

## RESOLUTION NO. \_\_\_\_\_

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

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**RESOLUTION: A) AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SBAY CONSTRUCTION, INC., INCREASING THE AMOUNT BY \$402,865 FOR A NEW NOT TO EXCEED AMOUNT OF \$5,402,865 WITHOUT CHANGE IN TERM; AND, B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR THE DIRECTOR'S DESIGNEE, TO ISSUE WORK/JOB ORDERS, EXECUTE CHANGE/REVISION ORDERS, AND MAKE FINANCIAL AND ADMINISTRATIVE CHANGES TO THE EXECUTED JOB ORDER CONTRACT AGREEMENT**

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

**WHEREAS**, this Board of Supervisors did, on November 19, 2013, adopt Resolution No. 072896, which authorized a streamlined process for Job Order Contracts (JOC), which allows for the preparation of construction task catalogs, specifications, and bid documents in conformance with prevailing wage scale requirements for JOCs, advertising for bids, and adoption of the construction task catalog and specifications by the Board at the time the resulting JOCs are considered for award; and

**WHEREAS**, this Board of Supervisors adopted Resolution No. 078712(b) authorizing an agreement with SBay Construction, Inc. to provide general construction services for repair, remodeling or other repetitive work to be completed on County maintained facilities; and

**WHEREAS**, the Department of Public Works (Department) has been tasked with repairing and remodeling various County owned hotels, as well as various other county owned facilities; and

**WHEREAS**, the work at the hotel facilities has been deemed to be a priority for the County to assist in the ongoing efforts to house those within the County who are experiencing homelessness; and

**WHEREAS**, SBay Construction, Inc. has the unique ability to provide the management, supervision, and workforce to complete this work in an efficient manner giving the County the opportunity to occupy the facilities as early as possible; and

**WHEREAS**, the Department wishes to amend the agreement with SBay Construction, Inc. by \$402,865 for a new not to exceed amount of \$5,402,865 with no change in term to fulfill the work necessary for repair, remodeling and other repetitive work required to compete these tasks; and

**WHEREAS**, this Board has considered and concurs with the recommendation of the Director of Public Works.

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

1. The President of the Board of Supervisors shall be and is hereby authorized and directed to execute said Amendment to the Agreement with SBay Construction, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

2. The Director of Public Works of the County of San Mateo, or the Director's designee, is hereby authorized and directed to issue and execute Job Orders and Change/Revision Orders, as described herein.
3. The Director of Public Works, or the Director's designee, is hereby authorized to make financial and administrative changes to executed Job Order Contract agreements and execute contract amendments which modify the contract term and/or services so long as the modified term or services is/are within the adopted fiscal provisions.

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