## **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 INTERSTATE GRADING & PAVING, INC., FOR THE SAN CARLOS AIRPORT RUNWAY PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$814,849; 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 \$81,485 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, the San Carlos Airport Runway Pavement Rehabilitation Project will reconstruct the outermost edges of the runway and connector taxiways where longitudinal cracking has developed to prevent additional cracking, apply a preservative seal, crack seal, and re-stripe the runway and connector taxiways to preserve the life of the existing pavement in accordance with Federal Aviation Administration (FAA) guidelines; and

WHEREAS, the Airport applied for and was approved to receive Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant funds which increases the federal share to 100 percent for Airport Improvement Program (AIP) grants already planned for FY 2020-21; and WHEREAS, On April 21, 2020, your Board adopted Resolution No. 077373, which adopted plans and specifications for the Project, including conformance with Federal prevailing wage scale requirements, and authorized the Director of Public Works to call for sealed bids to be received.

WHEREAS, the Airport issued 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 2:00 p.m., Wednesday, June 10, 2020; and

WHEREAS, the Airport published the call for sealed proposals on two consecutive Tuesdays in the San Mateo Daily Journal, a newspaper printed and published in this county; and

WHEREAS, the Deputy Clerk of this Board of Supervisors opened and examined all sealed bids received by the published deadline for the Project on Wednesday, June 10, 2020 at 2:00 p.m.; and

WHEREAS, the bids received have been fully analyzed and reviewed by the aviation engineering firm under contract with the Airport, C&S Engineers; and

WHEREAS, the lowest bid received was submitted by Interstate Grading & Paving, Inc., in the amount of \$814,849 based on an estimate of the amount of work to be done; and

WHEREAS, the Airport obtained a National Environmental Policy Act (NEPA) Categorical Exclusion for this Project. In addition, this Project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation. The Airport filed the CEQA Notice of Exemption after your Board adopted Resolution No. 077373 adopting the Project plans and specifications.

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

- It is in the best interest of the County of San Mateo to award the agreement for the San Carlos Airport Runway Pavement Rehabilitation Project to Interstate Grading & Paving, Inc., 128 S. Maple Avenue, San Francisco, CA 94080.
- 2. The County of San Mateo shall enter into a written agreement with Interstate Grading & Paving, Inc., for the completion of the Project as required by the plans and specifications adopted by this Board of Supervisors, which are on file in the office of the Director of Public Works Airports Division.
- 3. The President of the Board of Supervisors is hereby authorized to execute an agreement with Interstate Grading & Paving, Inc. in the amount of \$814,849, for the work described therein, subject to the Department of Public Works' receipt and approval of the bonds required to be posted by the Contractor with the County.
- 4. The Director of Public Works is hereby authorized to execute change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$81,485, or approximately 10 percent of the agreement amount.
- 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 \$896,334 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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