

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH ROMTEC, INC. FOR DESIGN-BUILD SERVICES FOR THE NEW RESTROOM AND INTERPRETIVE PAVILION BUILDING AT SAN BRUNO MOUNTAIN STATE AND COUNTY PARK, EXTENDING THE TERM BY TWO MONTHS THROUGH JANUARY 30, 2026, AND INCREASING THE AMOUNT BY \$97,670.43 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$1,138,725.43

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

WHEREAS, San Bruno Mountain State and County Park ("San Bruno Mountain") draws nearly a quarter of a million visitors a year, many of whom utilize the centrally located day use area for gathering before a hike or picnicking; and

WHEREAS, to enhance the services offered at San Bruno Mountain, the Parks Department ("Department") has been implementing the San Bruno Mountain Day Use Improvement Project (the "Project"), which is designed to improve accessibility, pedestrian circulation, and picnic facilities by installing larger and more functional picnic sites with paved access paths, and by replacing the antiquated day use restroom building with a new, gender-neutral, fully accessible, four-stall facility with an attached open-air interpretive pavilion; and

WHEREAS, following a competitive procurement process to select a Design-Build Entity that could design and construct the new restroom and open air interpretive

pavilion building at San Bruno Mountain, this Board, at its August 13, 2024 meeting, adopted Resolution No. 080577 and awarded a construction contract to Romtec Inc. ("Romtec") for the term of August 13, 2024 to November 24, 2025, and for an amount not-to-exceed \$1,041,055, which included \$50,000 (4.8%) in contingency amounts for authorized change orders; and

WHEREAS, the scope of work in the above-described agreement obliges Romtec to design and deliver a turnkey facility at project completion, and includes demolition and disposal of the existing antiquated restroom building; completion of all necessary site preparation and utility connections; installation of drainage and stormwater improvements; and design and construction of the new restroom building and open-air interpretive pavilion, including toilets, sinks, and ancillary improvements.; and

WHEREAS, throughout the course of construction for the Project, there have been several project change orders to address changes to the project design and additional work that was outside of the scope of the existing contract representing \$122,670.43 in additional project costs, which exceeds the \$50,000 construction contingency amount included in the original contract to account for such cost overruns; and

WHEREAS, the Department thus desires to amend the agreement with Romtec to increase the not-to-exceed amount by \$97,670.43 (\$122,670.43 in project change orders, less the original \$50,000 contingency, plus a new \$25,000 contingency), to a new total amount not-to-exceed \$1,138,725.43; and

WHEREAS, the Department further desires to extend the term of the agreement with Romtec for two additional months to January 30, 2026, to allow for resolution of any deficiencies identified during final inspection.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:
the President of the Board of Supervisors is hereby authorized to execute a First Amendment to the Agreement with Romtec, Inc. for Design-Build Services for the new restroom and interpretive pavilion building at San Bruno Mountain State and County Park, to increase the Agreement by \$97,670.43 to a new total amount not-to-exceed \$1,138,725.43, and to extend the termination date of the Agreement to January 30, 2026.

* * * * *