

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA ACTING AS THE GOVERNING BOARD OF THE EMERALD LAKE HEIGHTS SEWER MAINTENANCE DISTRICT

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RESOLUTION REJECTING THE BID RECEIVED FOR THE SANITARY SEWER REPAIR PROJECT AT 3383 OAK KNOLL DRIVE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the Emerald Lake Heights Sewer Maintenance District (District), that

WHEREAS, this Board did, on February 8, 1983, adopt Resolution No. 044196, which authorized the levy of assessments to fund the acquisition and construction of the sanitary sewer improvements in Zone 2 of the District, the creation of a special reserve fund for proceeds from assessment payments and issuance of improvement bonds, and stipulated that any excess funds of the special reserve fund be used for maintenance of the improvements that were constructed; and

WHEREAS, this Board did, on January 23, 2007, adopt Resolution No. 068509, which streamlined the bid process for non-controversial sewer inspection, maintenance and rehabilitation projects, and authorized the Director of Public Works to develop plans and specifications and to call for bids for the types of projects identified in said resolution; and

WHEREAS, plans and specifications, dated August 7, 2017, were prepared and approved by the Director of Public Works for the Sanitary Sewer Repair Project at 3383

Oak Knoll Drive (Project), and said plans and specifications were filed in the office of the Director of Public Works (the “Plans and Specifications”); and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on August 29, 2017, at 2:30p.m., open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Plans and Specifications; and

WHEREAS, a single bid was received for this Project in the amount of \$539,600, which was referred to the Department of Public Works for analysis and recommendation; and

WHEREAS, because the overall bid proposal was significantly higher than the Engineer’s Estimate of \$359,000 and the timing of the work, the Department recommended to this Board that the bid be rejected; and

WHEREAS, this Board of Supervisors did, on October 31, 2017, adopt Resolution No. 075532, which rejected the bid received on August 29, 2017 for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive, and authorized the Director of Public Works to evaluate the design methodology for the Project and re-advertise the Project for bids in the spring of 2018; and

WHEREAS, plans and specifications, dated January 29, 2018, were prepared and approved by the Director of Public Works for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive, and said plans and specification have been filed in the office of the Director of Public Works (the “Plans and Specifications”); and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on February 22, 2018, 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 Plans and Specifications; and

WHEREAS, a single bid was received for this Project and was referred to the Department of Public Works for analysis and recommendation; and

WHEREAS, the single bid received was submitted by Casey Construction, in the amount of \$968,950 based on an estimate of the amount of work to be done; and

WHEREAS, the overall bid proposal is significantly higher than the Engineer's Estimate of \$402,100 and the Director of Public Works is recommending that the bid be rejected.

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

1. It is in the best interest of the District to reject the bid for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive and the Board of Supervisors hereby rejects the bid received on February 22, 2018 for the Sanitary Sewer Repair Project at 3383 Oak Knoll Drive.
2. The Director of Public Works is hereby authorized and directed to proceed with evaluating an alternate and more cost effective solution for repair of the sewer line and to proceed with the work required to complete the repair project.

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