

RESOLUTION NO. 070544

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

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RESOLUTION

- 1. AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CONTRACT WITH STAPLES CONSTRUCTION COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$4,000,000 FOR THE JOB ORDER CONTRACT (JOC 0902) – GENERAL CONSTRUCTION, COUNTY OF SAN MATEO**
- 2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND/OR HIS DULY APPOINTED REPRESENTATIVES, TO ISSUE AND SIGN ON BEHALF OF THE COUNTY OF SAN MATEO, ADDITIONAL, INDIVIDUAL AND/OR SEPARATE JOB ORDERS UNDER THE CONTRACT WHICH, IN AGGREGATE, DO NOT EXCEED \$4,000,000**

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

WHEREAS, the Board of Supervisors did, on September 29, 2009, adopt Resolution No. 070407, which Resolution adopted and approved the Task Catalog and Specifications, determined prevailing wage scales and called for sealed bids for the Job Order Contract (JOC 0902)– General Construction, County Of San Mateo, and

WHEREAS, the clerk of this Board of Supervisors did, in public on October 27, 2009 open and examine all sealed proposals: and

WHEREAS, the 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

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WHEREAS, Staples Construction Company, Inc., submitted the lowest responsible bid, consisting of an Award Criteria Figure based on a formula established by the County of San Mateo to determine and adopt an applicable adjustment factor to the County's Construction Task Catalog for General Construction Unit Costs.

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 Job Order Contract to:

**Staples Construction Company, Inc.
1501 Eastman Avenue
Ventura, CA 93003**

2. The County of San Mateo shall enter into a written contract with Staples Construction Company, Inc. for the doing of said work as required by the Task Catalog and Specifications adopted and approved by this Board of Supervisors, as hereinbefore mentioned.
3. 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 Staples Construction Company, Inc. in an amount not to exceed \$4,000,000 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.

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4. All payments to the Contractor shall be in accordance with the plans, specifications, and other contract documents. Aggregate payment to Contractor shall not exceed the sum of Four Million and No/100 dollars (\$4,000,000.00).
5. 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.
6. The Director of Public Works, County of San Mateo, and/or his duly appointed representatives, shall be, and is hereby authorized and directed to issue and sign on behalf of the County, individual and/or separate job orders under this aforementioned contract which, in aggregate, do not exceed \$4,000,000.

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Regularly passed and adopted this 1st day of December, 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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