

RESOLUTION NO. 070961

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

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RESOLUTION AUTHORIZING:

- 1. THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH FERMA CORPORATION IN THE AMOUNT OF \$871,000.00 FOR THE DEMOLITION OF COUNTY BRIDGE NO. 67 (STATE BRIDGE NO. 35C-043) ON CRYSTAL SPRINGS DAM IN THE UNINCORPORATED AREA OF SAN MATEO COUNTY; AND**
- 2. THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$ 87,100.00, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT**

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

WHEREAS, this Board of Supervisors did, on June 8, 2010, adopt Resolution No. 070855, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with Federal prevailing wage scale requirements, and calling for sealed proposals for the demolition of County Bridge No. 67 (State Bridge No. 35C-043) on Crystal Springs Dam in the Unincorporated Area of San Mateo County; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on July 13, 2010, 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. 070855; 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 **Ferma Corporation**, in the amount of **Eight Hundred Seventy-One Thousand and 00/100 Dollars (\$871,000.00)** 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 to the best interest of the County of San Mateo to award the agreement for the demolition of County Bridge No. 67 (State Bridge No. 35C-043) on Crystal Springs Dam to:

**Ferma Corporation
1265 Montecito Avenue, Suite 200
Mountain View, CA 94043**

2. The County of San Mateo shall enter into a written agreement with **Ferma Corporation** 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.

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3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with **Ferma Corporation** 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work not exceeding \$87,100.00 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 **Nine Hundred Fifty-Eight Thousand One Hundred and 00/100 Dollars (\$958,100.00)** without this Board's approval.
6. 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.

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Regularly passed and adopted this 27th day of July, 2010.

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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