

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 RESOURCE ENVIRONMENTAL, INC., FOR THE DEMOLITION AND DISPOSAL OF MATERIALS OF TWO SINGLE FAMILY RESIDENCES (331 AND 340 SCENIC DRIVE) IN THE LA HONDA AREA, IN THE AMOUNT OF \$283,000; AND B) 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 \$28,300, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT

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

WHEREAS, this Board of Supervisors did, on July 9, 2019, adopt Resolution Nos. 076792 and 076793, which authorized the execution of the purchase and sale agreements for the acquisition of 331 and 340 Scenic Drive, respectively; and

WHEREAS, this Board of Supervisors did, on March 10, 2020, adopt Resolution No. 077294, which resolution adopted the plans and specifications (the “Plans and Specifications”), including conformance with the general prevailing wages, as established by the U.S. Department of Labor on federally funded projects and calling for sealed proposals for the Demolition and Disposal of Materials of Two Single Family Residences (331 and 340 Scenic Drive) in the La Honda Area Project (Project); and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on April 8, 2020 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 Resource Environmental, Inc., in the amount of \$283,000 based on an estimate of the amount of work to be done; and

WHEREAS, the Federal Emergency Management Agency completed an environmental review for the Project pursuant to the National Environmental Policy Act requirements and determined this work to be categorically excluded pursuant to Categorical Exclusions N3 and N12. This work is exempt from the California Environmental Quality Act pursuant to Statutory Exemption 15269, "Emergency Projects."

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

1. It is to the best interest of the County of San Mateo to award the agreement for the Demolition and Disposal of Materials of Two Single Family Residences (331 and 340 Scenic Drive) in the La Honda Area Project to:

Resource Environmental, Inc.

6634 Schilling Avenue

Long Beach, CA 90805

2. The County of San Mateo shall enter into a written agreement with Resource Environmental, 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.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Resource Environmental, 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$28,300 in 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 \$311,300 without this Board's approval.

6. 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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