

Resolution 40-15
of the
San Mateo County Harbor District
to

**Award a Contract to ERBCO Construction Services Inc. for Repair of the Pillar
Point Harbor Public Hoist**

Whereas, the Pillar Point Harbor Public Hoist has been inoperable since June 2015 and is in need of repair; and

Whereas, on August 6, 2015 the District issued an Invitation for Bids for repair of the Public Hoist and on August 20, 2015 received a sole bid from ERBCO Construction Services, Inc.; and

Whereas, Staff has determined that ERBCO Construction Inc. is a responsible bidder, and its bid price responsive to the bid specifications and fair and reasonable.

Now, Therefore, Be It Resolved that the Board of Harbor Commissioners of the San Mateo County Harbor District (Board) awards a contract to ERBCO Construction in the base amount of \$50,550 for repair of the Pillar Point Harbor Public Hoist, including a needed boom extension; and

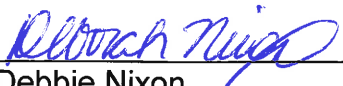
Be it Further Resolved that the Board establishes a contingency for the contract in the amount of \$5,000 and authorizes the General Manager to issue change orders to the contract up to the contingency amount.

Approved this 2nd day of September 2015 at the regular meeting of the Board of Commissioners by a recorded vote as follows:

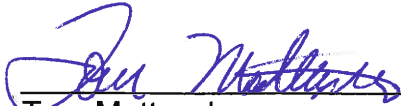
For: Brennan, David, Parravano, Mattusch
Against: None
Absent: Bernardo
Abstention: None

Attested

BOARD OF HARBOR COMMISSIONERS



Debbie Nixon
Deputy Secretary



Tom Mattusch
President