

**CITY OF SAN MATEO
RESOLUTION NO. ____ (2019)**

**AUTHORIZING AN APPROPRIATION TO THE NEW FIRE STATION 25 PROJECT, WAIVING A MINOR BID
IRREGULARITY, ACCEPTING A SUBCONTRACTOR SUBSTITUTION, AND AWARDING CONSTRUCTION
CONTRACT**

WHEREAS, the City Council recognizes the need to replace the existing Fire Station 25 to meet the public safety needs of the City of San Mateo and dedicated funding for the New Fire Station 25 project (#561625) in the Fiscal Year 2016-18 Business Plan; and

WHEREAS, the Fire Station 25 Access project (#460039) was funded to create an emergency pass-through to increase access to Alameda de las Pulgas and SR-92 for emergency vehicles housed at the New Fire Station 25; and

WHEREAS, additional funding will be needed to complete construction of the New Fire Station 25;

WHEREAS, sufficient funds are available in the Fire Station 25 Access project and the General Fund to satisfy the additional funding needs;

WHEREAS, Municipal Code Section 3.60.040(a)(3) authorizes the City to award construction contracts to other than the lowest bidder based on relevant factors; and

WHEREAS, in accordance with Municipal Code Section 3.60.040(a)(3) and based upon contractor references, staff recommends awarding the construction contract to the third lowest bidder; and

WHEREAS, Municipal Code Section 3.60.040(a)(3) authorizes the City Council to waive minor irregularities in bids; and

WHEREAS, the prime contractor inadvertently listed one of its subcontractors as performing only "plumbing" work when the subcontractor was in fact proposed for both "plumbing and mechanical" work; and

WHEREAS, the prime contractor wishes to substitute two subcontractors for the subcontractor proposed for the plumbing and mechanical work at the subcontractor's request; and

WHEREAS, the prime contractor and the City have complied with the subcontractor substitution provisions of Public Contract Code Section 4107;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MATEO, CALIFORNIA, HEREBY RESOLVES that:

1. An Initial Study and Mitigated Negative Declaration (IS/MND) was prepared for the Fire Station 25 project which concludes that the project would not have any significant effects with the incorporation of mitigation measures that have been included in the project's Conditions of Approval, ensuring compliance during project implementation.
2. In accordance with Municipal Code Section 3.60.040(a)(3), the City Council waives the minor irregularity in Sausal's bid.
3. In accordance with Public Contract Code Section 4107, the City Council accepts the subcontractor substitution proposed by Sausal.

4. The City Council authorizes an appropriation of \$100,000 from the Fire Station 25 Access project (#460039) to the New Fire Station 25 Project (#561625).
5. The City Council authorizes an appropriation of \$1,300,000 from the General Fund to the New Fire Station 25 Project (#561625).
6. The Council awards the construction contract to Sausal Construction, Inc., and authorizes the Public Works Director to sign the construction contract and any related documents.