

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN INCREASE IN THE TOTAL PROJECT BUDGET FOR THE REGIONAL OPERATIONS CENTER (ROC) FROM \$48,500,000 TO \$58,000,000; AND THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR HIS/HER DESIGNEE, TO EXECUTE CHANGE ORDERS TO THE DESIGN BUILD AGREEMENT WITH MCCARTHY BUILDING COMPANY UP TO AN AGGREGATE AMOUNT NOT TO EXCEED \$3,100,000 OR 10 PERCENT OF THEIR CONTRACT 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, on October 20, 2015, your Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center in the amount of \$31,000,000; and

WHEREAS, the October 20, 2015 Board action was only to fund the design and construction of the Regional Operations Center and a separate request is required to fund Furniture, Fixtures, and Equipment, which are estimated to be \$11,000,000; and

WHEREAS, demolition of the existing buildings on the former motor pool site began in early 2016 and concluded in the late summer of 2017. This demolition included the known removal of two underground tanks. As demolition progressed a third underground tank was discovered as well as significant deposits of soil in need of removal or remediation. The estimated cost for the removal of the third tank, additional testing, and soil disposal is \$1,300,000; and

WHEREAS, due to these circumstances as well as the required cost of new generators, necessary upgrades to the exterior skin of the building, emerging and increasing technology pricing, and fees/permits and contracts, the currently projected project total budget is \$58,000,000;

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 authorize: (A) an increase in the total project budget for the Regional Operations Center (ROC) from \$48,500,000 to \$58,000,000; and (B) the Director of the Project Development Unit, or his/her designee, to execute change orders to the design build agreement with McCarthy Building Company up to an aggregate amount not to exceed \$3,100,000 or 10 percent of their contract value.

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