

RESOLUTION NO. .

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

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RESOLUTION: A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE ROAD OIL APPLICATION IN CONJUNCTION WITH THE COUNTY'S 2018 CHIP SEAL ROAD MAINTENANCE PROJECT; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH REED & GRAHAM, INC., IN THE AMOUNT OF \$224,240 FOR THE ROAD OIL APPLICATION IN CONJUNCTION WITH THE COUNTY'S 2018 CHIP SEAL ROAD MAINTENANCE PROJECT; AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO: 1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$22,424, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT; AND 2. 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 adopted Resolution No. 075689 on January 23, 2018, which "streamlined" the bid process for projects to be constructed during the 2018 construction season which are maintenance type projects that do not have long lead times for design, are not considered controversial requiring specific property owner input, and that do not require state or federal grant approvals, which have not previously been approved by the Board, or extensive permit approvals from regulatory agencies by authorizing the Director of Public Works to develop specifications and to call for bids for these types of projects; and

WHEREAS, Plans and Specifications, dated July 11, 2018, were prepared and approved by the Director of Public Works for the Road Oil Application in

Conjunction with the County's 2018 Chip Seal Road Maintenance Project; and

WHEREAS, a schedule of prevailing wage scales for each craft or type of workman needed to execute these specifications in the locality in which said work is to be performed has been established by the Department of Industrial Relations and has been referred to in said Plans and Specifications; and

WHEREAS, the Department of Public Works did issue a call for sealed proposals to be received at the office of the County Manager / Clerk of the Board of Supervisors, Hall of Justice and Records, 400 County Center, Redwood City, California, until the hour of 11:00 a.m., Tuesday, July 31, 2018; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published two (2) times in the Examiner Peninsula Newspaper, a newspaper printed and published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on July 31, 2018, at 11:00 a.m., open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Specifications; 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

WHEREAS, the lowest responsible bid was submitted by Reed & Graham, Inc., in the amount of \$224,240 based on an estimate of the amount of work to be done; and

WHEREAS, Department of Public Works staff has determined that this project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review.

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

1. The Plans and Specifications dated July 11, 2018, for the aforesaid project are hereby approved and are adopted as the plans and specifications to be adhered to in letting and performing the work under a contract for said improvements.
2. It is to the best interest of the County of San Mateo to award the Agreement for the Road Oil Application in Conjunction with the County's 2018 Chip Seal Road Maintenance Project to:

Reed & Graham, Inc.
690 Sunol Street
San Jose, CA 95126

3. The County of San Mateo shall enter into a written agreement with Reed & Graham, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as herein before

mentioned, which plans and specifications are on file in the office of the Director of Public Works of the County of San Mateo.

4. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Reed & Graham, Inc., 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.
5. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$22,424 in aggregate.
6. 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 \$246,664 without this Board's approval.
7. The Director of Public Works is hereby directed to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
8. 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.

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