

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) AN AGREEMENT WITH GRANITE ROCK COMPANY FOR THE DEVIL'S SLIDE COASTAL TRAIL IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,031,947; AND
- B) 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 \$103,141.70, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND

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

WHEREAS, this Board of Supervisors did on May 20, 1997 adopt Resolution No. 061060, which authorized and directed the President of the Board to notify the California Department of Transportation that the County's preferred alignment for a bicycle/pedestrian trail be located within the existing Highway 1 Devil's Slide right-of-way; and

WHEREAS, this Board of Supervisors did on July 6, 2004 adopt Resolution No. 066788, which adopted findings and statement of facts supporting findings with respect to the environmental review for the Devil's Slide Improvement Project and approving a mitigation monitoring and reporting program. This project proposed that the existing Highway 1 be the designated bicycle/pedestrian path; and

WHEREAS, this Board of Supervisors did on September 25, 2012 adopt Resolution No. 072173, which approved the revised County of San Mateo budget for

the FY 2012-13. As part of the FY2012-13 budget, \$1,991,525 was appropriated for the Devil's Slide Trail, which included \$1,373,125 in estimated construction costs; and

WHEREAS, this Board of Supervisors did on December 11, 2012 adopt Resolution No. 072308, which authorized the Director of Public Works and Parks or his designee to apply for and accept a California Natural Resources Agency grant for the Devil's Slide Trail Project in the amount of \$270,000, which was approved at the October 8, 2013 California Transportation Commission meeting; and

WHEREAS, this Board of Supervisors did on July 9, 2013 adopt Resolution No. 072643, which waived the County's right to protest Caltrans' notice of intent to relinquish the bypassed segment of Highway 1 in connection with the completion of the Devil's Slide tunnel. The Resolution also authorized the County Manager or his designee to execute documents required to accept fee title to the bypassed segment of Highway 1 where the Devil's Slide Trail will be located; and

WHEREAS, this Board of Supervisors did on October 1, 2013 adopt Resolution No. 072836, which adopted plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed bids for the above mentioned project; and

WHEREAS, the Clerk of this Board of Supervisors did in public on October 24, 2013 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 proposals and the analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by Granite Rock Company in the amount of \$1,031,947 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 to the best interest of the County of San Mateo to award the agreement for the Devil's Slide Coastal Trail Improvements Project to:

Granite Rock Company
120 Granite Rock Way
San Jose, CA 95136

2. The County of San Mateo shall enter into a written agreement with Granite Rock Company 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 Granite Rock Company, 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 \$103,194.70 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 \$1,135,141.70 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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