

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE AMENDMENTS AND/OR CHANGE ORDERS TO THE CONSTRUCTION MANAGEMENT AGREEMENT WITH MCCARTHY BUILDING COMPANIES, INC., WHICH WILL MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$4,600,000 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

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

WHEREAS, on October 20, 2015, this Board adopted Resolution 074125, authorizing execution of a design-build agreement (Agreement) with McCarthy Building Companies, Inc. (McCarthy) for the design and construction of the Regional Operations Center (ROC), in an amount not to exceed \$31,000,000; and

WHEREAS, on November 21, 2017, the Board adopted Resolution 075575, authorizing change orders to the Agreement in amount not to exceed \$3,100,000; and

WHEREAS, since the issuance of the Project Notice to Proceed, McCarthy has completed, *inter alia*, demolition of existing buildings, removal of underground storage tanks, site remediation, ground improvement, installation of structural steel, and a portion of the mechanical, electrical, and plumbing work required for the ROC project; and

WHEREAS, due to certain unforeseen site conditions, changes required by authorities having jurisdiction, and essential owner-elected improvements, change

orders in the approximate amount of \$3,078,186 have been issued by the San Mateo County Project Development Unit (PDU); and

WHEREAS, the PDU has approved, pending this Board's authorization, additional change requests in the amount of \$825,275 for additional necessary work performed by McCarthy for, *inter alia*, security improvements, structure testing, and improvements to the emergency generators; and

WHEREAS, the PDU requests that this Board approve an addition of \$1,500,000 to the change order authority grant, for a new not to exceed change order amount of \$4,600,000, to cover the costs of the known and reasonably anticipated future change orders; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

WHEREAS, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to execute amendments and/or change orders to the Construction Management Agreement with McCarthy Building Companies, Inc. which will modify the County's maximum fiscal obligation by no more than \$4,600,000 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.

* * * * *