

RESOLUTION NO. _____

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

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RESOLUTION:

- 1) AUTHORIZING ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$388,000 FROM THE SAN MATEO COUNTY PARKS FOUNDATION; AND**
- 2) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS FOR THE COYOTE POINT RECREATION AREA PROMENADE WESTERN SHORELINE IMPROVEMENT PROJECT; AND**
- 3) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND PARKS TO CALL FOR SEALED PROPOSALS TO BE RECEIVED BY THURSDAY, MAY 2, 2013 AT 2:30 P.M., IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS**

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

WHEREAS, San Mateo County owns and operates the Coyote Point Recreation Area; and

WHEREAS, San Mateo County would like to improve the western shoreline of the Promenade at the Coyote Point Recreation Area (Promenade) to protect the shoreline from further damage and meet the needs of park users by armoring the shoreline and providing three new launch ramps into the Bay for windsurfers, kiteboarders, standup paddlers and kayakers, and making improvements to the recreational pathway along San Francisco Bay; and

WHEREAS, on September 12, 2006, this Board approved Resolution No. 068246, which approved acceptance of \$150,000 from the San Mateo County Parks

Foundation for an engineering study for improvements to the Promenade wind surfing area; and

WHEREAS, on January 9, 2007, this Board adopted Resolution No. 068459, which approved an Agreement in the amount of \$140,379 with Philip Williams and Associates (PWA) for design and permitting services for the Promenade improvements; and

WHEREAS, on January 6, 2009, this Board adopted Resolution No. 069881 extending the term of the Agreement with PWA through July 30, 2009 and increasing the not-to-exceed amount of the Agreement by \$29,799 to \$170,178; and

WHEREAS, on June 28, 2011, this Board adopted Resolution No. 071508, which approved acceptance of \$3,200 from the San Mateo County Parks Foundation for additional permit fees required by the San Francisco Bay Conservation and Development for this project; and

WHEREAS, on June 5, 2012, this Board approved Resolution No. 071985, which approved acceptance of \$30,338 from the San Mateo County Parks Foundation for design and engineering services for the Promenade improvements to separate the western improvements (Promenade Western Shoreline Improvements Project) from the total project for construction and to provide funding for Eelgrass surveys; and

WHEREAS, on November 20, 2012, this Board approved Resolution No. 072274 accepting \$500,000 from the California Department of Boating and Waterways for

construction of the Promenade Western Shoreline Improvements Project (Project); and

WHEREAS, on March 12, 2013, this Board approved a Resolution accepting \$400,000 from the National Fish and Wildlife Foundation for construction of the Project; and

WHEREAS, the San Mateo County Parks Foundation is prepared to make a donation of \$388,000 for construction of the Project based on an estimated project cost of \$1,288,000; and

WHEREAS, plans and specifications, dated June 4, 2012, have been prepared and approved by the Director of Public Works and Parks for the Project, and said plans and specifications have been filed in the office of the Director of Public Works and Parks ("the plans and specifications"); and

WHEREAS, the plans and specifications require that the contractors performing the work pay not less than the 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 County is authorized to accept funds in the amount of \$388,000 from the San Mateo County Parks Foundation.
2. The plans and specifications, dated June 4, 2012, for the aforesaid project, which

are on file in the office of the Director of Public Works and Parks, and to which reference is hereby made for further particulars, and 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.

3. 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.
4. The Department of Public Works and Parks is authorized and directed to issue a call for sealed proposals and to set the bid opening date and time on or before 2:30 p.m., Thursday May 2, 2013, 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 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.
5. The Director of Public Works and Parks is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.

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