

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VANCE BROWN, INC., FOR CONSTRUCTION SERVICES TO BE PROVIDED AT 330 BRADFORD STREET, IN REDWOOD CITY, CALIFORNIA, TO INCREASE THE MAXIMUM AMOUNT PAYABLE THEREUNDER BY \$4,974,816, TO AN AMOUNT NOT TO EXCEED \$29,974,816

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

WHEREAS, in March 2021, this Board approved the Sheriff’s Headquarters Center Project; and

WHEREAS, the project includes renovation of the Old Maguire Jail, originally built in 1988, and construction of a new fifth floor to convert the entire facility into a Sheriff Headquarters, which will house nearly all of the Sheriff Office’s administrative staff (Project); and

WHEREAS, this amendment is to the agreement between the County of San Mateo and Vance Brown, Inc., which the parties entered pursuant to Resolution No. 078637, which the Board of Supervisors adopted on December 14, 2021; and

WHEREAS, the agreement provided that the County would pay a Contract Base Fee of \$25,000,000 for the work to be performed by Contractor on the Project, as those terms are defined in the agreement; and

WHEREAS, the agreement also provides that the County shall be responsible to pay for the cost of all Project work that is not covered by the Contract Base Fee, including all matters described in the List of Exclusions at Appendix 3 of the agreement.

WHEREAS, the amendment is to ensure that there are funds available to pay for matters that are excluded from the scope of services under the agreement and to provide for a project contingency for items on the List of Exclusions in Appendix 3 of the agreement; and

WHEREAS, the amendment increases authorization for payments to the Contractor under this agreement; and

WHEREAS, both parties now wish to amend the agreement to increase the amount by \$4,974,816 to an amount not to exceed \$29,974,816; and

WHEREAS, this Board has been presented with a form of such amendment and has examined and approved same as to both form and content and desires to enter into the same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be, and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President’s signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff’s designee is authorized to execute contract amendments and minor modifications to this agreement not to exceed an aggregate of \$25,000, 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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