

RESOLUTION NO. .

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

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**RESOLUTION A) ADOPTING THE CONSTRUCTION TASK CATALOG,
SPECIFICATIONS, AND CONFORMANCE WITH PREVAILING WAGE SCALE
REQUIREMENTS FOR THE 2018 JOB ORDER CONTRACTS FOR ENGINEERING,
CONSTRUCTION, ROADS AND UTILITIES; AND
B) AUTHORIZING AGREEMENTS WITH GRANITE ROCK COMPANY, YERBA BUENA
ENGINEERING AND CONSTRUCTION, INC., AND STAPLES CONSTRUCTION
COMPANY, INC. FOR ENGINEERING, CONSTRUCTION, ROADS AND UTILITIES,
FOR THE TERM OF MARCH 8, 2018 THROUGH MARCH 7, 2019, EACH IN AN
AMOUNT NOT TO EXCEED \$4,550,000**

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

WHEREAS, this Board of Supervisors did, on November 19, 2013, adopt Resolution No. 072896, which authorized a streamlined process for Job Order Contracts (JOC), which allows for the preparation of the construction task catalog, specifications and bid documents in conformance with prevailing wage scale requirements for JOCs, advertising for bids, and adoption of the construction task catalog and specifications by the Board at the time the resulting JOC is considered for award; and

WHEREAS, the Construction Task Catalog and Specifications, dated March 2018, were prepared and approved by the Director of Public Works for the 2018 Job Order Contracts for Engineering, Construction, Roads and Utilities; and

WHEREAS, the Construction Task Catalog 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

WHEREAS, Public Contract Code section 20128.5 provides that the Board of Supervisors may award individual annual "Job Order" contracts, none of which shall exceed three million dollars (\$3,000,000), adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI), for repair, remodeling, or other repetitive work to be done according to unit prices; and since the statute was enacted in 1997, the application of the CPI allows the current maximum amount of \$4,550,000 for annual JOCs; and

WHEREAS, the Department of Public Works issued a call for sealed proposals to be received at the County Manager/Clerk of Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 2:30 p.m. on Thursday, February 8, 2018; and

WHEREAS, the Department of Public Works caused the notice inviting sealed proposals to be published two (2) times in the Examiner Peninsula Newspaper Group, 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 8, 2018 at 2:30 p.m., opened and examined all sealed bids that were received in the specified time for doing the work referred to in said Construction Task Catalog and

Specifications; and

WHEREAS, this Board of Supervisors has caused an analysis of said sealed proposals 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 proposals and the analysis thereof; and

WHEREAS, Granite Rock Company, Yerba Buena Engineering and Construction, Inc., and Staples Construction Company, Inc., submitted the lowest responsible bids for JOC-1809, JOC-1810 and JOC-1811, respectively, for Engineering, Construction, Roads and Utilities, and those bids consisting of an adjustment factor which is a multiplier to the adopted County's Construction Task Catalog preset unit prices.

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

1. The Construction Task Catalog and Specifications, dated March 2018, for the 2018 Job Order Contracts for Engineering, Construction, Roads and Utilities are hereby approved and adopted as the Construction Task Catalog and Specifications to be adhered to in letting and performing the work under contracts for improvements described herein.
2. It is in the best interest of the County of San Mateo to award the 2018 Job Order Contracts for Engineering, Construction, Roads and Utilities as follows:

Job Order Contract (JOC-1809) to:

Granite Rock Company
5225 Hellyer Avenue, Suite #220
San Jose, CA 95138

Job Order Contract (JOC-1810) to:

Yerba Buena Engineering and Construction, Inc.
1340 Egbert Avenue
San Francisco, CA 94124

Job Order Contract (JOC-1811) to:

Staples Construction Company, Inc.
1501 Eastman Avenue
Ventura, CA 93003

3. The County of San Mateo shall enter into a written contract with these companies to perform said work as required by the Construction Task Catalog and Specifications adopted and approved by this Board of Supervisors, as hereinbefore mentioned, which Construction Task Catalog 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 agreements with Granite Rock Company, Yerba Buena Engineering and Construction, Inc., and Staples Construction Company, Inc., for the doing of said work, as hereinbefore mentioned subject to the Department of Public

Works' receipt and approval of the Faithful Performance Surety Bonds ("Performance Bond") and the Labor and Material Surety Bonds ("Payment Bond") required to be posted by the said Contractor with the County of San Mateo in connection therewith.

5. All payments to the Contractors shall be in accordance with the Construction Task Catalog and Specifications, and other contract documents. Aggregate payments to the Contractors under these three contracts shall not exceed the sum of Four Million Seven Hundred Fifty Thousand and No/100 dollars (\$4,550,000), each.
6. The Clerk of the Board of Supervisors, County of San Mateo, shall be, and is hereby, authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreements.
7. The Director of Public Works of the County of San Mateo, and/or his/her duly designated representatives, shall be, and is hereby authorized and directed to issue and execute by attesting his/her signature to individual and/or separate Job Orders under the aforementioned contracts.

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