

RESOLUTION NO. 081114

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

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RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION INC., INCORPORATING THE INITIAL PROJECT SCOPE EXPENSES INCURRED ON THE CAMPUS INFRASTRUCTURE IMPROVEMENT PROJECT SCOPE, INCREASING THE AGREEMENT BY AN AMOUNT NOT TO EXCEED \$195,378, AND ESTABLISHING AN UPDATED CONTRACT VALUE OF \$191,812,873

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

WHEREAS, in March 2017, this Board of Supervisors considered recommendations for generational capital improvements to address, among other things: (1) reliance on increasingly outdated facilities and infrastructure; (2) high maintenance and operational costs; (3) overutilization of leased space that is subject to potentially uncontrolled cost growth; (4) rising environmental standards; and (5) service and programming improvements needed to better serve residents; and

WHEREAS, this Board thereafter directed staff to pursue various capital projects including the Lathrop House Relocation, Parking Structure 2 (PS2), and County Office Building 3 (COB3), collectively referred to as the County Government Center Projects; and

WHEREAS, this Board subsequently approved the Campus Infrastructure Improvements Project (Infrastructure Project); and

WHEREAS, the Infrastructure Project included, among other things, landscape, hardscape, and infrastructure improvements creating a cohesive campus,

providing accessibility infrastructure, and increasing Americans with Disabilities Act (ADA) compliance; and

WHEREAS, on June 5, 2018, this Board adopted a resolution authorizing an agreement with Truebeck Construction for the County Government Center Projects; and

WHEREAS, the Agreement anticipated the phased setting of a guaranteed maximum price through amendments as design progressed, scope for the component projects were finalized, and trade contracts were competitively awarded; and

WHEREAS, on June 25, 2024, this Board adopted Resolution No.080465, which authorized the execution of an amendment and change orders to the existing Agreement to with Truebeck to also provide for the completion of the Infrastructure Project for an amount not to exceed of \$6,100,000; and

WHEREAS, to align the Infrastructure Project with other work happening on the campus, Project Development Unit (PDU) staff directed Truebeck to proceed with initial Project development phase work and Truebeck incurred expenses related to carrying out such work; and

WHEREAS, on August 12, 2024, after receiving and reviewing updated cost estimates based on the more detailed Project design documents, PDU staff directed Truebeck to cease all work on the Infrastructure Project.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the County Executive, or designee, shall execute an amendment to the agreement with

Truebeck Construction Inc. incorporating the initial project scope expenses incurred on the Campus Infrastructure Improvement Project scope, increasing the agreement by an amount not to exceed \$195,378 and establishing an updated contract value of \$191,812,873.

BE IT FURTHER RESOLVED that the Interim Director of the Project Development Unit, or designee, is authorized to execute modifications of the terms and conditions of the amendment consistent with the intent of this Resolution and within approved fiscal limits.

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Regularly passed and adopted this 6th day of May, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

RAY MUELLER

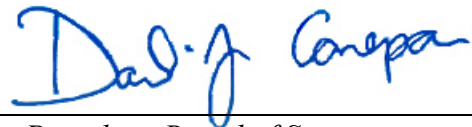
LISA GAUTHIER

DAVID J. CANEPA

NOES and against said resolution:

Supervisors:

NOELIA CORZO



*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.



Assistant Clerk of the Board of Supervisors