

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 2019 CHIP SEAL ROAD MAINTENANCE PROJECT; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH VSS INTERNATIONAL INC., IN THE AMOUNT OF \$382,585 FOR THE ROAD OIL APPLICATION IN CONJUNCTION WITH THE COUNTY'S 2019 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 \$38,259 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. 076510 on March 26, 2019, which "streamlined" the bid process for projects to be constructed during the 2019 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 require extensive permit approvals from regulatory agencies by authorizing the Director of Public Works to develop plans and specifications and to call for bids for these types of projects; and

WHEREAS, Plans and Specifications, dated July 05, 2019, were prepared and approved by the Director of Public Works for the Road Oil Application in Conjunction

with the County's 2019 Chip Seal Road Maintenance Project; and,

WHEREAS, a schedule of prevailing wage scales for each craft or type of workman needed to execute these plans and 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 2:30 p.m., Thursday, July 25, 2019; 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 or his designee did, in public on July 25, 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 the analysis thereof;
and,

WHEREAS, the lowest responsible bid was submitted by VSS International Inc., in the amount of \$382,585.00 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 05, 2019, 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 2019 Chip Seal Road Maintenance Project to:

VSS International Inc.
3785 Channel Drive
W. Sacramento, CA 95691

3. The County of San Mateo shall enter into a written agreement with VSS International 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 VSS International 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 \$38,259 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 \$420,844 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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