

**RESOLUTION NO. 071387**

**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 JOSEPH J. ALBANESE, INC., IN THE AMOUNT OF \$189,658, FOR THE RECONSTRUCTION OF SAN MATEO AVENUE FROM HAMPSHIRE AVENUE TO DOUGLAS AVENUE – NORTH FAIR OAKS; AND**
  - 2. DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT, NOT TO EXCEED \$18,967, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND**
  - 3. DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**
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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 29, 2011, adopt Resolution No. 071335, which adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the reconstruction of San Mateo from Hampshire Avenue to Douglas Avenue in the North Fair Oaks area; and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on April 19, 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. 071335; and

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**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 proposals and the analysis thereof; and

**WHEREAS**, the lowest responsible bid was submitted by Joseph J. Albanese, Inc., in the amount of One Hundred Eighty-Nine Thousand Six Hundred Fifty-Eight and 00/100 Dollars (\$189,658) based on an estimate of the amount of work to be done; and

**WHEREAS**, Department of Public Works staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review.

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

1. It is to the best interest of the County of San Mateo to award the agreement for the reconstruction of San Mateo from Hampshire Avenue to Douglas Avenue in the North Fair Oaks area to:

Joseph J. Albanese, Inc.  
986 Walsh Avenue  
Santa Clara, CA 95050

2. The County of San Mateo shall enter into a written agreement with Joseph J. Albanese, 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 Joseph J. Albanese, Inc. for the doing of said work described therein, 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work not exceeding \$18,967 in aggregate.
5. 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 Eight Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$208,625) without this Board's approval.
6. The Director of Public Works is hereby directed to file a Notice of Exemption for a CEQA Categorical Exemption for this project.
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.

\* \* \* \* \*

Regularly passed and adopted this 10<sup>th</sup> day of May, 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.*

Rebecca Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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