

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO: (A) NEGOTIATE AND ENTER INTO AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES WITH STUDIO GANG IN AN AMOUNT NOT TO EXCEED \$9,901,645; AND (B) IF NEGOTIATIONS WITH STUDIO GANG ARE UNSUCCESSFUL, NEGOTIATE AND ENTER INTO AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES WITH SKIDMORE, OWENS, & MERRILL, LLP (SOM), IN AN AMOUNT NOT TO EXCEED \$9,901,645; AND (C) 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**

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**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 of 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 Office Building (COB3) to be located at the County Center; and

**WHEREAS**, on August 4, 2017, the PDU published a Request for Statements of Qualifications for architectural and engineering firms for the design of COB3, 18 firms submitted their qualifications, and a screening committee selected 9 firms to submit proposals; and

**WHEREAS**, on September 12, 2017, the County directed a Request for Proposals (RFP) to the selected 9 firms, received and reviewed proposals from these firms, and shortlisted 5 firms for interviews; and

**WHEREAS**, after interviews and review of the submitted proposals, the selection committee ranked Studio Gang as the highest ranked proposer and SOM as the second highest ranked proposer; and

**WHEREAS**, the PDU recommends the County begin negotiations to retain Studio Gang and, if no agreement is reached, begin negotiations to retain SOM; 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) Negotiate and enter into an agreement for architectural and engineering professional services with Studio Gang, in an amount not to exceed \$9,901,645; B) If negotiations with Studio Gang are unsuccessful, negotiate and enter into an agreement for architectural and engineering professional services with Skidmore, Owens, & Merrill, LLP (SOM), in an amount not to exceed \$9,901,645; and C) 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.

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