

RESOLUTION NO. .

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

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RESOLUTION: 1) ACCEPTING THE DONATION OF \$5,000,000 FROM JOHN SOBRATO FOR THE COUNTY NAVIGATION CENTER PROJECT; AND 2) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH XL CONSTRUCTION FOR, INTER ALIA, DESIGN, PRECONSTRUCTION, MATERIALS PROCUREMENT, AND CONSTRUCTION SERVICES FOR THE NAVIGATION CENTER PROJECT, REVISING THE SCOPE, EXTENDING THE TERM, AND INCREASING THE AMOUNT PAYABLE BY UP TO \$5,000,000 TO AN AMOUNT NOT TO EXCEED \$7,085,106; AND 3) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE ADDITIONAL AMENDMENTS TO THE AGREEMENT THAT INCREASE THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN 10 PERCENT IN AGGREGATE, FOR A TOTAL AUTHORIZED NOT TO EXCEED CONTRACT VALUE OF \$7,793,616; AND 4) AUTHORIZING THE COUNTY MANAGER OR DESIGNEE TO TAKE ALL ACTIONS, INCLUDING THE EXECUTION OF ADDITIONAL AGREEMENTS, AS NECESSARY TO CARRY OUT THE INTENT OF THIS RESOLUTION

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

WHEREAS, San Mateo County continues to face an unprecedented and growing shelter crisis with homelessness experienced disproportionately by race and other protected characteristics; and

WHEREAS, all indications are that the pandemic, and its associated medical, social, and economic impacts, have exacerbated the shelter crisis and strained existing shelter capacity, due to social distancing protocol, and that this has further imperiled people experiencing homelessness; and

WHEREAS, in response to these circumstances, the County redoubled its efforts to end homelessness, and despite these efforts, the County continues to have a substantial shortage of beds for those experiencing homelessness; and

WHEREAS, in order to meet this urgent and critical need, the County Manager's Office has directed, on an emergency basis, installation, of an appropriately sized low-barrier navigation center which will provide short-term housing, while also offering intensive safety-net and other housing, stability, and recovery focused case management services; and

WHEREAS, it is anticipated the navigation center, to be located at 275 Blomquist Street, in Redwood City, (formerly identified as 1450 or 1469 Maple Street) will provide 240 non-congregate accessible sleeping units; and

WHEREAS, PDU anticipates that design and construction of the navigation center, for which a total budget is currently being finalized, will be funded through a combination of federal, state, county, and philanthropic funds; and

WHEREAS, a philanthropic donor, Mr. John Sobrato, has agreed to donate \$5,000,000 in support of the purchase of modular residential units to be installed at the navigation center; and

WHEREAS, the County's receipt of the donated funds must comply with Administrative Memo B-3 which provides that all gifts valued over \$2,500.00 be acknowledged in writing by the department head and referred to the Board of Supervisors for acceptance; and

WHEREAS, to effectuate the emergency installation of the navigation center the County entered into an agreement and amendments to the agreement with XL construction for preconstruction, design, cost modeling, and project scheduling in the amount of \$2,085,106; and

WHEREAS, further amendments to the agreement are required for uninterrupted continuation of project progress and completion of, *inter alia*, site preparation, soil importation, general conditions and requirements, and long-lead item procurement including modular unit fabrication deposits, kitchen equipment deposits, furniture deposits, and elevator deposits; and

WHEREAS, the projected value of these amendments is \$5,000,000, which will increase the amount payable under the agreement up to \$7,085,106.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this resolution hereby:

1. Accepts the donation of \$5,000,000 from John Sobrato for the County Navigation Center Project.
2. Authorizes the Director of the Project Development Unit to execute amendments to the agreement with XL Construction for, *inter alia*, design, preconstruction, materials procurement, and construction services for the Navigation Center Project, revising the scope, extending the term, and increasing the amount payable by up to \$5,000,000 to an amount not to exceed \$7,085,106.
3. Authorizes the Director of the Project Development Unit or designee to issue additional amendments to the agreement that increase the maximum fiscal obligation by no more than 10 percent in aggregate, for a total authorized not to exceed contract value of \$7,793,616.

4. Authorizes the County Manager or designee to take all actions, including the execution of additional agreements, as necessary to carry out the intent of this resolution.

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