

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH ROMTEC INCORPORATED TO: 1) INCREASE THE CONTRACT AMOUNT BY \$144,468.23, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$3,983,025.23, AND 2) EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2023

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

WHEREAS, on September 14, 2021, this Board authorized the execution of an agreement with Romtec Incorporated (“Romtec”) for the design and construction of six restroom and shower room buildings at Memorial County Park, for an initial term of September 15, 2021 through December 31, 2022, and in an amount not to exceed \$3,838,557; and

WHEREAS, during the course of construction, the Parks Department discovered insufficient electrical infrastructure at two of the facilities, the Sequoia Flat C1 building and the Huckleberry Flat building, which must be remediated; and

WHEREAS, at the Parks Department’s direction, Romtec subcontracted with an electrical engineering firm to assess the existing conditions and design new, code compliant electrical infrastructure to remedy the issues at both locations so as to provide safe and reliable service at these facilities; and

WHEREAS, although the parties' Agreement contemplated contingency allowances for owner-requested changes, the cost to complete this remediation work exceeds the remaining contingency funds available; and

WHEREAS, the Parks Department thus desires to amend the Agreement with Romtec to increase the contract by an additional \$144,468.23 in order to cover the difference and have Romtec's subcontractor complete the necessary electrical repairs; and

WHEREAS, this Board has been presented with a form of the First Amendment to the Agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is authorized to execute a First Amendment to the Agreement with Romtec Incorporated: (1) to increase the contract amount by \$144,468.23 to a total amount not to exceed \$3,983,025.23, and (2) to extend the agreement's term to June 30, 2023.

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