

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE  
MENLO PARK HIGHWAY LIGHTING DISTRICT**

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**RESOLUTION AUTHORIZING**

- A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH  
TENNYSON ELECTRIC, INC. IN THE AMOUNT OF \$245,807 FOR THE MENLO  
PARK HIGHWAY LIGHTING DISTRICT SERIES LIGHTING CONVERSION PROJECT  
IN THE REDWOOD CITY AREA; 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 \$24,600  
OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**
- C) THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF EXEMPTION  
FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL  
EXEMPTION**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Menlo Park Highway Lighting District (District), that

**WHEREAS**, this Board of Supervisors did, on September 9, 2014, adopt Resolution No. 073366, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and called for sealed proposals for the Menlo Park Highway Lighting District Series Lighting Conversion Project in the Redwood City Area; and

**WHEREAS**, the Deputy Clerk of the Board of Supervisors did, in public on October 9, 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 Tennyson Electric, Inc., in the amount of \$245,807 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(b) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing public or private structures involving negligible or no expansion of use, is exempt for review.

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

1. It is in the best interest of the District to award the agreement for the Menlo Park Highway Lighting District Series Lighting Conversion Project in the Redwood City Area to:

Tennyson Electric, Inc.  
7275 National Drive, Suite A2  
Livermore, CA 94550

2. The District shall enter into a written agreement with Tennyson Electric, 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, acting as the Governing Board of the Menlo Park Highway Lighting District, shall be, and is hereby, authorized and directed to execute an agreement with Tennyson Electric, 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 \$24,600 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 \$270,407 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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