COUNTY OF SAN MATEO

Inter-Departmental Correspondence

Date: September 11, 2001 Board Meeting Date: September 18, 2001

To: Honorable Board of Supervisors

From: Neil R. Cullen, Director of Public Works

Subject: Resolution Rescinding the Calling for Bids to Resurface Polhemus Road – Hillsborough/San Mateo Area – Federal Project Number STPL-5935 (019) 04-SM-0-CR

RECOMMENDATION

Adopt a resolution rescinding Resolution No. 64719, which adopted plans and specifications and called for sealed proposals for the resurfacing of Polhemus Road as described above.

Previous Board Action

Adopted Resolution No. 64719 on September 11, 2001, which authorized calling for sealed proposals for the resurfacing of a portion of Polhemus Road.

Key Facts

- 1. The Project qualifies for federal funding from the Surface Transportation Program (STP) that is administered by the State of California Department of Transportation (Caltrans).
- 2. Caltrans informed us after your Board adopted a resolution calling for bids that the appropriation authority for STP funds was temporarily depleted, and that they could not authorize projects proposed to be financed with STP funds until later this year.
- 3. We believe that it is prudent to delay in calling for bids for this resurfacing project until next spring in order to continue to qualify for the federal funding and to insure that the quality of the project is not compromised by doing the resurfacing in the latter part of the fall when air temperatures are not optimal for resurfacing roads with asphalt concrete.

Honorable Board of Supervisors

Subject: Resolution Rescinding the Calling for Bids to Resurface Polhemus Road – Hillsborough/San Mateo Area – Endewel President Number STPL 5025 (010) 04 SM 0 CD

Federal Project Number STPL-5935 (019) 04-SM-0-CR

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Discussion

Caltrans notified us that they were suspending approvals of all projects that have qualified for Federal STP funding until such time as they receive additional federal appropriation authority. They also notified us that if we proceeded with the advertising for bids for a project prior to their receiving the appropriation authority, that the project would be disqualified from receiving the federal funds.

We did not advertise the project based on the advise of Caltrans and are recommending that the call for bids be rescinded, and that the project be deferred until the spring of next year. This will insure that the project qualifies for federal funding and that the quality of the project is not compromised by attempting to resurface the road when temperatures are questionable for placing asphalt concrete.

Fiscal Impact

Adopting a resolution rescinding the call for bids will preserve \$238,000 in Federal STP funds for this project.

There is not impact to the General Fund

A form of resolution has been approved by County Counsel.

Neil R. Cullen Director of Public Works

NRC:BEK:RO:ZA:sdd

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Attachments: Vicinity and Location Map

cc: Milt Mares, County Counsel Brian C. Lee, Division Manager, Programs and Engineering Services Bruce Kirk, Section Manager, Design

NRC:BEK:RO:ZA:sdd – September 18, 2001 F:\USERS\ADMIN\ESD\POLHEMUS\BOARDSUP\2001\Polheums Road Rescind Reso Sept 18.doc F:\USERS\Rogroup\Ziad\Hillside Blvd \ Board-Sup\ Rescind-adoptres.DOC

File No.: F-36 (375)

Resolution No.

Board of Supervisors, County of San Mateo, State of California

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Resolution Rescinding Resolution No. 64719 Which Called for Bids for the Resurfacing of Polhemus Road – Hillsborough/San Mateo Area Federal Project Number STPL-5935 (019) 04-SM-0-CR

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

California, that

WHEREAS, this Board adopted Resolution No. 64719 on September 11, 2001, which

adopted plans and specifications, determined prevailing wage scales, and called for sealed

proposals for the resurfacing of a portion of Polhemus Road; and

WHEREAS, the Resurfacing of Polhemus Road qualifies for funds available through the

Federal Surface Transportation Program (STP); and

WHEREAS, the State of California Department of Transportation (Caltrans),

which administers the distribution of Federal STP funds, has notified the County that they do not have sufficient appropriation authority to authorize STP funds for the Resurfacing of Polhemus Road at this time; and

WHEREAS, the Director of Public Works has recommended that Polhemus Road Resurfacing Project be delayed in order to continue to qualify the project for Federal STP funds; and WHEREAS, this Board has considered the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

Resolution No. 64719, adopting plans and specifications, determining prevailing wage scales, and calling for sealed proposals for the resurfacing of a portion of Polhemus Road is hereby rescinded.





