

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 PARADISO MECHANICA, INC., FOR THE COYOTE POINT MARINA FUEL DOCK IMPROVEMENT PROJECT, IN THE AMOUNT OF \$215,500; 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 \$21,550, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

WHEREAS, this Board of Supervisors did on September 30, 2014 adopt Resolution No. 073421, 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 Coyote Point Marina Fuel Dock Improvement Project (Project); and

WHEREAS, the Deputy Clerk of this Board of Supervisors did in public on October 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 proposals and the analysis thereof;

and

WHEREAS, the lowest responsible bid was submitted by Paradiso Mechanical, Inc., in the amount of \$215,550 based on an estimate of the amount of work to be done;
and

WHEREAS, this Project qualified for a Categorical Exemption pursuant to Section 15301 (d) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides for restoration of existing deteriorated mechanical facilities to meet current standards of public health and safety involving no significant expansion of use. As such, a Notice of Exemption for a CEQA Categorical Exemption for the Fuel Dock and Dock 10 Project was previously filed and remains in effect for this Project.

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 Coyote Point Marina Fuel Dock Improvement Project to:

Paradiso Mechanical, Inc.
2600 Williams Street
San Leandro, CA 94577

2. The County of San Mateo shall enter into a written agreement with Paradiso Mechanical, 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 Paradiso Mechanical, 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 \$21,550 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 \$237,050 without this Board's approval.

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