

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 AGREEMENT WITH F&H CONSTRUCTION FOR THE CONSTRUCTION OF THE ANIMAL SHELTER INCREASING THE AGREEMENT BY AN ADDITIONAL \$2,835,508 IN AGGREGATE FOR A REVISED TOTAL NOT-TO-EXCEED AGREEMENT AMOUNT OF \$24,500,000

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

WHEREAS, all municipalities are mandated by the State of California to provide animal sheltering and welfare services, and since 1951 the County of San Mateo has managed these services for all cities and unincorporated areas within the County; and

WHEREAS, the existing facility, located at 12 Airport Boulevard in San Mateo, is outdated with a level of deterioration that restricts necessary repairs and upgrades; and

WHEREAS, in October 2012, a new Animal Shelter Project was presented to the Board of Supervisors and on September 9, 2014, the cities and towns within the County of San Mateo entered into an agreement to share the construction costs of a new Animal Care Shelter Facility which provides that the County will advance the funds for construction to be repaid by the municipalities according to their share, through a 30 year, interest-free lease agreement; and

WHEREAS, the agreement further provides that project costs were initially estimated to be \$20,200,000 and that the new facility would replace the existing building

at the current parcel of land and offer services like those currently in place to include state-mandated animal control functions of licensing, public animal receiving, domestic animal holding, and euthanasia of severely injured animals; and

WHEREAS, on February 28, 2017 this Board approved a design-build agreement with F&H Construction for construction of the Animal Shelter in an amount not to exceed \$19,694,993 with change order authority not to exceed \$1,969,499, for a total authorization of \$21,664,492; and

WHEREAS, due to design improvements, added square footage, mechanical enhancements necessary to ensure proper and humane animal care, and cost escalation in the construction market, additional necessary construction costs to be paid to F&H in the amount of \$2,835,508 are anticipated; and

WHEREAS, this request for additional amendment and change order authorization allows the additional necessary scope of work and costs to be added to the agreement with F&H Construction, creating a new not to exceed amount of \$24,500,000; 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 a Collaborative Community by advancing projects that provide regional benefits to San Mateo County residents.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the Director of the Project Development Unit or his/her

designee to execute amendments and/or change orders to the agreement with F&H Construction for the management of the construction for the Animal Shelter Project increasing the agreement by an additional \$2,835,508 in aggregate for a total not-to-exceed agreement amount of \$24,500,000.

* * * * *