

RESOLUTION NO. .

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

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RESOLUTION:

**A) WAIVING THE REQUEST FOR PROPOSALS (RPF) PROCESS; AND
B) AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO
EXECUTE AN AGREEMENT WITH THE GORDIAN GROUP FOR THE
MAINTENANCE AND SUPPORT OF EGORDIAN, THE JOB ORDER CONTRACTING
(JOC) SYSTEM AND JOB ORDER CONTRACTING PROGRAM, FOR THE TERM OF
JUNE 10, 2025 THROUGH JUNE 9, 2030, IN AN AMOUNT NOT TO EXCEED
\$1,500,000**

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

WHEREAS, Job Order Contracting (JOC) is a task-based method of project delivery whereby contractors (e.g., general construction, mechanical, electrical/lighting, plumbing, flooring, hazardous materials, painting, roofing, utilities, and roads) agree to perform various construction tasks for a set fee; and

WHEREAS, The Gordian Group's (Gordian) proprietary software system, eGordian, has been used by the Department of Public Works (Department) to track and manage up to 24 job order contracts in various trades since its implementation in 2008, and the Department has successfully completed over \$52,000,000 in projects through the JOC program in the last five years; and

WHEREAS, the JOC program, through Gordian, since its inception has performed numerous construction task projects including repair and unanticipated emergency response restoration work from the early 2023 winter storms, work on the

County's supportive housing projects, and projects in the approved Capital Improvements Plan; and

WHEREAS, in recognition of the significant investment the County has made in the Department's JOC program, and Gordian's continued services in providing the Department with facilitating project deliverables, the Department recommends waiving the Request for Proposals process; and

WHEREAS, the Director of Public Works has recommended that the President of the Board of Supervisors be authorized to execute an agreement with The Gordian Group and this Board has considered and concurs in the recommendation of the Director of Public Works; and

WHEREAS, the Board of Supervisors 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 the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

- 1) The President of the Board of Supervisors, hereby, waives the Request for Proposals process as recommended by the Department.
- 2) The President of the Board of Supervisors shall be, and is, hereby authorized and directed to execute an agreement with The Gordian Group for the term of June 10, 2025 through June 9, 2030 in an amount not-to-exceed \$1,500,000 on

behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

3) Authority is given to the Director of Public Works, or designee, to execute contract amendments to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract for services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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