

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 AN AMENDMENT TO THE AGREEMENT WITH XL CONSTRUCTION FOR DESIGN AND PRECONSTRUCTION SERVICES FOR THE MAPLE STREET NAVIGATION CENTER PROJECT REVISING THE SCOPE, EXTENDING THE TERM, AND INCREASING THE AMOUNT PAYABLE BY \$1,942,328, TO AN AMOUNT NOT TO EXCEED \$2,085,106; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE AMENDMENTS TO THE AGREEMENT THAT INCREASE THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN 10 PERCENT IN AGGREGATE, FOR A TOTAL AUTHORIZED NOT TO EXCEED CONTRACT VALUE OF \$2,293,617

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

WHEREAS, San Mateo County continues to face an unprecedented and growing shelter crisis with homelessness experienced disproportionately by race and other protected characteristics; and

WHEREAS, all indications are that the pandemic, and its associated medical, social, and economic impacts, have exacerbated the shelter crisis and strained existing shelter capacity, due to social distancing protocol, and that this has further imperiled those experiencing homelessness; and

WHEREAS, in response to these circumstances, the County redoubled its efforts to prevent and end homelessness, and despite these efforts, the County continues to have a substantial shortage of beds for those experiencing homelessness, with a minimum need for this site of 24—260 additional beds; and

WHEREAS, in order to meet this urgent and critical need, the County Manager's Office has directed the Project Development Unit (PDU) to install, on an emergency basis, an appropriately sized low-barrier navigation center which provides short-term housing, while also offering on site a range of intensive safety-net and other housing, stability, and recovery focused case management services; and

WHEREAS, the contemplated navigation center, presently referred to as the Maple Street Navigation Center, would be located on property located at 1450 Maple Street, in Redwood City; and

WHEREAS, PDU anticipates that design and construction of the navigation center, for which a formal budget is currently being developed, will be funded through a combination of federal, state, county, and philanthropic funds; and

WHEREAS, the County has applied for and received a federal grant of \$500,000 to be spent on the furniture, fixtures, and equipment necessary to complete and operate the facility; and

WHEREAS, the County also intends to apply for funds through the California Department of Housing and Community Development Project Homekey 2.0 program, and while the details and timelines of the grant program are still being developed and have yet to be released, prior iterations of the program have allocated upwards of \$100,000 in support for each bed for certain acquired/delivered housing; and

WHEREAS, the County has also budgeted \$15,677,441 in the revised fiscal year 2021-22 budget for the navigation center; and

WHEREAS, the County has been contacted by local philanthropic entities supportive of addressing and remediating local housing inequities with John Sobrato having generously committed \$5,000,000 in support of the Navigation Center project; and

WHEREAS, on or about May 2021, the County Manager directed the PDU to develop plans to effectuate the emergency installation of a Navigation Center at 1450 Maple Street to address the concurrent crises posed by the COVID-19 pandemic and the shelter bed shortage; and

WHEREAS, on June 14, 2021, the PDU entered into an agreement with XL Construction to provide preconstruction services for the Navigation Center project for an amount not to exceed \$142,778; and

WHEREAS, the initial agreement with XL was for feasibility and early schematic preconstruction and design services that included meetings, coordination, completion of early schematic work, including architectural and structural design services, civil engineering, mechanical, plumbing, and fire design services; and

WHEREAS, the amendment to the agreement would allow for the uninterrupted continuation of design development to effectuate the emergency installation of the Maple Street Navigation Center through the provision of ongoing design work, cost modeling, coordination, and project scheduling;

WHEREAS, the amendment will extend the term of the agreement through February 28, 2022 and increase the maximum amount payable under the agreement to \$2,085,106; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board execute A) an amendment to the agreement with XL Construction for design and preconstruction services for the Maple Street Navigation Center Project revising the scope, extending the term, and increasing the amount payable by \$1,942,328, to an amount not to exceed \$2,085,106; and B) The Director of the Project Development Unit or designee to issue amendments to the agreement that increase the maximum fiscal obligation by no more than 10 percent in aggregate, for a total authorized not to exceed contract value of \$2,293,617.

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