

## **RESOLUTION NO. 073342**

**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 INTERSTATE GRADING & PAVING, INC., FOR THE GREEN STREET IMPROVEMENT PROJECT ON CARLOS STREET BETWEEN ETHELDORE STREET AND CALIFORNIA AVENUE IN THE MOSS BEACH AREA, IN THE AMOUNT OF \$207,775; 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 \$20,800, 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**, the Board of Supervisors did, on June 17, 2014, adopt Resolution No. 073247, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and called for sealed proposals for the Green Street Improvement Project on Carlos Street Between Etheldore Street and California Avenue in the Moss Beach Area; and

**WHEREAS**, the Deputy Clerk of the Board of Supervisors did, in public on July 10, 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 \$207,775 based on an estimate of the amount of work to be done; and

**WHEREAS**, the San Mateo County Planning Commission has found that this project is categorically exempt pursuant to Section 15301 of the California Environmental Quality Act (CEQA), consisting of the repair of existing public or private structures involving negligible or no expansion of use.

**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 Green Street Improvement Project on Carlos Street Between Etheldore Street and California Avenue in the Moss Beach Area to:

Interstate Grading & Paving, Inc.

128 S. 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 the 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 the 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, 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 \$20,800 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 \$228,575 without this Board's approval.

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