

RESOLUTION NO. 070183

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

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ADOPT A RESOLUTION:

- 1) AWARDING AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT WITH CAWC WATERPROOFING & RESTORATION IN THE AMOUNT OF \$68,800 FOR THE MAGUIRE CORRECTIONAL FACILITY OUTDOOR RECREATION DECK RESURFACING; AND
- 2) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$10,000, OR APPROXIMATELY 15% OF THE CONTRACT AMOUNT.

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

**WHEREAS**, this Board of Supervisors did, on March 31, 2009, adopt Resolution No. 070027, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and called for sealed bids for the resurfacing of the Maguire Correctional Facility Outdoor Recreation deck; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on May 5, 2009 at 2:30 p.m., 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. 070027 ; 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 sealed bids and the analysis thereof; and

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**WHEREAS**, the lowest responsible bid was submitted by CAWC Waterproofing & Restoration in the amount of Sixty-Eight Thousand Eight Hundred and 00/100 Dollars (\$68,800.00) based on an estimate of the amount of work to be done.

**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 contract for the Maguire Correctional Facility Outdoor Recreation Deck Resurfacing to:

CAWC Waterproofing & Restoration  
800 Burlway Road  
Burlingame, CA 94010

2. The County of San Mateo shall enter into a written contract with CAWC Waterproofing & Restoration, for completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which Plans and Specification are on file in the office of the Director of Public Works of the County of San Mateo.
3. On behalf of the County of San Mateo, the President of this Board of Supervisors shall be, and is hereby, authorized and directed to enter into an agreement with CAWC Waterproofing & Restoration 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 said Contractor with the County of San Mateo in connection therewith.

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4. The Director of Public Works is hereby authorized to execute contract change orders related to the said work not exceeding \$10,000.00 in aggregate.
5. All payments to the Contractor shall be in accordance with the Plans and Specifications, and other contract documents. Aggregate payment to the Contractor shall not exceed Seventy-Eight Thousand Eight Hundred and No/100 Dollars (\$78,800.00) without this Board's approval.
6. The Clerk of the Board of Supervisors, County of San of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written contract.

\* \* \* \* \*

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Regularly passed and adopted this 9<sup>th</sup> day of June, 2009.

*AYES and in favor of said resolution:*

*Supervisors:*

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE



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, Deputy  
Clerk of the Board of Supervisors

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