

RESOLUTION NO. 070379

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

* * * * *

RESOLUTION: 1. AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE JOB ORDER CONTRACT AGREEMENT WITH SEA PAC ENGINEERING, INC., TO INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION THEREUNDER TO \$4,000,000, AND

2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OR THE DIRECTOR'S DESIGNEE, TO ISSUE AND EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO, INDIVIDUAL AND/OR SEPARATE JOB ORDERS UNDER THE JOB ORDER CONTRACT AGREEMENT, WHICH JOB ORDERS IN AGGREGATE, DO NOT EXCEED \$4,000,000 FOR THE TERM OF THE AGREEMENT.

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

WHEREAS, continued good financial stewardship of public funds will be served by reducing the cost and time required to execute major maintenance and renovation projects throughout all county facilities; and

WHEREAS, Public Contract Code section 20128.5 provides that the board of supervisors may award individual annual "job order" contracts, none of which shall exceed three million dollars (\$3,000,000), adjusted annually to reflect the percentage change in the California Consumer Price Index (CPI), for repair, remodeling, or other repetitive work to be done according to unit prices. Since the statute was enacted in 1997, the application of the CPI has resulted in a maximum amount of \$4,000,000 for annual job order contracts; and

WHEREAS, on April 28, 2009 the Board of Supervisors adopted Resolution

070379

Number 070065, authorizing a one-year Job Order Contract with Sea Pac Engineering, Inc., in an amount not to exceed \$1,000,000, and authorized the Director of Public Works and his/her designee, to issue and execute on behalf of the County of San Mateo individual and/ or separate job orders under the Job Order Contract; and

WHEREAS, the provisions of the Job Order Contract agreement provide that the maximum contract value may be increased by written agreement of the parties up to the maximum amount authorized by Public Contract Code Section 20128.5; and

WHEREAS, the current maximum amount authorized by Public Contract Code Section 20128.5 is in excess of four million dollars (\$4,000,000); and

WHEREAS, the Director of Public Works recommends that the Board of Supervisors authorize the execution of an amendment to the Job Order Contract agreement which would increase the County's maximum fiscal obligation thereunder to \$4,000,000; and

WHEREAS, this Board has considered and agrees with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The President of this Board of Supervisors be, and is hereby authorized and directed to execute on behalf of the County of San Mateo, an amendment to the Job Order Contract with SEA PAC ENGINEERING, INC., increasing the County's maximum fiscal obligation thereunder to \$4,000,000, and the Clerk of

the Board shall attest the President's signature thereto.

- 2 The Director of Public Works and his designee is hereby authorized and directed to issue and execute on behalf of the County of San Mateo, individual and/or separate job orders under the Job Order Contract, which job orders in aggregate, do not exceed \$4,000,000.

* * * * *

070379

Regularly passed and adopted this 15th day of September, 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:

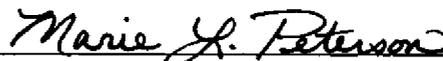
NONE



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

070379