

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS THE GOVERNING BOARD OF THE MENLO PARK HIGHWAY LIGHTING
DISTRICT**

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**RESOLUTION INCREASING THE “NOT-TO-EXCEED” AMOUNT OF THE
CONTRACT WITH TENNYSON ELECTRIC, INC., FOR THE MENLO PARK HIGHWAY
LIGHTING DISTRICT SERIES LIGHTING CONVERSION PROJECT, BY \$50,000, FOR
A NEW NOT-TO-EXCEED AMOUNT OF \$320,407**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Menlo Park Highway Lighting District (District), that

WHEREAS, this Board of Supervisors did, on September 9, 2014, adopt Resolution No. 073366, which adopted plans and specifications, including conformance with prevailing wage scale requirements, and called for sealed bids for the Menlo Park Highway Lighting District (District) Series Lighting Conversion Project (Project); and

WHEREAS, this Board of Supervisors did, on October 21, 2014, adopt Resolution No. 073437, which awarded and authorized execution of a construction contract for the Project with Tennyson Electric, Inc. in the amount of \$245,807 with a not-to-exceed amount of \$270,407, and authorized the Director of Public Works to execute contract change orders in an amount not to exceed \$24,600; and

WHEREAS, unanticipated design modifications by PG&E made during construction were required for connections to their poles and electrical system, which necessitated additional conduit and the construction of utility boxes in different locations

than originally designed; and

WHEREAS, the cost to modify the construction of the Project based on PG&E's design changes and the time required for PG&E to develop the engineering designs resulted in additional costs to the Contractor of approximately \$50,000; and

WHEREAS, the Director of Public Works is recommending an increase in the contract amount of \$50,000 to pay for the additional work and unanticipated costs associated with the changes; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Director of Public Works' authority to execute change orders (contract amendments) to the contract with Tennyson Electric, Inc. is hereby increased by an additional \$50,000, to a new "Not-to-Exceed" amount of \$320,407, in order to allow for payment of unanticipated project costs related to the Menlo Park Highway Lighting District Series Lighting Conversion Project.
2. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions to complete the Project.

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