RESOLUTION NO...

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

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RESOLUTION: A) ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH PREVAILING WAGE SCALE REQUIREMENTS, FOR THE GRANT YARD RADIO SHOP PROJECT; AND B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH E.F. BRETT AND COMPANY, INC., IN THE AMOUNT OF \$6,075,000 FOR THE GRANT YARD RADIO SHOP PROJECT; AND C) 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 \$607,500, OR 10 PERCENT OF THE AGREEMENT AMOUNT; AND D) AUTHORIZING THE PROJECT FUND TRANSFER OF PROJECT SAVINGS IN THE CAPITAL PROJECTS BUDGET FROM THE PINE STREET WAREHOUSE PROJECT (P30Q1/85170) IN THE AMOUNT OF \$1,400,000 TO THE RADIO SHOP PROJECT

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

WHEREAS, the Department of Public Works did, on November 23, 2020, issue a publication Notice to Contractors twice in a weekly local newspaper of general circulation in the County, with Bid Set Plans and Specifications, and called for sealed bids with conformance to prevailing wage requirements for the Grant Yard Radio Shop Project; and,

WHEREAS, the Clerk of this Board of Supervisors did, on January 25, 2021, open and examine all sealed proposals; and,

WHEREAS, the Department of Public Works has fully reviewed and analyzed said sealed bids; and,

WHEREAS, the lowest responsible bid was submitted by E.F. Brett and Company, Inc., for the sum of \$6,075,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors.

1. That it is to the best interest of the County of San Mateo to award the contract for the Grant Yard Radio Shop Project at 752 Chestnut St., Redwood City, CA to:

E.F. Brett and Company, Inc. 10 Paul Drive, San Rafael, CA 94903

- 2. That the County of San Mateo shall enter into a written contract with E.F. Brett and Company Inc. for the doing of said work as required by the plans and specifications, as hereinbefore mentioned; and,
- 3. That the President of this Board of Supervisors shall be, and is hereby, authorized and directed, for and on behalf of the County of San Mateo, to enter into said written contract with E.F. Brett and Company, Inc. for the doing of said work, as hereinbefore mentioned and to receive and approve the Faithful Performance Surety Bond and the Labor and Material Surety Bond required to be posted by E.F. Brett and Company, Inc. with the County of San Mateo in connection therewith; and,
- 4. That all payments to the Contractor be in accordance with the plans and specifications, and other contract documents, based on the Director of Public Works' written estimates of work actually done; and,
- 5. 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 \$607,500, or 10 percent of the agreement amount; and,

6. That the Clerk of the Board of Supervisors, County of San Mateo, shall be, and is hereby, authorized and directed to attest the signature of the President of this Board of Supervisors to said written contract.

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