of a contribution of \$300,000 for the construction of trail fencing for security and watershed protection purposes on the Crystal Springs Regional Trail South of Dam Project; and

WHEREAS, this Board of Supervisors did on April 22, 2014, adopt Resolution No. 073126, which adopted the plans and specifications (the “Plans and Specifications”), including conformance with prevailing wage scale requirements, and called for sealed proposals for the Crystal Springs Regional Trail South of Dam Project; and

WHEREAS, the Clerk of this Board of Supervisors did in public, on May 19, 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 Interstate Grading & Paving, Inc., in the amount of \$899,957.80 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 in the best interest of the County of San Mateo to award the agreement for the Crystal Springs Regional Trail South of Dam Project to:

**Interstate Grading & Paving, Inc.
128 South Maple Avenue
South San Francisco, CA 94080**

2. The County of San Mateo shall enter into a written agreement with Interstate Grading & 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 Interstate 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.
4. The Director of Public Works is hereby authorized to execute change orders

related to said work for time extensions and payment not exceeding \$89,995.20 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 \$989,953 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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