

## **RESOLUTION NO. .**

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

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**RESOLUTION: A) AUTHORIZING THE PURCHASING AGENT TO ESTABLISH VENDOR AGREEMENTS WITH GRANITE ROCK AND REED & GRAHAM, INC., FOR THE PROVISION OF ASPHALTIC ROAD MATERIALS FOR THE TERM OF THREE YEARS WITH AN OPTION TO EXTEND FOR TWO ONE-YEAR TERMS IN AN AMOUNT NOT TO EXCEED \$1,500,000 PER YEAR; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS**

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

**WHEREAS**, Ordinance Code Section 2.83.050 (f) authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

**WHEREAS**, the Director of Public Works has determined that there are only two vendors: Granite Rock and Reed & Graham, Inc., who can provide large quantities of “asphaltic road materials” such as asphalt concrete, asphalt, asphaltic emulsion, asphalt cutback, aggregate for asphaltic concrete, and road fabric, in the quantities, material specifications, and timeliness needed to maintain and repair roads; and

**WHEREAS**, it is in the County’s best interest to waive the RFP process and to enter into vendor agreements in order to expedited the purchase of materials for road maintenance work; and

**WHEREAS**, the Director of Public Works would like to enter into a vendor agreement with these vendors for a term of three (3) years with an option to extend the agreement for two (2) – one (1) year terms for a net not-to-exceed amount of \$1,500,000 per year; and

**WHEREAS**, this Board has reviewed and concurs with the recommendations of the Director of Public Works.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. The Board waive the RFP process and authorize the Purchasing Agent to enter into a vendor agreement with each of the vendors listed below, for a term of three years plus an option for two one year extensions as needed; in a net not-to-exceed amount of \$1,500,000 per year.

A. Granite Rock and affiliates located at:

Peninsula Road Materials

365 Blomquist Street

Redwood City, CA 94063-2701

South San Francisco Road Materials

1321 Lowrie Avenue

South San Francisco, CA 94080-6403

Peninsula Concrete

355 Blomquist Street

Redwood City, CA 94063-2701

B. Reed & Graham, Inc. and affiliates located at:

Reed & Graham, Inc.

690 Sunol Street

San Jose, CA 95126

Geosynthetics Division

550 Sunol Street

San Jose, CA 95126

2. The Director of Public Works is hereby authorized to execute subsequent amendments and minor modifications as needed.

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