

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVID TITUS
FOR PROJECT MANAGEMENT SERVICES FOR THE OLD MAGUIRE RENOVATION
PROJECT, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2020, IN AN
AMOUNT NOT TO EXCEED \$360,000**

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

WHEREAS, the Old Maguire Jail, located at 330 Bradford Street in Redwood City, has been vacant since the completion of the Maple Street Corrections Center and transfer of inmates; and

WHEREAS, in March 2017, your Board accepted the County's recommendation to renovate the Old Maguire Jail into a Sheriff's Headquarters Building to accommodate most of the Sheriff's Office personnel that currently works in the Hall of Justice; and

WHEREAS, the Sheriff's Office would like to enter into a contract with David Titus to manage the Old Maguire Renovation Project, for a three-year term commencing July 1, 2017, and a not-to-exceed amount of \$360,000; and

WHEREAS, David Titus will serve as coordinating liaison with County departments, consultants, contractors, architects, engineers, and the public regarding matters associated with the renovation project; and

WHEREAS, Ordinance Code 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the county could be serviced without the necessity of proposals; and

WHEREAS, this Board has determined that it is the best interest of the County to waive the Request for Proposals given that Mr. Titus possesses the required skills and subject matter expertise to provide the needed Project Management representation and oversight for the Sheriff's Office; and

WHEREAS, both parties wish to enter into an agreement for project management services, for the term of July 1, 2017 through June 30, 2020, in an amount not to exceed \$360,000; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement for the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by not 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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