

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
FEDERAL SOLUTIONS GROUP FOR SERENITY HOUSE PROJECT, INCREASING
THE AMOUNT BY \$250,000 TO AN AMOUNT NOT-TO-EXCEED \$2,835,000, AND
EXTENDING THE TERM OF THE AGREEMENT THROUGH MARCH 30, 2018**

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

WHEREAS, Measure K is a half-cent general sales tax initially approved by the San Mateo voters in November 2012 and extended in November 2016 for a total of thirty years; and

WHEREAS, the Serenity House project is a facility that is being repurposed from a former dependent children's home into a behavioral mental health crisis residential facility; and

WHEREAS, this Board of Supervisors, on September 6, 2016, adopt Resolution No. 074784, adopting the plans and specifications, associated with change order 01 ("Plans and Specifications"), conformance with prevailing wage requirements, and calling for sealed bids for the Serenity House Project; and

WHEREAS, this Board of Supervisors, on December 13, 2016, adopted Resolution Number 074956 authorizing the execution of a construction contract with Federal Solutions Group with a not-to-exceed amount of \$2,585,000, based on the contractor's bid amount of \$2,350,000 and; authorized the Director of Public Works to

execute contract change orders in an amount not-to-exceed \$235,000; and

WHEREAS, unforeseen conditions during construction have led to an increase of the original “not-to-exceed” amount and the Director of Public Works is recommending increasing the contract amount by \$250,000 for a new not-to-exceed amount of \$2,835,000; and

WHEREAS, unforeseen conditions during construction may lead to an increase of the original contract time and the Director of Public Works is recommending the contact term be extend from December 12, 2017 to March 30, 2018 to allow sufficient time to complete the project; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute an amendment to the contract with Federal Solutions Group for the Serenity House Project, increasing the maximum obligation by \$250,000 to \$2,835,000, and extending the contact term from December 12, 2017 to March 30, 2018.

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