

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO: A) ENTER INTO AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES WITH WATRY DESIGN, INC. IN AN AMOUNT NOT TO EXCEED \$1,626,350; AND B) EXECUTE CHANGE ORDERS TO THE ARCHITECTURAL AND ENGINEERING AGREEMENT WITH THE CONTRACTED FIRM UP TO AN AGGREGATE AMOUNT NOT TO EXCEED 10 PERCENT OF THE AGREEMENT VALUE.

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

WHEREAS, in January 2017, the County Manager's Project Development Unit (PDU) was formed to oversee and manage County ground up construction projects; and

WHEREAS, in March 2017, your Board held a Study Session to consider Feasibility and Master Plan recommendations for County capital improvements; and

WHEREAS, at the conclusion of the Study Session, direction was given to the County Manager and the PDU to pursue the recommended capital improvements including a new County Parking Structure to be located at the County Center; and

WHEREAS, the PDU published a Request for Statements of Qualifications for Architectural and Engineering firms for the design of the new County Parking Structure and pre-qualified 5 firms; and

WHEREAS, on June 9, 2017, the County issued a Request for Proposals (RFP) to the 5 pre-qualified firms and each firm timely submitted proposals and participated in interviews before the County selection committee; and

WHEREAS, after interviews and review of the submitted proposals, the project selection committee selected the highest ranked proposer, Watry Design; and

WHEREAS, the PDU recommends that the County retain Watry Design for architectural and engineering services for the County Parking Structure; and

WHEREAS, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to: A) Enter into an agreement for architectural and engineering services agreement with Watry Design, Inc. in an amount not to exceed \$1,626,350; and B) Execute change orders to the architectural and engineering professional services agreement with Watry Design, Inc. up to an aggregate amount not to exceed 10 percent of the agreement.

* * * * *