RESOLUTION NO..

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

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RESOLUTION: A) ADOPTING THE PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE COYOTE POINT EASTERN PROMENADE REJUVENTATION PROJECT AT THE COYOTE PARK RECREATION AREA; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO CALL FOR SEALED BIDS TO BE RECEIVED BY THURSDAY, JANUARY 21, 2021 AT 2:30 PM IN THE OFFICE OF THE COUNTY MANAGER/CLERK OF THE BOARD OF SUPERVISORS; AND C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXTEND THE CALL FOR BIDS AND BID OPENING UP TO 60 CALENDAR DAYS BEYOND THE TIME AND DATE ORIGINALLY SET FORTH BY THE BOARD OF SUPERVISORS

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

California, that

WHEREAS, the County is proposing to make improvements of the eastern shoreline of the Promenade at the Coyote Point Recreation Area to extend and improve the beach access area by retreating the existing promenade, plan for future sea level rise, provide additional shoreline protection, construct features to convey and improve stormwater quality from the site, landscaping improvements, replacement of an existing restroom facility, and construct new parking facilities and lighting; and

WHEREAS, the Parks Department entered into an Agreement with BKF

Engineers to design the Coyote Point Eastern Promenade Rejuvenation Project (Project), secure the required permits from the regulatory agencies, and prepare the plans and specifications for the Project; and

WHEREAS, this Board did, on December 10, 2019, adopt Resolution No. 077109, which approved the County Sea Level Rise Policy for County-owned assets, which would require all new design and construction projects, Capital Improvement Projects, property acquisitions and dispositions, major renovations, and leased property to consider regional sea level rise; and

WHERAS, plans and specifications dated December 4, 2020 have been prepared and approved by the Director of Public Works for the Coyote Point Eastern Promenade Rejuvenation Project, and said plans and project specifications have been filed in the office of the Director of Public Works (the "plans and specifications"); and

WHEREAS, the plans and 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 workman needed to execute the contract; and

WHEREAS, the Parks Department approved an Addendum to the Initial Study/Mitigated Negative Declaration (IS/MND) for the Coyote Point Recreation Area Shoreline and Promenade Improvement Project, which was certified on August 26, 2006. The Addendum, approved by the Parks Department on June 2, 2016, included updates to the California Environmental Quality Act (CEQA) analysis and Mitigation Monitoring and Reporting Plan (MMRP) requirements based on the proposed improvements for the Coyote Point Eastern Promenade Rejuvenation Project.

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

1. The plans and specifications dated December 4, 2020, for the aforesaid project, which are on file in the office of the Director of Public Works, 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.

- 2. 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 workman needed to execute the contract.
- 3. The Department of Public Works is authorized and directed to issue a call for sealed bids and to set the bid opening date and time on or before 2:30 p.m., Thursday, January 21, 2021 in the office of the County Manager/Clerk of the Board of Supervisors in the Hall of Justice, Redwood City, California. Said bids will be received by the Clerk of the Board of Supervisors and then transmitted to the County Manager's Office in said Hall of Justice and be publicly opened and declared.
- 4. The Director of Public Works is authorized to extend the call for bids and bid opening up to sixty (60) calendar days beyond the time and date originally set forth by the Board of Supervisors.
- 5. The Department of Public Works is further directed to cause the Notice inviting sealed bids to be published for three (3) 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 Department of Public Works.
- There have been no substantial changes to the Project since the Addendum to the IS/MND was approved and Parks staff has determined that this Project complies with the California Environmental Quality Act (CEQA).

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