

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENTS WITH APSICM-SIXTH DIMENSION; CAPITAL PROGRAM MANAGEMENT, INC.; CUMMING MANAGEMENT GROUP, INC.; AND LAYTON CONSTRUCTION COMPANY, LLC FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES, FOR THE TERM OF JANUARY 4, 2022 THROUGH JANUARY 3, 2025, IN AN AMOUNT NOT TO EXCEED \$400,000 PER AGREEMENT, FOR A NOT TO EXCEED AMOUNT OF \$1,600,000 IN AGGREGATE

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

WHEREAS, in January 2017, the Project Development Unit (PDU) was formed to oversee and manage ground up construction performed by the County of San Mateo; and

WHEREAS, multiple projects are underway and the PDU requires substantial support from specialized consultants, including on-call construction managers, to appropriately deliver these critical and complex projects; and

WHEREAS, one such critical and time sensitive project is the San Mateo County Navigation Center, to be located at 275 Blomquist Street in Redwood City and other projects include the renovation of hotels recently acquired by the County; and

WHEREAS, to secure on-call construction managers who can provide services on County Projects, including the Navigation Center Project, the County conducted a Request for Proposals (RFP); and

WHEREAS, on August 11, 2021, proposals were received from 8 construction management firms which were reviewed by a group of Selection Committee members

who recommends agreements with APSICM-Sixth Dimension; Capital Program Management, Inc.; Cumming Management Group, Inc.; and Layton Construction Company, LLC in the amount of \$400,000 based upon best value.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the President of the Board to execute agreements with APSICM-Sixth Dimension; Capital Program Management, Inc.; Cumming Management Group, Inc.; and Layton Construction Company, LLC for on-call construction management services for the term of January 4, 2022 through January 3, 2025 for a not to exceed amount of \$400,000 per Agreement, for a not to exceed amount of \$1,600,000 in aggregate.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) 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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