

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENTS WITH STV CONSTRUCTION INC., GRIFFIN STRUCTURES AND MACKS CRAIC, INC. (DBA MACK5) FOR ON-CALL PROJECT AND CONSTRUCTION MANAGEMENT SERVICES, FOR THE TERM OF FEBRUARY 1, 2024 THROUGH MARCH 1, 2026 AND; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE AGREEMENTS WITH THESE THREE FIRMS AS NEEDED IN A TOTAL FISCAL OBLIGATION AMOUNT NOT TO EXCEED \$1,000,000 FOR EACH AGREEMENT, FOR A NOT TO EXCEED AMOUNT OF \$3,000,000 IN AGGREGATE FOR THE THREE AGREEMENTS**

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

**WHEREAS**, since 2017, the Project Development Unit (PDU) has regularly maintained a variety of professional on-call service agreements to provide the unit with the ability to expedite construction projects for the County of San Mateo; and

**WHEREAS**, the PDU has three on-going capital construction projects, Cordilleras Mental Health Facility, San Mateo Medical Center Renovation, County Office Building 3, which is in its final stages, and two additional projects in design and preconstruction phases; and

**WHEREAS**, PDU has conducted a Request for Proposals process for On-Call Project and Construction Management Services, and an internal County interdepartmental selection committee reviewed sixteen submissions received and made a recommendation of eight firms; and

**WHEREAS**, after the multi-county department review, eight firms were qualified for the on-call list: Advanced Management and Consulting LLC, Cobalt Development LLC, Edgar Lopez & Associates LLC, Griffin Structures, Macks Craic, Inc. (DBA mack5), STV Construction INC., Vanir Construction Management INC., and VRVC Virtual Construction Consulting; and

**WHEREAS**, the PDU will be moving forward with new agreements for three firms on the on-call qualified list. The unit will amend agreements to the other qualified firms on an as needed basis, per the needs of each project; and

**WHEREAS**, with the approval of the qualified list for on-call project and construction management services, PDU will execute three agreements with the selected firms, STV Construction, Griffin Structures and Mack5. This will facilitate the scalable support for construction projects management in addition, to keeping a pre-qualified list of contractors for future needs.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors authorize the President of the Board of Supervisors to approve the qualified list of the eight firms for on-call project and construction management services and that the Director of Project Development Unit or designee is given authorization to execute agreements to these three firms as needed in a total fiscal obligation amount not to exceed \$1,000,000 per agreement, for a not to exceed amount of \$3,000,000 in aggregate for the three agreements.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit or designee, is authorized to execute contracts amendments which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate per agreement and/or modify the contract terms and/or services so long as the modified terms or services is/are within the current or revised fiscal provisions.

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