

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: 1. THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH ARUP US, INC. FOR DESIGN, ENGINEERING, AND CONSTRUCTION SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$493,000 WITH A TERM OF JANUARY 28, 2025 TO JANUARY 27, 2028; AND

2. THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM AND/OR SERVICES ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, in 1998, the Sheriff's Office conducted a Request for Proposal (RFP) and implemented an Access Control System (ACS) to provide an increased level of security for County facilities through implementation of cardkeys; and

WHEREAS, on July 1, 2018, the ACS and oversight of the service maintenance agreement transferred from the Information Services Department to the Department of Public Works (Department); and

WHEREAS, the existing ACS will be replaced and the Department secured a consultant in 2023 to review and provide recommendations for developing an RFP for consultant services to design, engineer, and provide construction support for the replacement of the existing ACS; and

WHEREAS, in 2024 the Department selected Arup US, Inc. (Arup) through an request for proposals process to design and provide design schematics for a new ACS

to replace the County's existing ACS and provide engineering/construction support services during the implementation phase; and

WHEREAS, the contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as other provisions that are required by the County's ordinance and administrative memoranda, including but not limited to: insurance, hold harmless, non-discrimination, and equal benefits; and

WHEREAS, the Director of Public Works recommends that an agreement be entered into with Arup US, Inc. for design, engineering, and construction support services to replace the County's existing Access Control System; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works and has reviewed the form of agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors shall be, and is, hereby authorized and directed to execute an agreement on behalf of the County of San Mateo with Arup US, Inc., to provide design, engineering, and construction support services for a new Access Control System for the term of January 28, 2025 to January 27, 2028 and in an amount not to exceed \$493,000.

BE IT FURTHER RESOLVED that the Director of Public Works, or designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services as long as the term or services is/are within the current or revised fiscal provisions.

* * * * *