

RESOLUTION NO. .

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

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RESOLUTION: A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH FEDERAL PREVAILING WAGE SCALE REQUIREMENTS FOR THE SAN MATEO MEDICAL CENTER WATER TANK REPLACEMENT; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED BIDS ON SEPTEMBER 10, 2018, AT 3:00 P.M. IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE BOARD OF SUPERVISORS; AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENING, UP TO SIXTY (60) DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD OF SUPERVISORS

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

WHEREAS, the Department of Public Works (Department) identified a need to replace the 1938 constructed and severely deteriorated existing water tank located on the San Mateo Medical Center campus parking lot; and

WHEREAS, this Board, on September 12, 2017, adopted Resolution 075446 and approved the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program report in compliance with Section 21081.6 of the California Public Resources Code; and

WHEREAS, Meeks Coates & Eaton were retained by the Department to provide architectural, structural, mechanical, electrical, plumbing and civil design services on the 200,000 gallon, flat-bottom cylindrical, welded steel water tank, which will be mounted on a flat concrete slab; and

WHEREAS, Meeks Coates & Eaton have completed the design, specifications, and responded to all comments and corrections requested by the Office of Statewide Health Planning and Development (OSHPD); and

WHEREAS, the plans and specifications require the contractors performing the work pay not less than general prevailing wages, as established by the State Department of Industrial Relations, in the locality in which said work is to be performed for each type of workman needed to execute the contract.

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

1. The plans and specification for the aforesaid project, which are on file in the office of the Director of Public Works, are hereby approved and adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for said improvements.
2. Said specifications require the contractors performing the work pay no less than general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is performed for each type of workman needed to execute the contract.
3. The Department of Public Works, or his designee, is authorized and directed to issue a call for sealed bids and the Director of Public Works is authorized

to call for bids and to set the bid opening date and time on September 10, 2018 at 3:00 p.m.in the Office of the County Manager/Clerk of the Board of Supervisors in the Hall of Justice, 400 County Center, Redwood City, California. Said bids will be received by the Deputy Clerk of the Board, transmitted, and be publicly opened and declared.

4. The Director of Public Works, or his designee, is authorized to extend the call for bids and bid opening up to sixty (60) days beyond the date and time originally set forth by the Board of Supervisors.

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