

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION, INC. FOR THE MANAGEMENT OF THE CONSTRUCTION FOR THE PARKING STRUCTURE 2 PROJECT ESTABLISHING A GUARANTEED MAXIMUM PRICE OF \$47,339,858; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT TO EXECUTE CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN 10% IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL COST OF CONSTRUCTION FOR THE PARKING STRUCTURE 2 PROJECT TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS; AND C) ESTABLISH A FINAL PROJECT BUDGET OF \$58,200,000 FOR THE PARKING STRUCTURE 2 PROJECT

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

WHEREAS, in January 2017, the County Manager's Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County of San Mateo; and

WHEREAS, in March of 2017, this Board held a Study Session to consider the recommendations for capital improvements made in the Feasibility Studies and Master Plans to address the County's use of lease space, aging facilities, the State of California's Office of Statewide Health Planning and Development, compliance work, public accessibility and navigation, parking, environmental standards, and efficiency of employee work spaces; and

WHEREAS, direction was given to the County Manager and the PDU to move forward with the recommended capital improvements at the conclusion of the Study Session; and

WHEREAS, on August 7, 2018, this Board formally approved and updated the project budget for PS 2 (\$47,000,000); and

WHEREAS, as the programming, construction documents, and competitive sub-contractor bidding for the Parking Structure 2 Project have, with some exceptions, been completed and the PDU has been able to update the Project Budget forecast and estimated the construction cost to be approximately \$58,200,000, including project contingency; and

WHEREAS, the sub-contractor bidding is now complete and reasonable allowances have been established for any items where sub-contractor bidding is not complete and the PDU requests Board authorization of an amendment to the agreement with Truebeck Construction, Inc. for the management of the construction for PS 2 establishing a Guaranteed Maximum Price of \$47,339,858; and

WHEREAS PDU requests this Board to approve the updated Project Budget for PS 2 in the maximum amount of \$58,200,000; and

WHEREAS, County Counsel has reviewed and approved the resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes:

(A) the President of the Board of Supervisors to execute a change order to the Construction Manager at Risk agreement with Truebeck Construction, Inc. establishing a Guaranteed Maximum Price of \$47,339,858 for the County Government Center Parking Structure 2 Project; and

(B) the Director of the Project of the Project Development Unit or designee to issue change orders that will increase the County's maximum fiscal obligation for the by no more than 10% in aggregate and/or modify the contract term and/or services so long as it does not cause the total cost of construction for the Parking Structure 2 Project to exceed the current or revised fiscal provisions; and

(C) a Final Project Budget in the maximum amount of \$58,200,000 for the County Government Center Parking Structure 2 Project.

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