

RESOLUTION NO. .

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

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RESOLUTION INCREASING THE DIRECTOR OF PUBLIC WORKS' AUTHORITY TO EXECUTE CHANGE ORDERS TO THE AGREEMENT WITH ANDERSON PACIFIC ENGINEERING CONSTRUCTION, INC., INCREASING THE AMOUNT BY \$264,402, TO A NEW NOT TO EXCEED AMOUNT OF \$3,371,660 FOR PAYMENT OF UNANTICIPATED PROJECT COSTS RELATED TO THE MEMORIAL PARK WASTEWATER TREATMENT FACILITIES IMPROVEMENT PROJECT

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

WHEREAS, on June 4, 2019, your Board adopted Resolution No. 076686, which resolution adopted plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements, and authorized an agreement with Anderson Pacific Engineering Construction, Inc. (APEC), in the not-to-exceed amount of \$3,107,258 for the Memorial Park Wastewater Treatment Facilities Improvement Project (Project) and authorized the Director of Public Works to execute subsequent change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$282,478, or approximately 10 percent of the agreement amount; and

WHEREAS, during construction of the Project, the Parks Department requested that an alternate alarm system with a remote supervisory control and data acquisition (SCADA) system be evaluated as an alternate to the original design; and

WHEREAS, a SCADA system was determined to be viable and is preferred by the Parks Department and the cost of the SCADA system is approximately \$445,072; and

WHEREAS, based on the change order balance and cost of the SCADA system, the Director of Public Works is recommending that the not-to-exceed amount of the contract be increased by \$264,402 to \$3,371,660; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of Public Works' authority to execute change orders (contract amendments) to the contract with Anderson Pacific Engineering Construction, Inc., for the construction of the Memorial Park Wastewater Treatment Facilities Improvement Project is hereby increased by an additional \$264,402, to a new not-to-exceed amount of \$3,371,660, in order to allow for payment of the desired system modification and unanticipated project costs.

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