

**RESOLUTION NO. 24-07**

**A RESOLUTION OF THE SAN MATEO COUNTY HARBOR DISTRICT BOARD OF HARBOR COMMISSIONERS ACCEPTING EVRA CONSTRUCTION, INC., AS THE LOWEST QUALIFIED AND LICENSED GENERAL CONTRACTOR FIRM**

**WHEREAS**, The San Mateo County Harbor District ("District") has publicly advertised Invitation for Bid (IFB) for a General Contractor to conduct any required facility, Harbor, Marina Maintenance or repair that District staff are not licensed or qualified to undertake, including smaller construction projects up to \$50,000, and authorize the General Manager to issue individual work directives for job episodes of up to a total of \$200,000 in a fiscal year (July 1-June 30).

**WHEREAS**, the District has approved an increase in Capital Expenditure Appropriations of \$200,000 to be funded by available working capital for fiscal year July 1, 2023-June 30, 2024.

**WHEREAS**, the District anticipates the adoption of Capital Expenditure Appropriations under the General Manager's authority of \$200,000 to be funded by available working capital in future fiscal years.

**WHEREAS**, IFB 2024-01 was advertised, and bids were subsequently opened on March 6<sup>th</sup>, 2024.

**WHEREAS**, The District determined that EVRA Construction Inc. was the lowest qualified bidder.

**NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the San Mateo County Harbor District hereby resolves as follows:**


Pursuant to a publicly advertised Invitation for Bid (IFB), authorize the General Manager to enter into an Agreement with the lowest bidding qualified and licensed General Contractor firm, EVRA Construction Inc.

Passed and approved at a regular meeting of the San Mateo County Harbor District.

Approved this 17<sup>th</sup> day of April 2024 at a regular meeting of the Board of Harbor Commissioner by a recorded vote as follows:

For:	Mattusch, Domurat, Zemke, Chang Kiraly, Slater-Carter
Against:	None
Absent:	None
Abstention:	None

Attested

  
Melanie Hadden  
Deputy Secretary

BOARD OF HARBOR  
COMMISSIONERS

  
Tom Mattusch  
President