

RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING THE PURCHASING AGENT TO ESTABLISH VENDOR AGREEMENTS WITH GRANITE ROCK AND REED & GRAHAM, INC., FOR THE PROVISION OF ASPHALTIC ROAD MATERIALS FOR THE TERM OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$1,000,000 PER YEAR PER VENDOR AGREEMENT; AND B) AUTHORIZING THE PURCHASING AGENT TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS

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

WHEREAS, Ordinance Code Section 2.83.050 (e) authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, the Director of Public Works has determined that there are only two vendors: Granite Rock and Reed & Graham, Inc., who can provide large quantities of “asphaltic road materials” such as asphalt concrete, asphalt, asphalt base, asphaltic emulsion, asphalt cutback, aggregate for asphalt concrete, and road fabric and geosynthetics, in the quantities, material specifications, and timeliness needed to preserve, maintain, and repair roads; and

WHEREAS, it is in the County’s best interest to waive the RFP process and to enter into vendor agreements in order to expedite the purchase of materials for road maintenance work; and

WHEREAS, the Director of Public Works would like to enter into a vendor agreement with these vendors for a term of five (5) years with a net not-to-exceed amount of \$1,000,000 per year per vendor agreement or \$5,000,000 per vendor agreement; and

WHEREAS, this Board has reviewed and concurs with the recommendations of the Director of Public Works.

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

1. The Board waive the RFP process and authorize the Purchasing Agent to enter into a vendor agreement with each of the vendors listed below, for a term of five years; in a net not-to-exceed amount of \$1,000,000 per year or \$5,000,000 per vendor agreement.

A. Granite Rock and affiliates located at:

Peninsula Road Materials
365 Blomquist Street
Redwood City, CA 94063-2701

South San Francisco Road Materials
1321 Lowrie Avenue
South San Francisco, CA 94080-6403

Peninsula Concrete
355 Blomquist Street

Redwood City, CA 94063-2701

B. Reed & Graham, Inc. and affiliates located at:

Reed & Graham, Inc.
690 Sunol Street
San Jose, CA 95126

Geosynthetics Division
550 Sunol Street
San Jose, CA 95126

2. The Purchasing Agent is hereby authorized to execute subsequent amendments and minor modifications as needed.