

## **RESOLUTION NO.**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF  
CALIFORNIA ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE  
AREA NO. 11**

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### **RESOLUTION:**

**A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN  
AGREEMENT WITH FORT BRAGG ELECTRIC, INC., IN THE AMOUNT OF  
\$1,142,890 FOR THE COUNTY SERVICE AREA NO. 11 WATER  
SUPPLY AND SUSTAINABILITY PROJECT; STORAGE TANK AND  
WELL; AND**

**B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE  
SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR  
PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE  
AMOUNT NOT TO EXCEED \$114,110 OR APPROXIMATELY 10% OF THE  
AGREEMENT AMOUNT**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State  
of California, acting as the Governing Board of the County Service Area No. 11  
(CSA11), that

**WHEREAS**, this Board did, on December 11, 2012, adopt Resolution No.  
072314, which approved an Appropriation Transfer Request in the amount of  
\$150,000 to fund work required to submit a project proposal package for Prop. 84  
funding to improve the CSA 11 for the Pescadero Community Water System, and

**WHEREAS**, this Board did, on February 26, 2013, approve adoption of the San  
Francisco Bay Area IRWM Plan (Bay Area IRWMP) and authorized the Director of  
Public Works, or his designee, to execute and submit all documents, which may be  
required to submit projects to the Bay Area IRWMP for funding. The Department  
subsequently submitted all required documents for the "Pescadero Water Supply and  
Sustainability Project" (Project) to the Bay Area IRWMP; and

**WHEREAS**, on March 28, 2013, the Association of Bay Area Governments (ABAG) acting on behalf of the San Francisco Estuary Partnership (SFEP), a project sponsored by ABAG, applied for Prop. 84 funding from the State of California Department of Water Resources (DWR) for projects in the Bay Area IRWMP. The funding proposal titled, "San Francisco Bay Regional Water Enhancement Program" (Program) included a request for funding of twenty (20) local, subregional, and regional projects located within the San Francisco Bay Area IRWM region. The Pescadero Water Supply and Sustainability Project was included in the Program. On February 14, 2014, DWR announced that the Program filed by ABAG was selected for Prop. 84 funding; and

**WHEREAS**, this Board did, on June 17, 2014, adopt Resolution No. 073230 adopting the updated 2013 Bay Area IRWMP as required to receive Prop. 84 funding; and

**WHEREAS**, on July 16, 2014, DWR and ABAG entered into Agreement No. 4600010575 (Grant Agreement), which awarded ABAG a State grant for Twenty Million Dollars (\$20,000,000) for the Program; and

**WHEREAS**, this Board did, on November 4, 2014, adopt Resolution No. 073484 authorizing the President of the Board to execute a Local Project Sponsor Agreement with ABAG for the Pescadero Water Supply and Sustainability Project in the amount of \$700,000 under the Grant Agreement; and

**WHEREAS**, this Board of Supervisors did, on February 14, 2017, adopt Resolution No. 075018, which resolution adopted the Plans and Specifications, dated February 10, 2017, including conformance with prevailing wage scale requirements

and calling for sealed bids for the County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on March 23, 2017 at 2:30 p.m., open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Plans and Specifications; and

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

**WHEREAS**, the lowest responsible bid was submitted by Fort Bragg Electric, Inc., in the amount of \$1,142,890 based on an estimate of the amount of work to be done.

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

1. It is in the best interest of the District to award the agreement for the County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well to:

Fort Bragg Electric, Inc.  
489 S. Harrison Street  
Fort Bragg, CA 95437

2. The District shall enter into a written agreement with Fort Bragg Electric, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which

Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.

3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Fort Bragg Electric, Inc., for the doing of said work described therein, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond ("Performance Bond") and the Labor and Material Surety Bond ("Payment Bond") required to be posted by said Contractor with the County of San Mateo in connection therewith.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$114,110 in aggregate.
5. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other agreement documents. Aggregate payment to the Contractor shall not exceed \$1,257,000 without this Board's approval.
6. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreement.

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