

RESOLUTION NO. 071013

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

*** * * * ***

RESOLUTION AUTHORIZING THE:

- 1. PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH SALT RIVER CONSTRUCTION CORPORATION IN THE AMOUNT OF \$464,300.00 FOR THE COYOTE POINT MARINA DREDGING PROJECT; AND**
 - 2. DIRECTOR OF PUBLIC WORKS TO EXECUTE CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$69,600.00, OR APPROXIMATELY 15% OF THE AGREEMENT AMOUNT; AND**
 - 3. DIRECTOR OF PARKS TO FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**
-

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

WHEREAS, this Board of Supervisors did, on July 13, 2010, adopt Resolution No. 070930, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed proposals for the Coyote Point Marina Dredging Project; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on August 3, 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. 070930; and

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

071013

WHEREAS, the lowest responsible bid was submitted by **Salt River Construction Corporation**, in the amount of **Four Hundred Sixty-Four Thousand Three Hundred and 00/100 Dollars (\$464,300.00)** based on an estimate of the amount of work to be done; and

WHEREAS, Department of Parks staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15034 of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair of existing degraded facility to meet current standards of public health and safety is exempt from review.

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 Coyote Point Marina Dredging Project to:

**Salt River Construction Corporation
167 Trinidad Drive
Tiburon, CA 94920**

2. The County of San Mateo shall enter into a written agreement with **Salt River Construction 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.

071013

3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with **Salt River Construction Corporation** for the doing of said work described therein, 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 \$69,600.00 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 **Five Hundred Thirty-Three Thousand Nine Hundred and 00/100 Dollars (\$533,900.00)** without this Board's approval.
6. The Director of Parks is hereby directed to file a Notice of Exemption for a CEQA Categorical Exemption for this project.
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 agreement.

* * * * *

071013

Regularly passed and adopted this 24th day of August, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

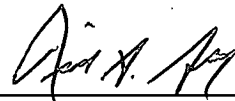
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

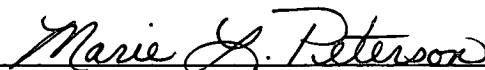
NONE



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

071013