

RESOLUTION NO 23-08**RESOLUTION OF THE BOARD OF DIRECTORS OF PENINSULA HEALTH CARE DISTRICT ACCEPTING AS COMPLETE THE CONTRACT WITH ZONE 4 CONSTRUCTION, INC. FOR THE TENANT IMPROVEMENT PROJECT AT 2600 EL CAMINO REAL, SAN MATEO FOR THE DISTRICT'S ALLCOVE CENTER**

WHEREAS, the Peninsula Health Care District (the "District") is implementing an allcove center for the provisions of health, counseling, employment, and other services for teens and young adults; and,

WHEREAS, the District has leased premises at 2600 El Camino Real, San Mateo (the "Premises") as the primary location to provide these services, to be known as the allcove San Mateo center; and,

WHEREAS, the Premises required improvements, alterations, and fixtures to accommodate the allcove San Mateo center (the "Project"); and,

WHEREAS, plans and specifications for the Project were developed by the District's architect and approved by the City of San Mateo and the landlord at 2600 El Camino Real; and,

WHEREAS, the Project was publicly bid and advertised as required by the Public Contracts Code and District policies; and,

WHEREAS, Zone 4 Construction, Inc. ("Zone 4") was the lowest responsible bidder for the Project, submitting a responsive bid for \$948,087.35; and,

WHEREAS, at its March 4, 2022 public meeting, the District's Board of Directors accepted the bid of Zone 4 and authorized a contingency of 15% for change orders and unforeseen conditions; and,

WHEREAS, Zone 4 has completed all construction as required in a timely manner and the Project has passed all inspections by the City of San Mateo; and,

WHEREAS, during the course of performance, District staff approved 12 change orders based on the recommendation of the Project architect, totaling \$61,911.82, within the contingency funding approved by the District's Board; and,

WHEREAS, Zone 4 has submitted an application for final payment in the amount of \$54,299.17, including lien releases as required, which has been approved by the Project architect and staff; and,

WHEREAS, the improvements to the Premises provide a safe, welcoming, and functional space for operation of the allcove San Mateo center;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Peninsula Health Care District does hereby accept as complete the contract with Zone 4 for the allcove San Mateo center and authorizes District staff to issue the final payment in the amount of \$54,299.17 and to

release any retentions held by the District in accordance with the California prompt payment laws.

IT IS FURTHER RESOLVED that District staff is directed to file a Notice of Completion for the Project.

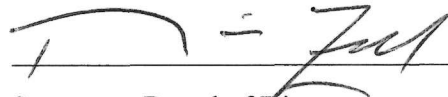
PASSED AND ADOPTED by the Board of Directors of the Peninsula Health Care District this 7th day of December, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:


Secretary, Board of Directors

ATTEST:

