<b>RESOLUTION NO.</b>	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE AND LABOR COMPLIANCE PROGRAM REQUIREMENTS, FOR THE GREEN STREET IMPROVEMENT PROJECT ON CARLOS STREET BETWEEN ETHELODRE STREET AND CALIFORNIA AVENUE IN THE MOSS BEACH AREA; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JULY 10, 2014, AT 2:30 P.M., IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE BOARD OF SUPERVISORS

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

WHEREAS, this Board did on May 24, 2011, adopt Resolution No. 071429, which authorized the President of the Board of Supervisors to execute Grant Agreement No. 10-402-550, with the State Water Resources Control Board (SWRCB) for the James V. Fitzgerald ASBS Pollution Reduction Program (Fitzgerald Program) in the amount of \$2.3 million. The Grant Agreement is funded by the California Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, this Board did on September 10, 2013, adopt Resolution No. 072798, which adopted a Labor Compliance Program and authorized the Director of Public Works to implement the adopted Labor Compliance Program as required by the provisions of Proposition 84; and

WHEREAS, the Fitzgerald Program involves implementation of targeted

stormwater Best Management Practices (BMPs), water quality studies, BMP effectiveness monitoring, and education and outreach and is scheduled to continue through March 2015; and

WHEREAS, plans and specifications, dated June 13, 2014, have been prepared and approved by the Director of Public Works for the Green Street Improvement Project on Carlos Street between Etheldore Street and California Avenue in the Moss Beach Area, and said plans and specifications have been filed in the office of the Director of Public Works (the "plans and specifications"); and

WHEREAS, the plans and specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.

## **NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

- The plans and specifications dated June 13, 2014, for the aforesaid project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.
- Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of

Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract and include specific Labor Compliance Program requirements.

- 3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on or before 2:30 p.m., Thursday, July 10, 2014, in the Office of the Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Manager's Office in said Hall of Justice and be publicly opened and declared.
- 4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
- 5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for two (2) times in a weekly local newspaper of general circulation, published in the County, and to obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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