## RESOLUTION NO. 076019

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

RESOLUTION: 1) AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH VALLEY SLURRY SEAL CO. IN THE AMOUNT OF \$251,184.26 FOR THE 2009 BAYSIDE CAPE AND SLURRY SEAL PROJECT IN THE EMERALD LAKE HILLS AREA (PROJECT NO. RL803, F-36 [392]), AND 2) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT CHANGE ORDERS IN AN AMOUNT NOT TO EXCEED \$25,100 OR APPROXIMATELY 10% OF THE CONTRACT AMOUNT.

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

WHEREAS, this Board of Supervisors did, on February 10, 2009, adopt
Resolution No. 069929, approving the Plans and Specifications, including conformance
with prevailing wage rates scale requirements and calling for sealed proposals for the
2009 Bayside Cape and Slurry Seal Project in the Emerald Lake Hills Area; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on Tuesday,

March 3, 2009 at 2:30 p.m., open and examine all sealed proposals that were received

in the specified time for the doing of the work referred to in said Resolution

No. 069929; 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, the lowest responsible bid was submitted by Valley Slurry Seal Co., in the amount of Two Hundred Fifty-One Thousand One Hundred Eighty-Four and 26/100 Dollars (\$251,184.26) based on an estimate of the amount of work to be done.

## NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

1. That it is in the best interest of the County of San Mateo to award the contract for the 2009 Bayside Cape and Slurry Seal Project in the Emerald Lake Hills Area to:

> Valley Slurry Seal Co. 3050 Beacon Blvd., Suite 205 West Sacramento, CA 95798

- 2. That the County of San Mateo shall enter into a written contract with Valley Slurry Seal Co. for the completion of the work as required by the Plans and Specifications adopted and approved by this Board of Supervisors, and on file in the office of the Director of Public Works of the County of San Mateo.
- 3. That the President of this Board of Supervisors shall be, and is hereby, authorized and directed, for and on behalf of the County of San Mateo, to enter into said written contract with Valley Slurry Seal Co. for the doing of said work, as hereinbefore mentioned and to receive and approve the Faithful Performance Surety Bond and the Labor and Material Surety Bond required to be posted by the said Contractor with the County of San Mateo in connection therewith.
- That all payments to the Contractor be in accordance with the Plans,
   Specifications, and other contract documents, based on the Director of Public

Works' written estimates of work actually done.

- 5. That, Paragraph 4 notwithstanding, aggregate payments to Contractor shall not exceed the sum of Two Hundred Seventy-Six Thousand Three Hundred and No/100 Dollars (\$276,300.00) without this Board's approval.
- That 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 contract.

\* \* \* \* \*

## Regularly passed and adopted this 31st day of March, 2009.

AYES and in favor of said resolution:

Supervisors:	MARK CHURCH
	CAROLE GROOM
	RICHARD S. GORDON
	MCHARD 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

076019