

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 KIEWIT INFRASTRUCTURE WEST CO. FOR THE RECONSTRUCTION OF COUNTY BRIDGE NO. 67 (STATE BRIDGE NO. 35C-043) ON LOWER CRYSTAL SPRINGS DAM IN THE UNINCORPORATED AREA OF SAN MATEO COUNTY IN THE AMOUNT OF \$11,900,000; 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 \$1,190,000, 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 July 21, 2015, adopt Resolution No. 073960, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with Federal prevailing wage scale requirements and called for sealed proposals for the Reconstruction of County Bridge No. 67 on Lower Crystal Springs Dam in the Unincorporated Area of San Mateo County; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on October 1, 2015, 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 the 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 Department received a formal bid protest claiming that a bid item in the low bidder's schedule appeared unbalanced. The low bidder provided a response to the protest which was reviewed by the Department, and it was determined that the low bidder's proposal was satisfactory and responsive; and

WHEREAS, the lowest responsible bid was submitted by Kiewit Infrastructure West Co., in the amount of \$11,900,000 based on an estimate of the amount of work to be done; and

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 Crystal Springs Dam Bridge Replacement Project to:

Kiewit Infrastructure West Co.
4650 Business Center Drive
Fairfield, CA 94534

2. The County of San Mateo shall enter into a written agreement with Kiewit Infrastructure West Co., 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 Kiewit Infrastructure West Co., 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$1,190,000 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 \$13,090,000 without this Board's approval.
6. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written Agreement.

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