

**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 PACIFIC COAST TRANE SERVICE COMPANY FOR THE COUNTY OFFICE BUILDING TWO ENERGY MANAGEMENT AND CONTROL SYSTEM UPGRADE IN THE AMOUNT OF \$299,800; 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 \$29,980 OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

**WHEREAS**, this Board of Supervisors did on April 22, 2014 adopt Resolution No. 073127 which adopted plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed bids for the aforesaid project; and

**WHEREAS**, the Deputy Clerk of this Board of Supervisors did in public on May 21, 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 bids and the analysis thereof; and

**WHEREAS**, the lowest responsible bid was submitted by Pacific Coast Trane Service Company in the amount of \$299,800 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 County Office Building Two Energy Management and Control System

Upgrade to:

Pacific Coast Trane Service Company  
310 Soquel Way  
Sunnyvale, CA 94085

2. The County of San Mateo shall enter into a written agreement with Pacific Coast Trane Service Company for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Pacific Coast Trane Service Company, 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 \$29,980.00 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 \$329,780.00 without this Board's approval.

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