

## **RESOLUTION NO. .**

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

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### **RESOLUTION:**

- A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE ALPINE ROAD TRAIL IMPROVEMENTS PROJECT; AND**  
**B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH GRANITE ROCK COMPANY, IN THE AMOUNT OF \$2,998,366 FOR THE ALPINE ROAD TRAIL IMPROVEMENTS 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 \$299,836, 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, that

**WHEREAS**, on November 18, 2014 and March 17, 2015 this Board adopted Resolution Nos. 073491 and 073695, respectively, which authorized the Department to proceed with slight shifts of the Los Trancos Creek alignment at two locations, installation of live log crib walls, and installation of retaining walls; and

**WHEREAS**, on January 26, 2016, this Board adopted Resolution No. 074301, which certified the Initial Study and Mitigated Negative Declaration for the Alpine Road Trail Improvements Project; and

**WHEREAS**, on May 24, 2016, this Board adopted Resolution 074526 which authorized the Director of Public Works to prepare plans and specifications, and advertise for bids on the Alpine Road Trail Improvements Project; and

**WHEREAS**, Plans and Specifications, dated December 22, 2016 were prepared and approved by the Director of Public Works of the County of San Mateo, for the Alpine Road Trail Improvements Project; and

**WHEREAS**, a schedule of prevailing wage scales for each craft or type of workman needed to execute these plans and specifications in the locality in which said work is to be performed has been established by the Department of Industrial Relations and has been referred to in the Plans and Specifications; and

**WHEREAS**, the Department of Public Works issued a call for sealed proposals to be received at the office of the County Manager / Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m., Wednesday, February 15, 2017; and

**WHEREAS**, the Department of Public Works caused the notice of inviting sealed proposals to be published three (3) times in the Examiner Peninsula Newspaper, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

**WHEREAS**, the Deputy Clerk of this Board of Supervisors, in public on February 15, 2017, at 2:30 p.m., opened and examined all sealed bids that were received for doing the work referred to in the 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, and has, in open session, reviewed and considered said sealed proposals and the analysis thereof; and

**WHEREAS**, this Board has determined that the lowest responsible bid was

submitted by Granite Rock Company, in the amount of \$2,998,366, 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 December 22, 2016, for the aforesaid project are hereby approved and are adopted as the Plans and Specifications to be adhered to in letting and performing the work under a contract for said improvements.
2. It is in the best interest of the County of San Mateo to award the agreement for the Alpine Road Trail Improvements Project to the lowest responsible bidder specifically:

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

3. The County of San Mateo shall enter into a written agreement with Granite Rock Company, for the completion of said work required by the Plans and Specifications adopted by this Board of Supervisors the “work”, as herein before mentioned, which Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
4. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute the agreement with Granite Rock

Company, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond and the Labor and Material Surety Bond required to be posted by said Contractor with the County of San Mateo in connection therewith.

5. The Director of Public Works is hereby authorized to execute change orders related to the work for payment not exceeding \$299,836 in aggregate.
6. 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 \$3,298,202 without further approval of this Board.
7. 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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