

**RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE BURLINGAME HILLS SEWER  
MAINTENANCE DISTRICT**

\* \* \* \* \*

**RESOLUTION: 1. AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT BETWEEN THE BURLINGAME HILLS SEWER MAINTENANCE DISTRICT AND THE COUNTY THAT PROVIDES A \$465,000 LOAN TO THE BURLINGAME HILLS SEWER MAINTENANCE DISTRICT FOR A PORTION OF THE COST FOR THE HILLSIDE AND ADELINE AREA SANITARY SEWER REHABILITATION PROJECT; AND 2. ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE HILLSIDE AND ADELINE AREA SANITARY SEWER REHABILITATION PROJECT IN THE BURLINGAME HILLS SEWER MAINTENANCE DISTRICT; AND 3. AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH RANGER PIPELINES INCORPORATED, IN THE AMOUNT OF \$1,944,645 FOR THE HILLSIDE AND ADELINE AREA SANITARY SEWER REHABILITATION PROJECT IN THE BURLINGAME HILLS SEWER MAINTENANCE DISTRICT; AND 4. AUTHORIZING 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 \$194,465, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT AND 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, acting as the Governing Board of the Burlingame Hills Sewer Maintenance District (District), that

**WHEREAS**, the Burlingame Hills Sewer Maintenance District (District) is a public entity organized and existing under Division 5, Part 3, Chapter 4 (commencing with Section 4860) of the Health and Safety Code and under the supervision and control of the County; and

**WHEREAS**, on January 23, 2007, this Board adopted Resolution No. 068509, which “streamlined” the bid process for non-controversial sewer inspection, maintenance, and rehabilitation projects, and authorized the Director of Public Works to develop plans and specifications and to call for bids for the types of projects identified in said resolution; and

**WHEREAS**, in 2011 the District completed a Capacity Assurance Plan (Plan), which provided an update to the District’s 1999 Sewer Master Plan and included a list of recommended Capital Improvement Projects; and

**WHEREAS**, the Plan, dated June 24, 2011, identified the rehabilitation of the Hillside and Adeline Area sewer main segments as the third Capital Improvement Project to address infiltration and inflow deficiencies in the collection system to reduce the occurrences of sanitary sewer overflows; and

**WHEREAS**, the District wishes to complete the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project (Project); and

**WHEREAS**, plans and specifications, dated August 11, 2020, have been prepared and approved by the Director of Public Works for the Hillside and Adeline Area Sanitary Sewer Rehabilitation 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., on Thursday, September 3, 2020; 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**, 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 Ranger Pipelines Incorporated, in the amount of \$1,944,645 based on an estimate of the amount of work to be done; and

**WHEREAS**, the District does not have adequate funds to pay for the total costs necessary to construct the Project; and

**WHEREAS**, Section 4894 of the Health and Safety Code of the State of California provides that sewer maintenance districts may borrow money from a county or another sewer maintenance district for construction, reconstruction, and repair of sewer systems; and

**WHEREAS**, pursuant to Health and Safety Code Section 4885, the County's Board of Supervisors, as the governing board of the District, has the authority to

“make and enforce all rules and regulations necessary for the administration and government of the district and for the cleaning, repair, reconstruction, renewal, replacement, operation, and maintenance of lateral and collecting sewers”; and **WHEREAS**, the Director of Public Works has recommended that the District obtain a loan from the General Fund in the amount of \$465,000 to finance a portion of the Project costs, with said loan being repaid over a fifteen (15) year period with interest from the revenue of the District, and that the Project be awarded to the lowest responsible bidder; and

**WHEREAS**, there has been presented to this Board a form of agreement providing for said loan and the repayment thereof; and

**WHEREAS**, Department of Public Works staff has determined that this Project qualifies for a Categorical Exemption pursuant to Section 15301(b) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair or minor alteration of an existing facility of publicly-owned utilities involving negligible or no expansion of use, is exempt from review.

**WHEREAS**, this Board has reviewed and considered said agreement and the recommendations of the Director of Public' Works and concurs in the Director's recommendations.

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

1. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement between the Burlingame Hills Sewer

Maintenance District and the County for and on behalf of the District and signature of the Clerk of this Board shall attest thereto.

2. The plans and specifications dated August 11, 2020, for the aforesaid project, are hereby approved and 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 in the best interest of the District to award the agreement for the Hillside and Adeline Area Sanitary Sewer Rehabilitation Project to:

Ranger Pipelines Incorporated  
1790 Yosemite Avenue  
San Francisco, CA 94124

3. The District shall enter into a written agreement with Ranger Pipelines Incorporated, for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as hereinbefore 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 Ranger Pipelines Incorporated 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 \$194,465.00 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 \$2,139,110.00 without this Board's approval.
7. The Director of Public Works is hereby authorized 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.

\* \* \* \* \*