

RESOLUTION NO. _____

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

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RESOLUTION: ADOPTING PLANS AND SPECIFICATIONS, INCLUDING CONFORMANCE WITH FEDERAL REQUIREMENTS, FOR THE GAZOS CREEK ROAD REPAIR PROJECT; AND

- A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH VSS INTERNATIONAL INC., IN THE AMOUNT OF \$258,000 FOR THE GAZOS CREEK ROAD REPAIR PROJECT; AND**
B) AUTHORIZING 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 \$25,800, OR APPROXIMATELY 10 PERCENT OF THE AGREEMENT AMOUNT; AND 2. FILE A CALIFORNIA ENVIRONMENTAL QUALITY ACT NOTICE OF EXEMPTION AS THE WORK QUALIFIES FOR A CATEGORICAL EXEMPTION

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

WHEREAS, during the CZU Lightning Complex Fires (CZU Fires) that started on August 14, 2020, Gazos Creek Road was used for access by Cal-Fire's fire fighting vehicles, trucks, and heavy equipment to suppress the wildfires and Gazos Creek Road sustained roadway damage; and

WHEREAS, the County applied to and received approval from the Federal Emergency Management Agency (FEMA) to receive disaster relief funding, to repair the damage to Gazos Creek Road, between Cloverdale Road and the end of Gazos Creek Road; and

WHEREAS, this Board of Supervisors did, on April 20, 2021, adopt Resolution No. 078139, which authorized the Director of Public Works to proceed with finalizing the

plans and specifications (the “Plans and Specifications”) for the Gazos Creek Road Repair Project (Project), and authorized the Director of Public Works to proceed with advertising for bids for the Project and reporting back to this Board with recommendations on awarding a contract; and

WHEREAS, the Plans and Specifications, dated May 7, 2021 were prepared and approved by the Director of Public Works for the Project; and

WHEREAS, the Plans and Specifications require that the contractor performing the work pay not less than the general prevailing wage, as established by the U.S. Department of Labor on federally funded projects in the locality in which said work is to be performed for each type of workman needed to execute the contract; and

WHEREAS, the Department of Public Works did cause the notice inviting sealed proposals to be published three times in a weekly local newspaper of general circulation, published in this County, and obtained an affidavit of said publication; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on Wednesday, June 2, 2021 at 2:30 p.m., open and examine the one sealed bid that was 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 one bid 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 proposal and the analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by VSS International, Inc., in the amount of \$258,000 based on an estimate of the amount of work to be done; and

WHEREAS, significant logging efforts adjacent to Gazos Creek Road are underway as a result of the CZU Fires, which are utilizing Gazos Creek Road and will continue through the end of 2021; and

WHEREAS, the Department of Public Works will complete the Project in 2022 after the logging work has been completed and VSS International, Inc. has provided written confirmation that they will perform the Project work in Spring 2022 based on their submitted proposal; and

WHEREAS, the Department of Public Works has secured a time extension from FEMA for this Project through June 22, 2022; and

WHEREAS, the 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 (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 to the best interest of the County of San Mateo to award the agreement for the Gazos Creek Road Repair 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 during the Spring of 2022 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 this 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.
4. The Director of Public Works is hereby authorized to execute change orders related to said work for time extensions and payment not exceeding \$25,800 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 \$283,800 without this Board's approval.

6. 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.
7. The Director of Public Works is hereby authorized to file a California Environmental Quality Act Notice of Exemption for the Project.

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