

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO: A) EXECUTE AN AGREEMENT FOR CONSTRUCTION MANAGER AT RISK SERVICES WITH TRUEBECK CONSTRUCTION FOR THE MANAGEMENT OF THE COUNTY OFFICE BUILDING 3 AND PARKING STRUCTURE 2 CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$19,349,663; AND B) EXECUTE CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$1,934,966 OR 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 COUNTY OFFICE BUILDING 3 AND PARKING STRUCTURE 2 TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS

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 County ground-up construction; and

WHEREAS, In March of 2017, your Board held a study session to consider Feasibility and Master Plan recommendations for County Capital improvements; and

WHEREAS, at the conclusion of the Study Session, PDU staff were directed to pursue a new County Office Building 3 (COB 3), Parking Structure 2 (PS 2), and related improvements to the County Center; and

WHEREAS, on November 21, 2017, the Board authorized agreements with Studio Gang for architectural services for COB3 and Watry Design for architectural services for PS 2; and

WHEREAS, On November 16, 2017, the County published a Request for Statement of Qualifications for Construction Manager at Risk (CMR) Services for COB 3

and PS 2, four firms submitted qualifications, each was found to be qualified to submit proposals, and three submitted proposals; and

WHEREAS, after interviews and review of the submitted proposals, based on objective criteria, the County selection committee ranked Redwood City based Truebeck Construction, which bid \$19,349,966, as the highest ranked proposer; and

WHEREAS, the PDU recommends that the Board authorize the execution of an agreement with Truebeck Construction for Construction Manager at Risk Services for the COB 3 and PS 2 project; and

WHEREAS, the total cost of the Construction Manager at Risk agreement with Truebeck is included in the budgets for the COB 3 and PS 2 projects;

WHEREAS, the requested approvals and authorizations will contribute to the Shared Vision 2025 outcome of creating a Collaborative and Safe Community by advancing this project which will provide regional benefits to San Mateo County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the Director of the Project Development unit or his/her designee to execute: (A) An agreement with Truebeck Construction for Construction Manager at Risk Services for the management of the County Office Building 3 and Parking Structure 2 construction in an amount not to exceed \$19,349,663; and (B) contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$1,934,966 or 10% in aggregate and/or modify the contract term and/or services so long as it does not cause the total cost to exceed the current or revised fiscal provisions.

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