

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE BURLINGAME HILLS SEWER  
MAINTENANCE DISTRICT**

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**RESOLUTION:**

- A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH FEDERAL PREVAILING WAGE SCALE REQUIREMENTS, FOR THE ADELINE DRIVE AND CANYON ROAD CAPACITY IMPROVEMENT PROJECT; AND**
- B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH K.J. WOODS CONSTRUCTION, INC., IN THE AMOUNT OF \$1,378,000 FOR THE ADELINE DRIVE AND CANYON ROAD CAPACITY IMPROVEMENT PROJECT; AND**
- C) 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 \$138,000 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 Burlingame Hills Sewer Maintenance District (District), that

**WHEREAS**, this Board of Supervisors did, on September 11, 2012, adopt Resolution No. 072154A, which authorized the Director of Public Works to submit a financial application to the State Water Resources Control Board (SWRCB) for a Clean Water State Revolving Fund (CWSRF) loan to fund the construction of collection system improvements to the District's sanitary sewer facilities, authorized the President of the Board or his/her designee to negotiate and execute Financial Assistance Agreements from the SWRCB, and dedicated the net revenues collected through the sewer service charges for repayment of the CWSRF loan; and

**WHEREAS**, this Board of Supervisors, on November 19, 2013, adopted

Resolution No. 072890, which certified the Initial Study/Mitigated Negative Declaration for the Burlingame Hills Sewer Maintenance District Adeline Drive and Canyon Road Capacity Improvement Project, authorized the Director of Public Works to proceed with preparing the plans and specifications (the “Plans and Specifications”) for the Adeline Drive and Canyon Road Capacity Improvement Project, and authorized the Director of Public Works to proceed with advertising for bids on the Adeline Drive and Canyon Road Capacity Improvement Project and report back to this Board with recommendations on awarding a contract; and

**WHEREAS**, plans and specifications, dated October 21, 2015, have been prepared and approved by the Director of Public Works for the Adeline Drive and Canyon Road Capacity Improvement Project; and said Plans and Specifications have been filed in the office of the Director of Public Works; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on December 22, 2015 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 K.J. Woods Construction, Inc., in the amount of \$1,378,000 based on an estimate of the amount of work to be done.

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

follows:

1. The plans and specifications dated October 21, 2015, for the aforesaid project, which are on file in the office of the Director of Public Works, and to which reference is hereby made for further particulars, are hereby approved and adopted as the Plans and Specifications to be adhered to in letting and performing the work under a contract for said improvements described therein.
2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the U.S. Department of Labor on federally funded projects, in the locality in which said work is to be performed for each type of workman needed to execute the contract and include specific Labor Compliance Program requirements.
3. It is in the best interest of the District to award the agreement for the Adeline Drive and Canyon Road Capacity Improvement Project to:

K.J. Woods Construction, Inc.  
1485 Bayshore Blvd., #149  
San Francisco, CA 94124
4. The District shall enter into a written agreement with K.J. Woods Construction, 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.
5. The President of this Board of Supervisors shall be, and is hereby, authorized

and directed to execute an agreement with K.J. Woods Construction, 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.

6. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$1,378,000 in aggregate.
7. 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 \$1,516,000 without this Board's approval.
8. 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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