

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) ENTER INTO SEQUENTIAL NEGOTIATIONS BEGINNING WITH THE MOST QUALIFIED FIRM, CANNON DESIGN, FOR AN ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$7,030,175. IF NEGOTIATIONS WITH CANNON DESIGN ARE NOT SUCCESSFUL, ENTER INTO NEGOTIATIONS WITH IBI GROUP; AND B) UPON SUCCESSFUL CONCLUSION OF NEGOTIATIONS, ENTER INTO AN ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH THE SUCCESSFUL FIRM; 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

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 the Cordilleras Health Center Replacement Project; and

WHEREAS, it is currently anticipated the project will replace the existing Cordilleras Mental Health Center with new facilities offering a total of approximately 137 beds that meet modern standards of care for seriously mentally ill consumers; and

WHEREAS, on June 30, 2017, the PDU published a Request for Statements of Qualifications for architectural and engineering firms for the design of the Cordilleras Replacement Project, 9 firms submitted their qualifications, and a screening committee and selected 5 firms to submit proposals; and

WHEREAS, on September 1, 2017, the County directed a Request for Proposals (RFP) to the 5 selected firms and each firm timely submitted proposals and participated in interviews before the County selection committee; and

WHEREAS, after the interviews and review of the submitted proposals, the selection committee ranked Cannon Design as the highest ranked proposer and IBI as the second highest ranked proposer; and

WHEREAS, the PDU recommends the County begin negotiations to retain Cannon Design and, if no agreement is reached, begin negotiations to retain IBI; 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; and

WHEREAS, funding for this agreement is included in the project budget for the Cordilleras Health System Replacement Project.

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 sequential negotiations beginning with the most qualified firm, Cannon Design, for an Architectural and Engineering Professional Services agreement in an amount not to exceed \$7,030,175. If negotiations with

Cannon Design are not successful, to enter into negotiations with IBI Group for an agreement in an amount not to exceed \$7,030,175; and (B) Upon successful conclusion of negotiations, enter into an Architectural and Engineering Professional Services agreement with the successful firm; 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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