

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC. TO CONTINUE TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR COUNTY PROJECTS, EXTENDING THE TERM OF THE AGREEMENT THROUGH FEBRUARY 28, 2023 AND INCREASING THE AMOUNT BY \$1,372,000 TO AN AMOUNT NOT TO EXCEED \$3,388,944

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

WHEREAS, multiple large capital projects are underway, and others are anticipated, requiring intensified operations for several years; and

WHEREAS, on March 1, 2017, the Project Development Unit (PDU) entered into an agreement with Vanir Construction Management, Inc. (Vanir) to provide project management support services based on Vanir's demonstration of competence and professional qualifications necessary for the performance of the services required at a reasonable price; and

WHEREAS, since that time, Vanir has successfully provided project management services in support of all PDU projects including the San Mateo Medical Center Project and continues to provide high quality consulting services including day-to-day management assistance and coordination, ongoing constructability review, change order analysis, and substantial project controls and administrative support; and

WHEREAS, by executing the amendment, PDU will have the ability to continue to utilize the expertise of Vanir Construction Management, Inc. that covers the full spectrum of a project including but not limited to owner representation, project and

construction management, recommendations pertaining to preliminary studies and programming, California Environmental Quality Act (CEQA) process, due diligence, data gathering and analysis, design input and review, cost estimating, scheduling analysis, evaluation of work product, and enforcement of contract compliance; and

WHEREAS, by executing the amendment, PDU will have the ability to continue to utilize the expertise of Vanir that covers the full spectrum of a project including but not limited to owner representation, project and construction management, recommendations pertaining to preliminary studies and programming, CEQA process, due diligence, data gathering and analysis, design input and review, cost estimating, scheduling analysis, evaluation of work product, and enforcement of contract compliance; and

WHEREAS, the resolution contains the County's standard provisions allowing amendment of County fiscal obligations by a maximum of \$25,000 (in aggregate); and

WHEREAS, County Counsel has reviewed and approved the resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President of the Board to Execute an amendment with Vanir Construction Management, Inc. to continue to provide construction management services for County projects, extending the term of the agreement through February 28, 2023 and increasing the amount by \$1,372,000 for a not to exceed amount of \$3,388,944.

* * * * *