

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

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION: A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR CRYSTAL SPRINGS REGIONAL TRAIL SOUTH OF DAM PROJECT; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY WEDNESDAY, MAY 14, 2014 AT 2:30 P.M., IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS**

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

**WHEREAS**, in 1993, your Board entered into a Memorandum of Understanding (MOU) with the San Francisco Public Utilities Commission (SFPUC) for the purposes of conveyance of permanent trail easements and development of segments of the Crystal Springs Regional Trail (CSRT) within the SFPUC's San Francisco Peninsula Watershed lands; and

**WHEREAS**, in October 1994 an Initial Study/Mitigated Negative Declaration (IS/MND) was adopted for the entire alignment of the CSRT, and in 1996 the SFPUC granted the required easements to the County; and

**WHEREAS**, the CSRT is a multi-use trail that will be 17.5 miles long when complete and will stretch from the City of San Bruno to the Town of Woodside; and

**WHEREAS**, the CSRT South of Dam Project (Project) will construct a 0.9 mile segment of the CSRT along an existing SFPUC service road that will complete part of a 2.5 mile gap in the CSRT; and

**WHEREAS**, this Board has taken several actions to facilitate construction of the

Project by securing funds and executing required documents with SFPUC to allow for the CSRT on their lands; and

**WHEREAS**, this Board of Supervisors did, on August 25, 2009, adopt Resolution No. 070355, which: 1) approved the application for and acceptance of a California State Parks Recreational Trails Program grant in amount of \$350,000 for the Crystal Springs Regional Trail South of Dam project; 2) authorized the Director of the Department of Parks, or his designee, to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of implementing the purposes specified in the grant application; and 3) made necessary grant assurances; and

**WHEREAS**, this Board of Supervisors did, on October 19, 2010, adopt Resolution No. 071102, which: 1) approved the application for and acceptance of the California Department of Parks and Recreation Land and Water Conservation Fund grant in the amount of \$225,000 for the Crystal Springs Regional Trail South of Dam project; and 2) authorized the Director of Parks or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments, payment requests hereto for the purpose of implementing the purposes specified in the grant application and make all necessary grant assurances; and

**WHEREAS**, this Board of Supervisors did, on January 25, 2011, adopt Resolution No. 071245, which: 1) rescinded Resolution No. 071102 adopted by the San Mateo County Board of Supervisors on October 19, 2010, in order to add an

additional certification statement required by the grantor agency; 2) approved the application for and acceptance of a California Department of Parks and Recreation Land and Water Conservation Fund grant in the amount of \$225,000 for the Crystal Springs Regional Trail South of Dam project; and 3) authorized the Director of Parks or his designee to conduct all negotiations and execute and submit all documents, including but not limited to, applications contracts, amendments, payment requests, and compliance with all applicable current State and Federal laws which may be necessary for the completion of the aforementioned project, and make all necessary grant assurances; and

**WHEREAS**, this Board of Supervisors did, on February 15, 2011, adopt Resolution No. 071279, which: 1) approved the filing of an application for and acceptance of a California State Coastal Conservancy grant in the amount of \$250,000 for the Crystal Springs Regional Trail South of Dam Project; and 2) authorized the Director of Public Works or his designee to execute in the name of the County of San Mateo all necessary applications, contracts, agreements, amendments payment requests hereto for the purpose of implementing the purposes specified in the grant application and making necessary grant assurances; and

**WHEREAS**, this Board of Supervisors did, on December 10, 2013, adopt Resolution No. 072944, which authorized the Director of Parks or her designee to execute in the name of the County of San Mateo a Memorandum of Understanding with the SFPUC that defines the terms of acceptance and use of a contribution of \$300,000 for the construction of trail fencing for security and watershed protection purposes on

the Crystal Springs Regional Trail South of Dam Project; and

**WHEREAS**, the plans and specifications, dated April 18, 2014, have been prepared and approved by the Director of Public Works for the Crystal Springs Regional Trail South of Dam Project, and said plans and specifications have been filed in the office of the Director of Public Works (the “plans and specifications”); and

**WHEREAS**, the plans and specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.

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

1. The plans and specifications, dated April 18, 2014, for the aforesaid project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for the improvements described therein.
2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.
3. The Department of Public Works is authorized and directed to issue a call for

sealed proposals and to set the bid opening date and time on or before 2:30 p.m., Wednesday, May 14, 2014 in the office of the Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Manager's Office in said Hall of Justice and be publicly opened and declared.

4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for two (2) times in a weekly local newspaper of general circulation, published in the County, and to obtain an affidavit of said publication, a copy of which shall be placed on file with the Department of Public Works.

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