

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH MWA ARCHITECTS, INC., FOR DESIGN-BUILD PROFESSIONAL SERVICES, FOR THE SKYLONDA FIRE STATION, FOR THE TERM OF JULY 9, 2015 THROUGH JULY 8, 2017, AND THE EMERGENCY DISPATCH AND RESPONSE PROJECTS, FOR THE TERM OF JULY 9, 2015 THROUGH OCTOBER 31, 2017, IN AMOUNTS NOT-TO-EXCEED \$214,021 AND \$225,460 RESPECTIVELY; AND B) THE DIRECTOR OF PUBLIC WORKS AND/OR HIS DESIGNEE TO EXECUTE CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$25,000 FOR THE SKYLONDA FIRE STATION PROJECT; AND UP TO A MAXIMUM AGGREGATE AMOUNT OF \$11,273 FOR THE EMERGENCY DISPATCH AND RESPONSE PROJECT

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

WHEREAS, during the FY2013-15 budget process, your Board approved funding for the replacement of the Skylonda Fire Station and the new Emergency Dispatch and Response projects; and

WHEREAS, under the direction of Staff, and in collaboration with Cal Fire and stakeholders, MWA Architects, Inc., prepared a space program and a facility needs assessment for each project; and

WHEREAS, bridging documents were completed in October, 2014 for the Emergency Dispatch and Response project; and in late March for the Skylonda Fire Station. On November 18, 2014 and April 14, 2015, respectively, this Board accepted the bridging documents for each of these projects, and authorized a Request for

Qualifications and Proposals for design-build entities; and

WHEREAS, each of the bridging documents prepared by MWA Architects, Inc., will be the basis of design for the Skylonda Fire Station and Emergency Dispatch and Response projects as they independently move forward with the design-build delivery method; and

WHEREAS, after a design-build entity is selected to deliver each of these two projects, Staff recommends it is in the best interest of the County that technical and peer review of questions, evaluation of design-build entity progress, and the interpretation of the bridging documents be performed by MWA Architects, Inc.; and

WHEREAS, the Director of Public Works has recommended agreements with MWA Architects, Inc., to provide professional services for the Skylonda Fire Station project in an amount not to exceed \$214,021; and the Emergency Dispatch and Response Project an amount not to exceed \$243,910.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute an agreement with MWA Architects, Inc., for the Skylonda Fire Station project, in the amount of \$214,021; and an agreement with MWA Architects, Inc., for the Emergency Dispatch and Response Project, in the amount of \$243,910.

BE IT FURTHER RESOLVED THAT the Director of Public Works, and/or his designee, is authorized to execute contract amendments which modifies the County's

maximum fiscal obligation by no more than \$25,000 (in aggregate) for the Skylonda Fire Station project and \$11,273 for the Emergency Dispatch and Response project; and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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