

**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 VSS INTERNATIONAL, INC., FOR THE COUNTYWIDE PAVEMENT MAINTENANCE PROJECT, IN THE AMOUNT OF \$1,287,000; AND B) THE DIRECTOR OF PUBLIC WORKS TO: 1. EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$128,700, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. FILE A NOTICE OF EXEMPTION FOR A CALIFORNIA ENVIRONMENTAL QUALITY ACT CATEGORICAL EXEMPTION**

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

**WHEREAS**, on January 10, 2017, this Board adopted Resolution No. 074983, which authorized the Director of Public Works, or the Director's designee, to file an application for funding from the Metropolitan Transportation Commission, committing any necessary matching funds, and stating assurance to complete the Countywide Pavement Maintenance (formerly titled "San Mateo Countywide Cape Seal Project "); and

**WHEREAS**, this Board did, on February 23, 2021, adopt Resolution No. 078035, which resolution adopted the plans and specifications (the "Plans and Specifications"), including conformance with prevailing wage scale requirements and called for sealed proposals for the Countywide Pavement Maintenance Project (Project); and

**WHEREAS**, the Deputy Clerk of this Board did, in public on March 29, 2021 at 2:30 p.m., open and examine all sealed bids that were received in the specified time for the doing of the work referred to in said Plans and Specifications; 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 VSS International, Inc., in the amount of \$1,287,000 based on an estimate of the amount of work to be done; and

**WHEREAS**, Department of Public Works staff has determined that this Project qualifies for a Categorical Exemption pursuant to Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that repair and maintenance of existing streets and highways is exempt from review.

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

1. It is in the best interest of the County of San Mateo to award the agreement for the Countywide Pavement Maintenance Project to:

VSS International Inc.

3785 Channel Drive

West Sacramento, CA 95691

2. The County of San Mateo shall enter into a written agreement with VSS International, Inc., for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as herein before mentioned, which Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
3. The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with VSS International Inc., 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, and the Clerk of the Board shall attest the President's signature thereto.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$128,700 in aggregate.
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 \$1,415,700 without this Board's approval.
6. The Director of Public Works is hereby authorized to file a Notice of Exemption for a California Environmental Quality Act Categorical Exemption.

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