RESOLUTION NO. <u>070963</u>

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

RESOLUTION AUTHORIZING:

- 1. THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH IONIAN CONSTRUCTION, INC. IN THE AMOUNT OF \$80,000 FOR THE COUNTY GOVERNMENT CENTER PARKING STRUCTURE DEFERRED MAINTENANCE PAINTING PROJECT, AND;
- 2. THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS RELATED TO THE PARKING STRUCTURE DEFERRED MAINTENANCE PAINTING UP TO A MAXIMUM AGGREGATE OF \$24,000, FOR A TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$104,000.

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

WHEREAS, this Board of Supervisors did, on May 11, 2010, adopt Resolution No. 070762, which resolution adopted the scope of work and specifications, including conformance with prevailing wage scale requirements, and called for sealed bids for the above referenced project; and

WHEREAS, the Clerk of this Board of Supervisors did, in public on June 1, 2010 at 2:30 p.m., 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. 070762; 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 bids and the analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by Ionian Construction,

Inc., in the amount of Eighty Thousand and 00/100 Dollars (\$80,000.00) based on an estimate of the amount of work to be done.

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

 It is in the best interest of the County of San Mateo to award the agreement for the County Government Center Parking Structure Deferred Maintenance Painting to:

P.O. Box 636 Millbrae, CA 94030

- 2. The County of San Mateo shall enter into a written agreement with Ionian Construction, Inc. for completion of said work as required by the Scope of Work and Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which Scope of Work and Specification are on file in the office of the Director of Public Works of the County of San Mateo.
- 3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Ionian Construction, 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 ("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 the said work not exceeding \$24,000 in aggregate.
- 5. All payments to the Contractor shall be in accordance with the Scope of Work and Specifications, and other agreement documents. Aggregate payment to the Contractor shall not exceed One Hundred Four Thousand and 00/100 Dollars (\$104,000.00) without this Board's approval.
- 6. The Clerk of the Board of Supervisors, County of San of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreement.

* * * * * *

Regularly passed and adopted this <u>27th</u> day of <u>July</u>, <u>2010</u>.

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: NONE Supervisors: 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