RESOLUTION NO.

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

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RESOLUTION A) ADOPTING THE CONSTRUCTION TASK CATALOG, SPECIFICATIONS, AND CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS FOR THE 2015 JOB ORDER CONTRACTS FOR ENGINEERING, CONSTRUCTION, ROADS AND UTILITIES; AND B) AUTHORIZING AGREEMENTS WITH ANDREINI BROTHERS, INC., SOUTHWEST CONSTRUCTION & PROPERTY MANAGEMENT, AND BAY AREA BUILDERS, INC. FOR ENGINEERING, CONSTRUCTION, ROADS AND UTILITIES, FOR THE TERM OF MARCH 17, 2015 THROUGH MARCH 16, 2016, EACH IN AN AMOUNT NOT TO EXCEED \$4,500,000

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

California, that

WHEREAS, the Board of Supervisors did, on November 19, 2013, adopt

Resolution No. 072896, which authorized a streamlined process for Job Order Contracts

(JOC), which allows for the preparation of the construction task catalog, specifications

and bid documents in conformance with prevailing wage scale requirements for JOCs,

advertising for bids, and adoption of the construction task catalog and specifications by the

Board at the time the resulting JOC is considered for award; and

WHEREAS, the Construction Task Catalog and Specifications, dated January 2015, were prepared and approved by the Director of Public Works for the 2015 Job Order Contracts for Engineering, Construction, Roads, and Utilities; and

WHEREAS, the Construction Task Catalog 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; and

WHEREAS, Public Contract Code section 20128.5 provides that the Board of Supervisors may award individual annual "Job Order" contracts, none of which shall exceed three million dollars (\$3,000,000), adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI), for repair, remodeling, or other repetitive work to be done according to unit prices; and since the statute was enacted in 1997, the application of the CPI has resulted in a current maximum amount of \$4,500,000 for annual JOCs; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the County Manager/Clerk of Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m. Thursday, February 5, 2015; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published two (2) times in the Examiner Peninsula Newspaper Group, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on February 5, 2015 at 2:30 p.m., open and examine all sealed bids that were received in the specified time for doing the work referred to in said Construction Task Catalog and Specifications; and

WHEREAS, this Board of Supervisors has caused an analysis of said sealed proposals 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 proposals and the analysis thereof; and

WHEREAS, Andreini Brothers, Inc., Southwest Construction & Property Management, and Bay Area Builders, Inc., submitted the lowest responsible bids for JOC-1501, JOC-1502 and JOC-1503, respectively, for Engineering, Construction, Roads and Utilities, and those bids consisting of an adjustment factor which is a multiplier to the adopted County's Construction Task Catalog preset unit prices.

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

- A. The Construction Task Catalog and Specifications, dated January 2015, for the 2015 Job Order Contracts for Engineering, Construction, Roads and Utilities are hereby approved and adopted as the Construction Task Catalog and Specifications to be adhered to in letting and performing the work under contracts for improvements described herein.
- B. It is in the best interest of the County of San Mateo to award the 2015 Job Order
 Contracts for Engineering, Construction, Roads and Utilities as follows:

Job Order Contract (JOC-1501) to:

Andreini Brothers, Inc. 151 Main Street Half Moon Bay, CA 94019

Job Order Contract (JOC-1502) to:

Southwest Construction & Property Management 1213 San Mateo Avenue San Bruno, CA 94066

Job Order Contract (JOC-1503) to:

Bay Area Builders, Inc. 3360 De La Cruz Blvd. Santa Clara, CA 95054

- C. The County of San Mateo shall enter into a written contract with these companies to perform said work as required by the Construction Task Catalog and Specifications adopted and approved by this Board of Supervisors, as hereinbefore mentioned, which Construction Task Catalog and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
- D. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute agreements with Andreini Brothers, Inc., Southwest Construction & Property Management, and Bay Area Builders, Inc., for the doing of said work, as hereinbefore mentioned subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bonds ("Performance Bond") and the Labor and Material Surety Bonds ("Payment

Bond") required to be posted by the said Contractor with the County of San Mateo in connection therewith.

- E. All payments to the Contractors shall be in accordance with the Construction Task Catalog and Specifications, and other contract documents. Aggregate payments to the Contractors shall not exceed the sum of Four Million Five Hundred Thousand and No/100 dollars (\$4,500,000.00), each.
- F. The Clerk of the Board of Supervisors, County of San Mateo, shall be, and is hereby, authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreements.
- G. The Director of Public Works, and/or his/her duly designated representatives, County of San Mateo, shall be, and is hereby authorized and directed to issue and execute by attesting his/her signature to individual and/or separate Job Orders under aforementioned contracts.

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