

RESOLUTION NO. _____

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

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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