

MINUTES

Board Members

Dave Pine
Carole Groom
Don Horsley
Warren Slocum
Adrienne J. Tissier

**County Manager/
Clerk of the Board**
John L. Maltbie

County Counsel
John C. Beiers

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Meeting was called to order at 9:05 a.m.

TUESDAY, MAY 06, 2014

PLEDGE OF ALLEGIANCE

**ROLL CALL – Present: Supervisors Pine, Groom, Horsley, Slocum and Tissier
Absent: None**

PUBLIC COMMENT

Speakers recognized by the President:

Martin Fox, Belmont
Therese M. Dyer, Pacifica
Roger Medler, Pacifica
Jessica Avendano, Child Care Coordinating Council
Tuy Do
Celestina Aguilar
Bonnie Grim, Meals on Wheels
Dolores Farrell, East Palo Alto David Lewis Re-Entry Program

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) County Manager's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should complete a speaker's slip to make a public comment. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA ITEMS

(This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action.)

Motion: Tissier / Second: Horsley

**Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None**

PRESENTATIONS AND AWARDS

1. Presentation of a proclamation **(3562)** designating May 2014 as Older Americans Month (Supervisor Adrienne Tissier)
 - A) Presentation of the 2013 Annual Report by the San Mateo County Commission on Aging

Speakers recognized by the President:

Supervisor Adrienne Tissier, Board of Supervisors
Mary Larenas, Chair, Commission on Aging

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

2. Presentation of a proclamation **(3563)** designating May 2014 as Mental Health Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Steve Kaplan, Health System
Rocio Cornejoy, Consumer
Martin Fox, Belmont
Sharon Roth, NAMI MHSARC
Therese M. Dyer, Pacifica

Motion: Pine / Second: Groom

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

3. Presentation of a proclamation **(3564)** designating May 2014 as CalFresh Awareness Month (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors
Iliana Rodriguez, Human Services Agency
Ana Dryer, Second Harvest Food Bank
Supervisor Warren Slocum, Board of Supervisors

Motion: Groom / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier
Noes: None

4. Presentation of a proclamation **(3565)** designating May 3 through 10, 2014 as Affordable Housing Week (Supervisor Dave Pine)

Speakers recognized by the President:

Supervisor Dave Pine, Board of Supervisors

Joshua Hugg, Program Manager, Housing Leadership Council of San Mateo County

Supervisor Don Horsley, Board of Supervisors

Motion: Pine / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

5. Presentation of a proclamation (**3566**) designating May 17th and 18th, 2014 as Maker's Weekend (Supervisor Carole Groom)

Speakers recognized by the President:

Supervisor Carole Groom, Board of Supervisors

Linda Asbury, President, The EDGE (Economic Development Growth Enterprise)

Motion: Groom / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

MATTERS SET FOR SPECIFIED TIME

Times listed under this section are approximate. The Board makes every effort to adhere to the times listed, but in some cases, because of unexpected presentations, items may not be heard precisely at the time scheduled. In no case will any item be heard before the scheduled time.

6. 9:00 a.m.

Public hearing to consider a Resolution (**073128**) approving the Fiscal Year 2014-15 Annual Action Plan for Housing and Community Development

Motion: Horsley / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

Report and recommendation

Speakers recognized by the President:

Bill Lowell, Department of Housing

Supervisor Adrienne Tissier, Board of Supervisors

Keri Lung, MidPen Housing Corp

Marlyn Bussey, St. James A.M.E. Zion Church

Seana O'Shaughnessy, Rebuilding Together Peninsula

Reymaldo Jimenez, Renaissance

Luis Vizcardo, Renaissance

Robert Vernon, InnVision Shelter Network

Kate Comfort Harr, HIP Housing
Teri Chin, City of Redwood City / Fair Oaks Community Center
Vinney Arora, StarVista
Sabina LaCosse, StarVista
Timothy Russell, Renaissance Entrepreneurship Center
Supervisor Dave Pine, Board of Supervisors
Supervisor Carole Groom, Board of Supervisors

Open public hearing

Close hearing

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

Adopt Resolution

Motion: Horsley / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

7. 9:15 a.m.

Public hearing to consider:

- A) Introduction of an ordinance amending the Subdivision Ordinance to modify Section 7020.2.c to strike the requirement for a 100-foot minimum lot depth in areas outside the Coastal Zone, and waiver of reading the ordinance in its entirety
- B) Certify the Negative Declaration as complete and correct
- 1) Report and recommendation

Speakers recognized by the President:

Jim Eggemeyer, Planning and Building
Supervisor Adrienne Tissier, Board of Supervisors
Supervisor Don Horsley, Board of Supervisors
Supervisor Dave Pine, Board of Supervisors
John Beiers, County Counsel
Supervisor Warren Slocum, Board of Supervisors
Rebecca Smith, Redwood City
Judith Don, Redwood City
Diane Gosney, Menlo Park
Lennie Roberts, Committee for Green Foothills
Brian Scholl, Scholl Environmental Design
Gilbert Workman, Menlo Park
Laurel Leone, Menlo Park

Gregory Faris, Menlo Park
Lynne McClure, Menlo Park
Brian Schmidt, Menlo Park
Philip Arcuni, Menlo Park
Christine Valk, Redwood City
Mark Colbert, Acting Fire Marshal San Mateo County Fire
Sara Shaw, Menlo Park
Janet Davis, Menlo Park
Davena Gentry, Redwood City
J.R. Rodin, Applicant's representative
Denise Enea, Fire Marshal
Michael Kubiak, Palomar Property Owners
Darlene O'Neill, San Carlos
Kelly Holzrichter, Menlo Park
Leah Rogers, Menlo Park
Phillip Dixon, San Mateo
Lennie Roberts, Committee for Green Foothills

2) Open public hearing

3) Close hearing

The Board took action to remand the item back to the Planning Commission for further discussion and consideration to the issue of fire safety as it relates to the proposed amendment to the subdivision ordinance; and for Planning Staff and the Planning Commission to evaluate whether and how undevelopable land should be excluded from the calculation of lot size.

Motion: Tissier / Second: Horsley

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

8. 1:30 p.m.

Presentation of Service Awards, 455 County Center, Room 101, Redwood City (County Manager)

REGULAR AGENDA

DIRECTOR'S REPORT

9. Substance Use Treatment: Challenges and Opportunities (Steve Kaplan)

This item was continued to the meeting of June 3, 2014.

COUNTY MANAGER

10. County Manager's Report #8

BOARD OF SUPERVISORS

11. Board Members' Reports

Supervisor Don Horsley and Adrienne Tissier participated in the Town Hall forum on Beyond Newtown. Supervisor Horsley thanked Michelle Gaye, the mother of one of the children who was killed, for coming to share her story.

Supervisor Adrienne Tissier remaindered everyone that on Saturday, June 7th the 10th Annual Disaster Preparedness Day at the San Mateo County Event Center. Entrance into the event and parking for attendees who arrive between 10:00 a.m. and 11:00 a.m. is free!

Supervisor Dave Pine reminder everyone that Thursday, May 8, 2014 is Bike to Work Day.

Supervisor Pine stated that the weekend of April 26 & 27, 2014 was Volunteer Beach Clean-Up, and it was a great success. Supervisor Pine was very impressed with number of volunteers from our county that came showed up.

Supervisor Pine comment on the retirement pay down (SamCERA); he asked the County Manager to bring to the Board during the budget hearings some thoughts on what else they could be doing.

CONSENT AGENDA

All items on the consent agenda are approved by one action unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent agenda.

12. Approve the minutes for the meeting of April 22, 2014

COUNTY MANAGER

13. Resolutions (073129 & 073130) authorizing the County Manager to:

- A) Execute an agreement with Gonzales, Quintana & Hunter, LLC for state advocacy services for the term of May 1, 2014 through December 31, 2015, in an amount not to exceed \$80,000; and**
- B) Execute an agreement with Political Solutions, LLC for state advocacy services for the term of May 1, 2014 through December 31, 2015, in an amount not to exceed \$80,000**

14. Resolution (073131) authorizing a lease with Butler Realty, LLC, of 7,166 square feet of office space located at 727 Shasta Street in Redwood City, for the use of Behavioral Health and Recovery Services, for a term of ten years, at an initial monthly base rent of \$10,749

15. Resolution (073132) authorizing the County Manager's Office to donate a used 2004 Ford Crown Victoria worth \$4,000 and a used 2005 Ford Crown Victoria, worth \$3,727, to Star Vista

16. Resolution **(073133)** authorizing the forms of and directing the execution and delivery of a First Amendment to 1993 Facility Lease; a First Amendment to 1993 Site Lease; and authorizing the taking of necessary actions and execution of necessary documents in connection therewith
17. Resolution **(073134)** setting the employer and member contribution rates for the San Mateo County Employees' Retirement Association (SamCERA) for all members and employers for FY 2014-15 in accordance with Government Code Sections 31453 and 31454
18. Approve one-time emergency funding for the East Palo Alto David Lewis Community Reentry Center to provide reentry services to formerly incarcerated inmates in an amount not to exceed \$35,000, as they work to develop an ongoing revenue source for their program

HEALTH SYSTEM

19.
 - A) Resolution **(073135)** authorizing an agreement with the California Department of Aging to provide Health Insurance Counseling and Advocacy Program services for the term of April 1, 2014 through June 30, 2015, in an amount not to exceed \$387,417
 - B) Resolution **(073136)** authorizing an Appropriation Transfer Request in the amount of \$78,974 from Unanticipated Revenue to Health Insurance Counseling and Advocacy Program
20. Resolution **(073137)** authorizing an amendment to the agreement with Self Help for the Elderly to provide congregate nutrition, home-delivered meals, information and assistance, and Health Insurance Counseling and Advocacy Program services, increasing the amount by \$91,378 to an amount not to exceed \$499,862
21.
 - A) Resolution **(073138)** authorizing an amendment to an agreement with the California Department of Aging to provide nutrition and supportive community-based services to elderly county residents by increasing the amount by \$89,236 to an amount not to exceed \$2,081,288
 - B) Resolution **(073139)** authorizing an Appropriation Transfer Request in the amount of \$89,236 from Unanticipated Revenue to Older Americans Act funding
22.
 - A) Resolution **(073140)** authorizing an agreement with the California Department of Aging to provide Medicare outreach, enrollment, disease prevention, and health promotion services for the term of February 14, 2014, through September 29, 2014, in an amount not to exceed \$20,851
 - B) Resolution **(073141)** authorizing an Appropriation Transfer Request in the amount of \$12,511 from Unanticipated Revenue to Aging and Adult Services Medicare Improvements for Patients and Providers Act of 2008 Services Program
23. Resolution **(073142)** authorizing an amendment to the agreement with the California Department of Aging, to replace the terms and conditions in their entirety for the Multipurpose Senior Service Program

24. Resolution **(073143)** authorizing an amendment to the agreement with the San Mateo Health Commission doing business as the Health Plan of San Mateo, increasing the estimated capitation and pay for performance payments by \$6,000,000 to an estimated annual amount of \$9,555,461
25. Resolution **(073144)** authorizing an amendment to the agreement with Michael Trindade, MD to provide specialty orthopedic services, increasing the amount by \$400,000 to an amount not to exceed \$1,200,000
26. Resolution **(073145)** accepting a grant from Lucile Packard Children's Hospital at Stanford for the term of June 1, 2012 through May 31, 2014, in the amount of \$600,000
27. Resolution **(073146)** authorizing: (This item was continued from the meeting of April 22, 2014)
 - A) An agreement with Brius, LLC to provide augmented residential care services at Millbrae Manor for seriously mentally ill clients for the term of May 1, 2014 through September 30, 2020; and
 - B) An amendment to the Operations Management and Lease Agreements for Burlingame Long Term Care Center, delaying the due date for a loan to Brius from July 15, 2014 to July 15, 2015, extending the term of the Management and Lease Agreements through September 30, 2020; and making other minor modifications to the Management and Lease Agreements
28. Adoption of an ordinance **(04697)** amending the Master Salary Ordinance to reflect the deletion of one Food Service Worker position and the addition of one LEAP Implementation Manager position, previously introduced April 22, 2014 and waiver of reading the ordinance in its entirety

HOUSING

29. Resolution **(073147)** authorizing the Director of the Department of Housing to execute an agreement with Mental Health Association of San Mateo County to provide funding for development of the Waverly Place affordable rental housing project in the North Fair Oaks neighborhood of unincorporated San Mateo County for the term of May 1, 2014, through June 30, 2018, in an amount not to exceed \$800,000
30. Resolution **(073148)** authorizing the Director of the Department of Housing to execute an agreement with Mid-Peninsula The Farm, Inc. to provide funding for development of the 6800 Mission Street affordable rental housing project in Daly City for the term of May 1, 2014 through June 30, 2018, in an amount not to exceed \$2,350,000
31. Resolution **(073149)** authorizing the Director of the Department of Housing to execute an agreement with MidPen Housing Corporation to provide funding for development of the Foster Square Senior affordable rental housing project in Foster City for the term of May 1, 2014 through June 30, 2018, in an amount not to exceed \$2,750,000

HUMAN RESOURCES

32. Report recommending the denial of claims (Non-culpable)
33. Adoption of an ordinance (**04698**) amending the salary ordinance to delete one position, add one position, convert two positions to different classifications, and adjust the salary for two classifications; and accepting the report on the total number of positions in the County, previously introduced on April 22, 2014 and waiver of reading the ordinance in its entirety

HUMAN SERVICES AGENCY

34. Resolution (**073150**) authorizing an agreement with the Young Men's Christian Association of San Francisco to provide Core Services for the term of June 1, 2014 through June 30, 2016, in the amount of \$276,131
35. Resolution (**073151**) authorizing an amendment to the agreement with Triple P America, Inc., to provide therapeutic visitation training and coaching visits to Children and Family Services Staff, extending the term through September 30, 2014, and increasing the amount by \$70,000 to \$170,000
36. Resolution (**073152**) authorizing:
 - A) The Director of Procurement to issue Purchase Orders to Pacific Interpreters, Inc., a Language Line Solutions Company for translation services for the Human Services Agency Call Center, for the term of September 1, 2013 through December 31, 2014, in an amount not to exceed \$111,000; and
 - B) The Chief of Health System to execute an amendment for Language Line services for the term of January 1, 2014 through December 31, 2016, in an amount not to exceed \$800,000
37. Resolution (**073153**) authorizing an Appropriation Transfer Request in the amount of \$41,096 from the Measure A Trust Fund to Vocational Rehabilitation Services for the Re-Entry Employment Preparation Program
38. Resolution (**073154**) authorizing an increase to the maximum grant of the Supplemental Security Income board and care rate for those General Assistance recipients who reside in board and care facilities pending Supplemental Security Income approval
39. Introduction of an ordinance amending the Master Salary Ordinance to delete an Office Specialist position and add a Human Services Supervisor position, and waiver of reading the ordinance in its entirety

This item was continued to the meeting of May 20, 2014 for adoption.

PLANNING AND BUILDING

40. Resolution (**073154**) authorizing:
 - A) The submittal of a Caltrans Active Transportation Program grant application to plan, permit and design the Parallel Trail in Montara and Moss Beach;

- B) The County Manager, or his designee, to execute a funding agreement to encumber any funds awarded; and
- C) The committal of \$120,000 in a local cash match to complete the design and permitting of the Parallel Trail

41. Adoption of an ordinance (**04699**) amending Chapter 21B, Planned Colma District, and Chapter 28.1, Design Review Districts, of the County Zoning Regulations, to allow emergency shelters as a use by right in those PC-zoned areas also designated High Density and Medium High Density Residential, previously introduced April 22, 2014 and waiver of reading the ordinance in its entirety

PUBLIC WORKS

42. Resolution (**073155**) authorizing the Director of Public Works to:

- A) Initiate investigations concerning the installation of traffic signals at Alpine Road and Highway 280 and, if able to obtain Caltrans approval for such improvements, to pursue grant funding opportunities which would allow such construction to proceed; and

Motion: Horsley / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

- B) Cease work on a truck ban on Alpine Road

Motion: Horsley / Second: Tissier

Ayes: Supervisors Pine, Groom, Horsley, Slocum, Tissier

Noes: None

This item was moved to the regular agenda.

Speakers recognized by the President:

Supervisor Don Horsley, Board of Supervisors

Jim Porter, Public Works

Supervisor Adrienne Tissier, Board of Supervisors

Janet Davis, Menlo Park

Lennie Roberts, Portola Valley

Supervisor Carole Groom, Board of Supervisors

Supervisor Dave Pine, Board of Supervisors

Supervisor Warren Slocum, Board of Supervisors

Brian Scholl, Scholl Environmental Design

43. Resolution (**073156**):

- A) Adopting plans and specifications, including conformance with prevailing wage scale requirements for the 2014 Cape and Slurry Sealing of Various Streets in the Montara,

Moss Beach, Moss Beach (Seal Cove), El Granada, Miramar, Los Trancos Woods and Ladera Areas of Unincorporated San Mateo County Project; and

- B) Authorizing the Director of Public Works to call for sealed proposals to be received by Thursday, May 29, 2014 at 2:30 p.m., in the office of the Clerk of the Board of Supervisors

SHERIFF

44. Resolution **(073157)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Western State Design to provide and install Laundry Equipment for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$416,038;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

45. Resolution **(073158)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with R & S Erection to provide loading dock equipment for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed \$29,792;
- B) An Owner Assignment and Novation Agreement necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

46. Resolution **(073159)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Peninsulators, Inc. to provide and install window coverings for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$19,850;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

47. Resolution **(073160)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with National Air Balance Company to provide test and balance services for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$205,000;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
48. Resolution **(073161)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Johnson Controls to provide building automation controls for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$671,534;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
49. Resolution **(073162)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Metropolitan Electrical Construction to provide communications infrastructure for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed \$331,500;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
50. Resolution **(073163)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Presentation Products DBA: Spinitar to provide infrastructure for audio visual for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed \$424,000;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade

Contract from the County to the Construction Manager; and

- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

51. Resolution **(073164)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Robert A. Bothman, Inc. to provide site concrete for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,458,045;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

52. Resolution **(073165)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Townsend & Schmidt Masonry to provide masonry for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,252,310;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

53. Resolution **(073166)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Kwan Wo Ironworks to provide miscellaneous metals (metals other than structural steel and framing) for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 06, 2014 through August 5, 2016, in an amount not to exceed \$1,775,000;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

54. Resolution **(073167)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Roebbelen Contracting to provide rough carpentry for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the

term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,035,000;

- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

55. Resolution **(073168)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Kings Roofing to provide roofing, skylights, and waterproofing for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,623,202;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

56. Resolution **(073169)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Raymond Group to provide fireproofing for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$842,000;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

57. Resolution **(073170)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Midstate Specialties to provide overhead doors, commercial doors, frames, and hardware for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 06, 2014 through August 5, 2016, in an amount not to exceed \$1,183,910;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

58. Resolution **(073171)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Superior Tile and Stone to provide and install tile for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,069,955;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
59. Resolution **(073172)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Superior Tile and Stone to provide and install terrazzo for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$55,727;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
60. Resolution **(073173)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with ISEC, Incorporated to provide and install specialties for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed \$781,344;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
 - C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute
61. Resolution **(073174)** authorizing the Sheriff or his/her designee to execute:
- A) A Trade Contract agreement with Pacific Glazing Contractors to provide and install storefront curtain wall and glazing for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed \$4,791,984;
 - B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and

- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

62. Resolution **(073175)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Standard Drywall Incorporated to provide framing and drywall for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 06, 2014 through August 5, 2016, in an amount not to exceed \$8,651,069;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

63. Resolution **(073176)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Raymond Group to provide plaster for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,403,361;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

64. Resolution **(073177)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Ghilotti Construction Company to provide finish grading and asphalt pavement for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014 through August 5, 2016, in an amount not to exceed \$1,450,000;
- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

65. Resolution **(073178)** authorizing the Sheriff or his/her designee to execute:

- A) A Trade Contract agreement with Kamran and Company, Inc. to provide Food Service Equipment for the Maple Street Correctional Center at 1300 Maple Street in Redwood City, for the term of May 6, 2014, through August 5, 2016, in an amount not to exceed

\$2,760,000;

- B) An Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager; and
- C) Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original Trade Contract amount or any other applicable limitation imposed by prior Board action or statute

66. Introduction of an ordinance amending the Master Salary Ordinance to reflect the addition of one Assistant Sheriff position and the deletion of one Sheriff's Lieutenant position, and waiver of reading the ordinance in its entirety

This item was continued to the meeting of May 20, 2014 for adoption.

CLOSED SESSION

(The Board will adjourn to closed session to consider the following items at the end of the agenda, or at any time during the meeting as time permits. At the conclusion of closed session, the Board will reconvene in open session to report on any actions taken for which a report is required by law.)

A) Labor Negotiations

Agency designated representative: Kelly Tuffo of Liebert, Cassidy, Whitmore
Employee Organizations: AFSCME, CNA, LEU, SEIU, SEIU representing IHSS,
Management, Attorneys and Confidential

The Board recessed to regular closed session at 12:38 p.m.

The Board reconvened the open session at 3:55 p.m.

County Counsel made the following report: No reportable action was taken.

The meeting was adjourned at 3:55 p.m. in memory of Joy-Ann Wendler, Eddie Andreini and Stephanie Hill.