

RESOLUTION NO.

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF
CALIFORNIA ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE
AREA No. 11**

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RESOLUTION:

- A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING
CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR
THE COUNTY SERVICE AREA NO. 11 WATER SUPPLY AND SUSTAINABILITY
PROJECT; STORAGE TANK AND WELL; AND**
- B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR
SEALED BIDS TO BE RECEIVED ON THURSDAY, MARCH 16, 2017, AT
2:30 P.M. IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE
BOARD OF SUPERVISORS; AND**
- C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE
CALL FOR BIDS AND THE BID OPENING UP TO THIRTY (30) DAYS
BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD
OF SUPERVISORS**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the County Service Area No. 11 (CSA 11), that

WHEREAS, this Board did, on December 11, 2012, adopt Resolution No. 072314, which approved an Appropriation Transfer Request in the amount of \$150,000 to fund work required to submit a project proposal package for Prop. 84 funding to improve the CSA 11 or the Pescadero Community Water System; and

WHEREAS, this Board did, on February 26, 2013, approve adoption of the San Francisco Bay Area IRWM Plan (Bay Area IRWMP) and authorized the Director of Public Works, or his designee, to execute and submit all documents, which may be required to submit projects to the Bay Area IRWMP for funding. The Department subsequently submitted all required documents

for the “Pescadero Water Supply and Sustainability Project” (Project) to the Bay Area IRWMP; and

WHEREAS, on March 28, 2013, the Association of Bay Area Governments (ABAG) acting on behalf of the San Francisco Estuary Partnership (SFEP), a project sponsored by ABAG, applied for Prop. 84 funding from the State of California Department of Water Resources (DWR) for projects in the Bay Area IRWMP. The funding proposal titled, “San Francisco Bay Regional Water Enhancement Program” (Program) included a request for funding of twenty (20) local, subregional, and regional projects located within the San Francisco Bay Area IRWM region. The Pescadero Water Supply and Sustainability Project was included in the Program. On February 14, 2014, DWR announced that the Program filed by ABAG was selected for Prop. 84 funding; and

WHEREAS, this Board did, on June 17, 2014, adopt Resolution No. 073230 adopting the updated 2013 Bay Area IRWMP as required to receive Prop. 84 funding; and

WHEREAS, on July 16, 2014, DWR and ABAG entered into Agreement No. 4600010575 (Grant Agreement), which awarded ABAG a State grant for Twenty Million Dollars (\$20,000,000) for the Program; and

WHEREAS, this Board did, on November 4, 2014, adopt Resolution No. 073484 authorizing the President of the Board to execute a Local Project Sponsor Agreement with ABAG for the Pescadero Water Supply and Sustainability Project in the amount of \$700,000 under the Grant Agreement; and

WHEREAS, plans and specifications, dated February 10, 2017, have been prepared and approved by the Director of Public Works for County Service Area No. 11 Water Supply and Sustainability Project; Storage Tank and Well; and said plans and

specifications have been filed in the office of the Director of Public Works (the “Plans and Specifications”); and

WHEREAS, the Plans and Specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The plans and specifications dated February 10, 2017, 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 inspections described therein.
2. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, 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. The Director of Public Works is authorized to call for sealed bids to be received on Thursday, March 16, 2017, at 2:30 p.m. in the Office of the County Manager/Clerk of The Board of Supervisors.
4. The Director of Public Works is authorized to extend the calls for bids and

the bid opening up to thirty (30) days beyond the time and date originally set forth by the Board of Supervisors.

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