**RESOLUTION NO.** \_\_\_\_071699

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

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RESOLUTION: 1. INCREASING THE PUBLIC WORKS DIRECTOR'S AUTHORITY TO EXECUTE CHANGE ORDERS (CONTRACT AMENDMENTS) TO THE CONTRACT WITH STEVENS CREEK QUARRY, INC., TO INCREASE THE "NOT-TO-EXCEED" AMOUNT OF \$786,830 BY AN ADDITIONAL \$150,000, TO A NEW "NOT-TO-EXCEED" AMOUNT OF \$936,830, IN ORDER TO ALLOW FOR PAYMENT OF UNANTICIPATED PROJECT COSTS RELATED TO THE PESCADERO LANDFILL CLOSURE PROJECT; AND 2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTNESIONS FOR PROJECT COMPLETION IN ORDER TO COMPLETE THE REMAINING PORTION OF THE PESCADERO LANDFILL CLOSURE PROJECT

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

WHEREAS, this Board of Supervisors did, on June 29, 2010, adopt Resolution

No. 070916, which adopted the plans and specifications, including conformance with

prevailing wage scale requirements and calling for sealed proposals for the Pescadero

Landfill Closure Project (Project); and

WHEREAS, this Board of Supervisors did, on September 14, 2010, adopt

Resolution No. 071041, which rejected the bids received on July 27, 2010 for the Project, and authorized the Director of Public Works to re-advertise the Project for bids in the spring of 2011; and

WHEREAS, this Board of Supervisors did, on June 7, 2011, adopt Resolution No.

071460, which awarded and authorized execution of a construction contract for the

Project with Stevens Creek Quarry, Inc. with a not-to-exceed amount of \$786,830, which included a contract in the amount of \$715,300, and the Director of Public Works' authority to execute change orders (contract amendments) in an amount not to exceed \$71,530; and

WHEREAS, unanticipated site conditions during construction required a change in project scope; and

WHEREAS, it was determined that a portion of a wetland area on the eastern side of the Project is encroaching into a portion of the Project requiring a modification to the design and construction; and

WHEREAS, the cost to modify construction of the Project to exclude the wetland area due to this unanticipated site condition is estimated to be approximately \$50,000; and

WHEREAS, the construction cost required to complete the remaining portion of the Project affected by the wetland sensitive area by Stevens Creek Quarry, Inc. in 2012 is estimated to be approximately \$100,000; and

WHEREAS, an increase in the contract amount of \$150,000 is required to pay for the cost of this change in scope and additional work associated with the wetland area; and

WHEREAS, extending the contract with Stevens Creek Quarry, Inc. for an

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additional year will allow for expediting the completion of the remaining portion of the Project within the wetland area and ensure consistency of construction methods; and

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

## NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

- The Director of Public Works' authority to execute change orders (contract amendments) to the contract with Stevens Creek Quarry, Inc. is hereby increased by an additional \$150,000, to a new "Not-to-Exceed" amount of \$936,830, in order to allow for payment of unanticipated project costs related to the Pescadero Landfill Closure Project.
- The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions to complete the remaining portion of the Project.

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Regularly passed and adopted this  $18^{th}$  day of <u>October</u>, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

DON HORSLEY

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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.

Rebecca Romero, Deputy Clerk of the Board of Supervisors

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