

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE ON-CALL AGREEMENTS WITH JACOBS PROJECT MANAGEMENT CO., CM PROS, INC., AND ROEBBELEN CONTRACTING, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT FOR THE PROJECT DEVELOPMENT UNIT FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020 IN THE AMOUNT NOT TO EXCEED \$1,000,000 PER AGREEMENT FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$3,000,000.

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

WHEREAS, multiple large County capital projects are underway which will require intensified Project Development Unit (PDU) operations for approximately five years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical capital projects; and

WHEREAS, the PDU conducted a Request for Proposals to select specialized consultants and a selection committee ranked submissions received, conducted background and reference checks, and made retention recommendations; and

WHEREAS, by executing the consultant agreements, the PDU will receive all manner of project support including owner representation, project and construction management, preliminary studies and programming, CEQA compliance, due diligence, data gathering and analysis, design input and review, cost estimating, schedule analysis, work product evaluation, change order review, and contract compliance; and

WHEREAS, the consultants have agreed to comply with standard and required County contract provisions;

WHEREAS, executing these “on-call” construction management services agreements contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time to complete critical County capital projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Manager or his/her designee to execute separate on-call agreements for construction management support with Jacobs Project Management Co., CM Pros Inc., and Roebbelen Inc. in an amount not to exceed \$1,000,000 per agreement for an aggregate not to exceed amount of \$3,000,000.

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