

**RESOLUTION NO. \_\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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**RESOLUTION AUTHORIZING: A) THE COUNTY EXECUTIVE OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION INC., INCORPORATING THE CAMPUS INFRASTRUCTURE IMPROVEMENT PROJECT SCOPE, INCREASING THE AMOUNT AUTHORIZED TO BE EXPENDED UNDER THE AGREEMENT BY UP TO \$6,100,000 AND ESTABLISHING A TOTAL ADJUSTED CONTRACT VALUE OF \$245,624,064 FOR THE COUNTY CAMPUS GOVERNMENT CENTER PROJECTS; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE CHANGE ORDERS UTILIZING ANY ALLOWANCES SET FORTH WITHIN THE AMENDED AGREEMENT SO LONG AS SUCH CHANGE ORDERS ARE WITHIN THE CURRENT OR REVISED COUNTY CAMPUS INFRASTRUCTURE IMPROVEMENT PROJECT BUDGET; AND C) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE CHANGE ORDERS THAT WILL INCREASE THE MAXIMUM FISCAL OBLIGATION OF THE AMENDMENT, AS RELATED TO THE COUNTY CAMPUS INFRASTRUCTURE IMPROVEMENTS SCOPE, BY NO MORE THAN 10 PERCENT OR \$610,000; AND D) A TOTAL COUNTY CAMPUS INFRASTRUCTURE UPGRADE PROJECT BUDGET OF \$8,000,000**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in March 2017, this Board, in consideration of recommendations for capital improvements contained in the Feasibility and Master Plan Studies, directed staff to pursue projects at the County Government Center, including the County Office Building 3 (COB3), Parking Structure 2 (PS2), and Lathrop House Relocation, collectively the County Government Center Projects; and

**WHEREAS**, on June 5, 2018, this Board adopted a resolution to execute an agreement with Truebeck Construction (Truebeck) as the Construction Manager at Risk (CMR) for the County Government Center Projects; and

**WHEREAS**, the Board subsequently approved the Campus Infrastructure Improvements Project (Project). The Project includes, among other things, landscape,

hardscape, and infrastructure improvements creating a cohesive campus, providing accessibility infrastructure, and increasing Americans with Disabilities Act (ADA) compliance; and

**WHEREAS**, the Project Architect, Skidmore, Owens, and Merrill Architects (SOM) has, with some limited exceptions for which allowances have been established, completed the design and specifications for the Project. This Resolution would authorize an amendment to the agreement with Truebeck Construction to construct the campus improvements; and

**WHEREAS**, to avoid demolishing newly constructed infrastructure, concurrent with the Project, the Department of Public Works will complete necessary waterproofing and repairs for the tunnel beneath the County campus, including in the area adjacent to the future Veteran's and First Responder's Memorial. The work will include demolition of existing hardscape and landscape and restoration of the site consistent with plans and specifications developed for the County Infrastructure Improvements Project; and

**WHEREAS**, the adjusted contract value for the County Government Center projects, subject to further amendment as authorized, is \$245,624,064 comprised of COB3 for \$189,919,697, PS2 for \$48,092,275, and \$1,512,092 for Lathrop House, and \$6,100,000 for the Campus Infrastructure Improvement project; and

**WHEREAS**, the amendment incorporates the trade contractor competitive buyout for, *inter alia*, the Project landscape, hardscape, treescape, infrastructure, demolition, lighting, furniture, fixtures, accessories, and materials. The amendment includes necessary electrical work to be completed by the design-build electrical contractor for County Office Building 3 (COB3), whose pricing was reviewed and validated. The amendment also includes the preconstruction, general conditions,

general requirements, bonds, insurances, taxes, owner allowances, and contingencies necessary to complete the project.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopts a resolution authorizing A) the County Executive Officer or designee to execute an amendment to the agreement with Truebeck Construction Inc., incorporating the County Campus Infrastructure Upgrade Project, increasing the amount by \$6,100,000, establishing a total adjusted contract value of \$245,624,064; and (B) the Director of the Project Development Unit, or designee, to issue change orders utilizing any allowances set forth within the amended agreement so long as such change orders are within the current or revised County Campus Infrastructure Improvement Project Budget; and (C) the Director of the Project Development Unit, or designee, to issue change orders that will increase the maximum fiscal obligation of the amendment, as related to the County Campus Infrastructure Improvements scope, by no more than 10 percent or \$610,000; and D) a total County Campus Infrastructure Upgrade Project budget of \$8,000,000.

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