

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH VALENTINE CORPORATION, FOR THE COYOTE POINT RECREATION AREA FIRE PUMP PROJECT, IN THE AMOUNT OF \$724,369; AND B) 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 \$72,436.90, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. FILE A NOTICE OF EXEMPTION FOR A CATEGORICAL ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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

**WHEREAS**, this Board of Supervisors did, on May 14, 2019, adopted Resolution No. 076625, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed proposals for the Coyote Point Recreation Area Fire Pump Project (Project); and

**WHEREAS**, the Clerk of this Board of Supervisors did, in public on June 6, 2019, 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**, 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 analysis thereof; and

**WHEREAS**, the lowest responsible bid received was submitted by Valentine

Corporation in the amount of \$724,369 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 15303 of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that new construction of small structures is exempt from review.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that

1. It is to the best interest of the County of San Mateo to award the Agreement for the Coyote Point Recreation Area Fire Pump Project to:

Valentine Corporation  
111 Pelican Way  
San Rafael, CA 94901

2. The County of San Mateo shall enter into a written agreement with Valentine Corporation, 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Valentine Corporation, 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, and the Clerk of the Board shall attest the President's signature thereto.

4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$72,436.90 aggregate.
5. 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 \$796,805.90 without this Board's approval.
6. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.
7. 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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