

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR MANAGER'S DESGNEE TO EXECUTE: A) AN AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC. TO PROVIDE CONSTRUCTION MANGEMENT SERVICES AND SUPPORT FOR THE DIRECTOR AND MANAGER OF THE PROJECT DEVELOPMENT UNIT FOR THE TERM OF MARCH 1, 2017 THROUGH FEBRUARY 29, 2020 AND IN AN AMOUNT NOT TO EXCEED \$2,016,944, AND B) AN AMENDMENT TO THE AGREEMENT WITH CRITICAL SOLUTIONS INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES ON THE SAN MATEO COUNTY REGIONAL OPERATIONS CENTER INCREASING THE AMOUNT BY \$1,200,000 TO \$1,464,480 AND EXTENDING THE TERM OF THE AGREEMENT TO FEBRUARY 29, 2020.

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

WHEREAS, Vanir Construction Management, Inc. has provided a high level of service managing the construction of the Maple Street Correctional Center and the security upgrade at the Maguire Correctional Facility; and

WHEREAS, Vanir has played an important role in the transfer of projects and the initiation of projects as PDU was formed; and

WHEREAS, Vanir has been instrumental in developing standardized templates for Requests for Qualifications (RFQ), Requests for Proposals (RFP), and contracts using the various delivery methods; and

WHEREAS, Critical Solutions Inc. has provided a high level of service when contracted to provide construction management services for the schematic design and design development process for the County Regional Operations Center; and

WHEREAS, Critical Solutions Inc. has maintained history and consistency and provided strong service for the Regional Operations Center; and

WHEREAS, The Project Development Unit will utilize Vanir and Critical Solutions for construction management services and support for the director and manager of the PDU; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes an agreement with Vanir, Inc. to provide construction management services and support for the Director and Manager of the Project Development Unit for the term of March 1, 2017 through February 29, 2020 in an amount not to exceed \$2,016,944;

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes an amendment to the agreement with Critical Solutions Inc. to continue to provide construction management services to the Project Development Unit on the Regional Operations Center increasing the not to exceed amount by \$1,200,000 to \$1,464,480 and extending the term of the agreement to February 29, 2020.

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