

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH DRAKE CONSTRUCTION, LLC FOR DESIGN-BUILD CONSTRUCTION SERVICES TO IMPROVE INMATE AND STAFF SAFETY AGAINST COVID-19 AT THE MAGUIRE CORRECTIONAL FACILITY, FOR THE TERM OF AUGUST 3, 2021 THROUGH JUNE 30, 2022, FOR AN AMOUNT NOT TO EXCEED \$1,005,000, AND AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO PREPARE AND EXECUTE THE AGREEMENT

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

WHEREAS, on February 23, 2021, the Board of Supervisors approved a resolution delegating authority to the County Manager to execute a Coronavirus Emergency Supplemental Funding grant agreement funded by the U.S. Department of Justice, Bureau of Justice Assistance and administered by the Board of State and Community Corrections (BSCC) to fund approaches that prevent, prepare, and respond to coronavirus; and

WHEREAS, the County of San Mateo has received \$924,300 in BSCC grant funding and such funding can be used for projects that address the medical needs of jail inmates, including construction services that allow for social distancing; and

WHEREAS, throughout the COVID-19 public health emergency the County's Correctional Health Services (CHS) has worked to keep case number low and the BSCC grant funding provides the County with an opportunity to build on CHS' efforts by reconfiguring intake areas at the Maguire Correctional Center to allow for physical distancing and to otherwise improve the safety of these areas; and

WHEREAS, on June 23, 2021, CHS, working in conjunction with the Sheriff's Office, issued a Request for Qualifications (RFQ) to identify entities qualified to provide design-build services for the above-described work contemplated for Maguire Correctional Center; and

WHEREAS, Drake Construction, LLC (Drake) was the sole entity to respond to the County's RFQ and County staff determined that Drake is qualified, on the basis of its experience and qualifications, to provide the design-build services described in the RFQ; and

WHEREAS, Drake has provided the County with a proposal to provide the design-build service necessary to construct the above-described COVID-19-related work at Maguire Correctional Center and the County and Drake are working to complete the negotiation of an agreement pursuant to which Drake will perform such design-build work at Maguire Correctional Center for an amount not to exceed \$1,005,000, including owner-controlled contingency, and for a term of August 3, 2021 through June 30, 2022; and

WHEREAS, because contract negotiations with Drake continue and the terms of the BSCC grant require that grant funds be expended by January 1, 2022, this Board concludes that it is appropriate and desirable to vest the County Manager, acting in consultation with the County Counsel, with authority to execute a design-build agreement with Drake for the work at Maguire Correctional Center described herein, and incorporating the above and other appropriate terms.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Manager, acting in consultation with the County Counsel, is authorized and directed to complete negotiations of an agreement with Drake for the design-build construction services at the Maguire Correctional Center to improve inmate and staff safety against COVID-19 and to execute, on behalf of the County, an agreement with Drake for such design-build construction service for the term of August 3, 2021 through June 30, 2022 and for an amount not to exceed \$1,005,000.

BE IT FURTHER RESOLVED that the County Manager or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more \$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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