

## **RESOLUTION NO. .**

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

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**MEASURE A: RESOLUTION A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH FEDERAL PREVAILING WAGE SCALE REQUIREMENTS FOR THE MAPLE STREET SHELTER EXPANSION AND RENOVATION PROJECT; AND**  
**B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, JULY 28, 2016 AT 2:30 P.M., IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE BOARD OF SUPERVISORS; AND**  
**C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENINGS UP TO THIRTY (30) DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY 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**, on April 10, 2014, this Board adopted Resolution No.073116, which allocated \$2,200,000 of Affordable Housing Funds for the renovation and expansion of the Maple Street Shelter; and

**WHEREAS**, this Board approved \$2,820,000 in Measure A funds in the FY 2015-16 Capital Improvement Program (CIP) for the Maple Street Expansion project, and recommended an additional \$1,880,000 of Measure A funds in the FY 2016-17 CIP; and

**WHEREAS**, this project will increase the number of beds from 75 to approximately 216, and modernize the existing Maple Street Shelter; and

**WHEREAS**, plans and specifications, dated June 17, 2016, have been prepared and approved by the Director of Public Works for the Maple Street Shelter

Expansion and Renovation 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 State 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** that:

- 1) The plans and specifications dated June 17, 2016, 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 State 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 bids and to set the bid opening date and time on or before 2:30 p.m., Thursday, July 14, 2016 in the office of the County Manager/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 the bid opening up to sixty (60) days beyond the time and date originally set forth by the Board of Supervisors.

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