

**RESOLUTION NO. 080577**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH ROMTEC INCORPORATED FOR THE DESIGN AND CONSTRUCTION OF A RESTROOM BUILDING AND INTERPRATIVE PAVILION AT SAN BRUNO MOUNTAIN STATE AND COUNTY PARK FOR AN AMOUNT NOT TO EXCEED \$1,041,055**

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

**WHEREAS**, San Bruno Mountain State and County Park (“San Bruno Mountain”) draws nearly a quarter of a million visitors a year, many of whom utilize the centrally located day use area for gathering before a hike or picnicking; and

**WHEREAS**, the existing restroom building in the day use area was constructed in the mid-1980’s and has exceeded its useful life; and

**WHEREAS**, to identify a facility suitable for public day use at San Bruno Mountain, the County Parks Department (“Department”) developed a project design standard, which included energy and water efficient fixtures, use of material that can best withstand the natural environment at San Bruno Mountain, high quality and reliable finishes; ease of maintenance to extend the useful life of the structure, and compliance with Americans with Disabilities Act requirements; and

**WHEREAS**, using these standards as a basis, and in accordance with California law governing the procurement of design-build services by counties, in March 2024, the Parks Department released a Request for Qualifications seeking to prequalify Design Build Entities that could design and construct the restroom building and

interpretive pavilion pursuant to a subsequently issued Request for Proposals (“RFP”);  
and

**WHEREAS**, three firms were prequalified and two responded to the RFP: Romtec Incorporated (“Romtec”) and GCJ, Inc., and the Department and its consultant, Capital Program Management, Inc. (“CPM”), thereafter conducted an extensive review of the proposals and recommend that the County enter into an agreement with Romtec for the requested services; and

**WHEREAS**, pursuant to the proposed agreement, Romtec will design and deliver a turnkey facility at project completion and provide the following services: demolition and disposal of the existing restroom building; completion of all necessary site preparation and utility connections; installation of drainage and stormwater improvements; and design and construction of the new restroom building and open-air interpretive pavilion, including toilets, sinks, covered interpretive space, and ancillary improvements; and

**WHEREAS**, the County and Romtec Inc. desire to enter into an Agreement to design, supply, and construct the project as described above for a total amount not to exceed \$1,041,055 (\$991,055 in bid costs and \$50,000 in contingency); and

**WHEREAS**, this Board has been presented with a form of the Agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

the President of the Board of Supervisors is hereby authorized to execute an agreement with Romtec Incorporated for the design and construction of a restroom building and

interpretive pavilion at San Bruno Mountain State and County Park for an amount not to exceed \$1,041,055

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*Regularly passed and adopted this 13<sup>th</sup> day of August, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*  
\_\_\_\_\_ *NOELIA CORZO*  
\_\_\_\_\_ *RAY MUELLER*  
\_\_\_\_\_ *WARREN SLOCUM*  
\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



\_\_\_\_\_  
*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*