

RESOLUTION NO. 071310

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

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RESOLUTION AUTHORIZING THE:

- 1. PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH RODAN BUILDERS, INC., IN THE AMOUNT OF \$219,000 FOR THE EMERGENCY DEPARTMENT TRIAGE REMODEL AT THE SAN MATEO MEDICAL CENTER, EFFECTIVE FROM MARCH 15, 2011 TO MARCH 14, 2012; AND**
- 2. DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT, NOT TO EXCEED \$32,850, OR 15% OF THE AGREEMENT AMOUNT**

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

WHEREAS, this Board of Supervisors did, on January 11, 2011, adopt Resolution No. 071217, which adopted the plans and specifications ("Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed bids for the Emergency Department Triage Remodel at the San Mateo Medical Center; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on February 1, 2011, open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Resolution No. 071217; 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 bids and the analysis thereof; and

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WHEREAS, the lowest responsible bid was submitted by Rodan Builders, Inc., in the amount of Two Hundred-Nineteen Thousand and No/100 Dollars (\$219,000) based on the estimate of the amount of the work to be done; and

WHEREAS, although one apparent lower bid was submitted, that bidder withdrew their bid, per the attached Exhibit "B", and therefore, the Department of Public Works has recommended rejection of that bid.

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

1. It is in the best interest of the County of San Mateo to award the agreement for the Emergency Department Triage Remodel at the San Mateo Medical Center to:

**Rodan Builders, Inc.
859 Cowan Road
Burlingame, CA 94010**

2. The County of San Mateo shall enter into a written agreement with Rodan Builders, 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Rodan Builders, Inc. for the doing of said work described herein, 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 the said Contractor with the County of San Mateo in connection therewith.

4. 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 Two Hundred-Nineteen Thousand and No/100 Dollars (\$219,000).
5. The Director of Public Works is hereby authorized to execute change orders related to said work, not exceeding \$32,850 in aggregate.
6. 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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Regularly passed and adopted this 15th day of March, 2011.

AYES and in favor of said resolution:

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson

Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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