

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:

- A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH
PREVAILING WAGE SCALE REQUIREMENTS, FOR THE MENLO PARK HIGHWAY
LIGHTING DISTRICT SERIES LIGHTING CONVERSION PROJECT IN THE
REDWOOD CITY AREA; AND**
- B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED
PROPOSALS TO BE RECEIVED BY WEDNESDAY, OCTOBER 1, 2014 AT
2:30 P.M., IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE BOARD
OF SUPERVISORS**

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, District-owned streetlights on Charter Street, Kaynyne Avenue, Sweeney Avenue, Douglas Avenue, Hurlingame Avenue, Warrington Avenue, Barron Avenue, Bay Road, and Spring Street, have become inoperable as a result of the existing underground series loop connection system not being able to supply power to these streetlights; and

WHEREAS, to restore service to the streetlights on the existing underground series loop connection system and eliminate this type of outage from occurring in the future, it is necessary to convert the existing system to a direct 120/240 volt system; and

WHEREAS, plans and specifications, dated September 5, 2014, have been prepared and approved by the Director of Public Works for the Menlo Park Highway

Lighting District Series Lighting Conversion 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 September 5, 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 and include specific Labor Compliance Program requirements.
3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on or before 2:30 p.m.,

Wednesday, October 1, 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 Deputy 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 the 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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