

RESOLUTION NO. 070133

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

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ADOPT A RESOLUTION:

1) AWARDING AND AUTHORIZING EXECUTION OF A CONTRACT WITH O'GRADY PAVING, INC. IN THE AMOUNT OF \$198,539.30 FOR SCHEDULE "A" OF THE MIRADA SURF WEST COASTAL TRAIL EXTENSION - PHASE II IN EL GRANADA [PROJECT NO. P19Y1, F-36 (393)], AND 2) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$19,860.70, 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 April 14, 2009, adopt Resolution No. 070045, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and called for sealed proposals for the construction of Phase II of the Coastal Trail at Mirada Surf in El Granada; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on May 12, 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. 070045; and

WHEREAS, this Board of Supervisors has caused an analysis of said 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 sealed proposals and the analysis thereof; and

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WHEREAS, the lowest responsible bid was submitted by O'Grady Paving, Inc., in the amount of One Hundred Ninety-Eight Thousand Five Hundred Thirty-Nine and 30/100 Dollars (\$198,539.30) 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 contract for the construction of Phase II of the Coastal Trail at Mirada Surf in El Granada to:

O'Grady Paving, Inc.
2513 Wyandotte Street
Mountain View, CA 94043

2. The County of San Mateo shall enter into a written agreement with O'Grady Paving, Inc., for the completion of said work as required by the Plans and Specifications adopted and approved 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. On behalf of the County of San Mateo, the President of this Board of Supervisors shall be, and is hereby, authorized and directed to enter into an agreement with O'Grady Paving, Inc., for the doing of said work described herein, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond and the Payment Bond required to be posted by said Contractor with the County of San Mateo in connection therewith.
4. All payments to the Contractor shall be in accordance with the Plans, Specifications, and other contract documents, based on the Director of Public

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Works' written estimates of work actually done.

5. Paragraph 4 above notwithstanding, aggregate payments to Contractor shall not exceed the sum of Two Hundred Eighteen Thousand Four Hundred and 00/100 Dollars (\$218,400.00) without this Board's approval.
6. That the Public Works Director is hereby authorized to execute change orders in an amount not to exceed \$19,860.70.
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 contract.

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Regularly passed and adopted this 19th day of May, 2009.

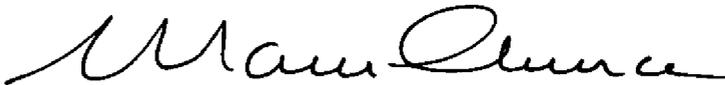
AYES and in favor of said resolution:

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 070133