

RESOLUTION NO. .

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

* * * * *

RESOLUTION INCREASING THE DIRECTOR OF PUBLIC WORKS' AUTHORITY TO EXECUTE CHANGE ORDERS TO THE CONTRACT WITH DISNEY CONSTRUCTION, INC., FOR THE SAN CARLOS FUEL FACILITY AND PUMP STATION PROJECT, TO EXTEND THE TERM THROUGH JUNE 30, 2016, AND TO INCREASE THE NOT TO EXCEED AMOUNT BY \$469,109 FOR UNANTICIPATED CONDITIONS, FOR A NEW NOT TO EXCEED AMOUNT OF \$2,720,829

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

WHEREAS, WHEREAS, this Board adopted Resolution No. 072025, which adopted plans and specifications for the Fuel Facility and Pump Station Improvements (Project) at the San Carlos Airport; and

WHEREAS, this Board adopted Resolution No. 072685, which authorized an agreement with Disney Construction, Inc. for the Project in the amount of \$1,876,434 with a not to exceed amount of \$2,064,077; and

WHEREAS, this Board adopted Resolution No. 073690, which authorized an increase in the contract amount of \$187,643 for the cost of unanticipated conditions associated with Project; and

WHEREAS, an additional increase in the contract amount of \$469,109 with a new not to exceed amount of \$2,720,829 is required to pay for the cost of electrical redesign associated with Project; and

WHEREAS, this Board approves an extension to the agreement with Disney Construction, Inc. until June 30, 2016 to complete this Project; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of Public Works' authority to execute change orders (contract amendments) to the contract with Disney Construction, Inc. is hereby increased by an additional \$469,109, to a new not to exceed amount of \$2,720,829, to allow for payment of unanticipated project costs and electrical redesign related to the Project.

BE IT FURTHER RESOLVED that the term of the agreement with Disney Construction, Inc. is extended through June 30, 2016.

* * * * *