

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH WATRY DESIGN, INC. FOR THE CONSTRUCTION OF PARKING STRUCTURE 2, INCREASING THE AGREEMENT BY \$230,000 ABOVE PRIOR AUTHORITY FOR A REVISED TOTAL AMOUNT NOT TO EXCEED \$2,018,985

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

WHEREAS, in January 2017, the County Manager’s Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County of San Mateo; and

WHEREAS, on November 21, 2017, this Board approved the Watry Design Inc. Agreement for the architectural and engineering services required for the Parking Structure 2 Project in the amount of \$1,626,350 and 10 percent change order/amendment authority of the agreement value for a total not to exceed amount of \$1,788,985; and

WHEREAS, through project evolution and consideration for County Center campus enhancements, a public art installation is a part of the Parking Structure 2 project; and

WHEREAS, it is in the best interest of the County to waive further Request for Proposals (RFP) process for this agreement as Watry was initially selected through competitive RFP and inclusion of this scope in the agreement ensures consistency,

coherence, and coordination between the architecture, engineering, lighting, landscape, art, and other integrated project disciplines and elements; and

WHEREAS, through this resolution, PDU requests increasing authority to execute a change order by an additional \$230,000.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that further Request for Proposals process is waived and the Board of Supervisors authorizes the President of the Board to execute an amendment to the agreement with Watry Design, Inc. for the construction of Parking Structure 2, increasing the agreement by \$230,000 above prior authority for a revised total not-to-exceed amount of \$2,018,985.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation established by this Board.

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