

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) AN EMERGENCY AGREEMENT WITH FARAGON RESTORATION LTD., FOR THE REMOVAL, REMEDIATION AND MITIGATION OF WATER INTRUSION AT THE SERENITY HOUSE FACILITY FOR THE TERM OF FEBRUARY 1, 2019 TO JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$122,800; AND B) THE WAIVER OF A FORMAL BID PROCSS**

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

**WHEREAS**, the Serenity House Project provides a safe environment for individuals experiencing mental health issues that do not require treatment at the San Mateo Medical Center or the Cordilleras facility. The building that houses Serenity House was recently renovated to accommodate its new function; and

**WHEREAS**, during the design phase and throughout construction, there was no indication of water intrusion issues into the building from the floor slab. However, during recent storm events, the Department of Public Works (Department) discovered water percolating up through the concrete foundation and flooring, which requires immediate remediation to prevent further damage to the facility and potential health concerns for clients and staff; and

**WHEREAS**, the Department worked with the County's Procurement Manager to execute emergency purchase orders with Faragon Restoration LTD. totaling \$100,128, to provide initial response and mitigation services; and

**WHEREAS**, the Department recommends executing an agreement with Faragon Restoration LTD., to complete mitigation and remediation work which includes: specialized foam injections into the concrete foundation to seal and close penetrations, voids, and pathways in which water was entering the basement, and creating a vapor barrier to prevent further moisture from intruding through the concrete slab; and

**WHEREAS**, the immediate response on behalf of the Department allowed the services provided by Behavioral Health and Recovery Services at Serenity House to continue uninterrupted. This immediate approach and efforts have resolved the water intrusion for the short term. As a permanent solution, the Department will be engaging a consultant to design and install a French drain system around the exterior of the building to divert groundwater away from the building; and

**WHEREAS**, the Board has considered and concurs with the recommendation of Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The Board of Supervisors waives the formal bid process because it was in the best interest of the County to immediately address the removal of standing water and remediate damage to the facility to prevent further damage and allow the occupants to remain in the facility.
2. The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an emergency agreement with Faragon Restoration LTD., for the removal, remediation and mitigation of water intrusion for a term of

February 1, 2019 through June 30, 2019 in the amount of \$122,800 and the Clerk of the Board shall attest the President's signature thereto.

3. The Director of the Department of Public Works or his designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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