

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 FORT BRAGG ELECTRIC, INC., FOR THE MEMORIAL PARK WATER TREATMENT IMPROVEMENT PROJECT, IN THE AMOUNT OF \$747,463.48; 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 \$74,747, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND C) THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION

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

WHEREAS, this Board of Supervisors did, on October 21, 2014, adopt Resolution No. 073462, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed proposals for Memorial Park Water Treatment Improvement Project (Project); and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on November 13, 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 Fort Bragg Electric, Inc., in the amount of Seven Hundred and Forty Seven Thousand Four Hundred and Sixty Three and 48/100 Dollars ((\$747,463.48) 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 15302(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides the replacement of existing utility systems and facilities involving negligible or no expansion of capacity is exempt from review.

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

1. It is to the best interest of the County of San Mateo to award the agreement for the Memorial Park Water Treatment Improvement Project to:

For Bragg Electric, Inc.

489 S. Harrison Street

Fort Bragg, CA 95437

2. The County of San Mateo shall enter into a written agreement with Fort Bragg Electric, Inc., for the completion of said work as required by the Plans and

Specifications adopted by this Board of Supervisors, as hereinbefore 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 Fort Bragg 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 \$74,747 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 \$822,210 without this Board's approval.
6. The Director of Public Works or his duly authorized representative is hereby directed to file a Notice of Exemption for a CEQA Categorical Exemption for this Project.

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