

RESOLUTION NO. 071633

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

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RESOLUTION: 1. WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE PURCHASING AGENT TO ESTABLISH VENDOR AGREEMENTS WITH GRANITE ROCK AND REED & GRAHAM, INC. FOR THE PROVISION OF ASPHALTIC ROAD MATERIALS FOR THE TERM OF THREE YEARS WITH AN OPTION TO EXTEND FOR TWO ONE-YEAR TERMS IN AN AMOUNT NOT TO EXCEED \$1,500,000 PER YEAR; AND
2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS

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

WHEREAS, Ordinance Code Section 2.83.050 (f) authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, the Director of Public Works has determined that there are only two vendors: Granite Rock, and Reed and Graham, Inc., who can provide large quantities of "asphaltic road materials" such as asphalt concrete, asphalt, asphaltic emulsion, asphalt cutback, aggregate for asphaltic concrete, and road fabric, in the quantities, material specifications, and timeliness needed to maintain and repair roads; and

WHEREAS, it is in the County's best interest to waive the RFP process and to enter into vendor agreements in order to expedite the purchase of materials for road maintenance work: and

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WHEREAS, the Director of Public Works would like to enter into a vendor agreement with these vendors for a term of three (3) years with an option to extend the agreement for two (2) - one(1) year terms for a net not to exceed amount of One Million Five Hundred Thousand Dollars and No/100 (\$1,500,000) per year.

WHEREAS, this Board has reviewed and concurs with the recommendations of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board waives the RFP process and authorizes the Purchasing Agent to enter into a vendor agreement with each of the vendors listed below, for a term of three years plus an option for two one year extensions as needed but not to exceed a net of One Million and Five Hundred Thousand Dollars and no cents (\$1,500,000.00) per year:

A. Granite Rock and Affiliates located at:

Peninsula Road Materials
365 Blomquist Street
Redwood City, CA 94063-2701

South San Francisco Road Materials
1321 Lowrie Avenue
South San Francisco, CA 94080-6403

Peninsula Concrete
355 Blomquist Street
Redwood City, CA 94063-2701

B. Reed and Graham and Affiliates located at:

Reed & Graham, Inc. - San Jose CA
690 Sunol Street
San Jose, CA 95126

Geosynthetics Division - San Jose CA
550 Sunol Street
San Jose, CA 95126

2. That the Director of Public Works is hereby authorized to execute subsequent amendments and minor modifications as needed.

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Regularly passed and adopted this 13th day of September, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

NONE

Absent Supervisors:

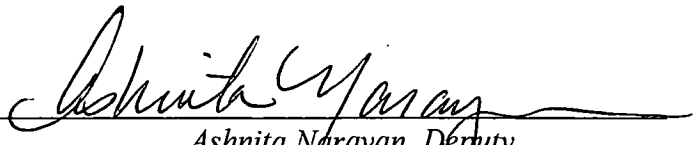
NONE

CAROLE SMOL

*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.


*Ashnita Narayan, Deputy
Clerk of the Board of Supervisors*

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