

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING (A) THE ADOPTION OF THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE MEMORIAL PARK WASTEWATER COLLECTION SYSTEM REPLACEMENT PROJECT AT MEMORIAL COUNTY PARK; AND (B) THE DIRECTOR OF THE PARKS DEPARTMENT TO CALL FOR SEALED BIDS TO BE RECEIVED BY WEDNESDAY, OCTOBER 14, 2020 AT 2:00 PM AT THE OFFICE OF CAPITAL PROGRAM MANAGEMENT, INC.

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

WHEREAS, in 2017, the San Mateo County Parks Department (the “Parks Department”) commissioned a feasibility study which concluded that the existing wastewater collection system at Memorial County Park (“Memorial Park”) is obsolete, and that the entire system should be replaced; and

WHEREAS, the Memorial Park Wastewater Collection System Replacement Project (the “Project”) entails the overhaul of Memorial Park’s wastewater collection system to allow for more efficient and effective system maintenance, thereby allowing the County to dedicate more time and resources to direct visitor services within the park; and

WHEREAS, in 2019, the Parks Department contracted with Sherwood Design Engineers to prepare engineered designs for the Project, to provide permitting assistance for the Project, and to provide construction management oversight; and

WHEREAS, in 2019, the Parks Department contracted with Capital Program Management, Inc. (“CPM”), a construction management firm, to manage the Project under the direction of the Parks Department and with additional support from the County’s Department of Public Works; and

WHEREAS, the new wastewater collection system at Memorial Park will consist of 5,340 linear feet of High-Density Polyethylene (“HDPE”) pipe and 34 manholes and cleanouts; and

WHEREAS, the use of HDPE pipe greatly reduces the likelihood of tree root and groundwater intrusion, which will benefit both the collection system and the park’s new wastewater treatment plant; and

WHEREAS, construction will be completed using the Horizontal Directional Drilling technology, which is superior to traditional open-trenching techniques from both an engineering and an environmental perspective; and

WHEREAS, plans and specifications have been reviewed and approved by Parks Department staff, Department of Public Works staff, and the CPM firm.

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

- A. The plans and specifications for the Memorial Park Wastewater Collection System Replacement Project, which are on file in the office of the Director of the

Parks Department, and to which reference is hereby made for further particulars, 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 described therein.

- B. Said specifications require that the contractors performing the work pay not less than the general prevailing wages, as established by the Department of Industrial Relations, in the locality in which said work is to be performed for each type of worker needed to execute the contract.
- C. The Director of the Parks Department is authorized and directed to issue a call for sealed bids and to set the bid opening date and time at 2:00 p.m., Wednesday, October 14, 2020. Sealed bids shall be received at the office of the Capital Program Management Inc., 1851 Heritage Lane, Suite 210 Sacramento, California 95815, and shall be publicly opened and declared via an online format.
- D. The Parks Department is further directed to cause the Notice inviting sealed bids to be published for three times in a weekly local newspaper of general circulation, published in the County, and to obtain an affidavit of said publication, a copy of which shall be placed on file with the Parks Department.

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