

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE: A. A TRADE CONTRACT FOR DEMOLITION, ABATEMENT, AND REMEDIATION SERVICES NECESSARY FOR THE REPLACEMENT JAIL PROJECT, WITH FERMA CORPORATION IN THE AMOUNT OF \$1,415,420 FOR A TERM OF MAY 23, 2012 THROUGH MAY 22, 2013; AND B. AN OWNER ASSIGNMENT AND NOVATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER.

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

WHEREAS, in December, 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purpose of constructing a replacement jail and the Board approved a mitigated negative declaration for the replacement jail on that site; and

WHEREAS, a Site Management Plan (SMP) and a CEQA Mitigated Negative Declaration has been approved by the Board of Supervisors for the replacement jail site; and

WHEREAS, the County desires a qualified demolition, abatement, and remediation trade contractor with the requisite experience and technical qualifications necessary to perform the demolition, asbestos, lead abatement, and soil remediation for the replacement jail site; and

WHEREAS, The Sheriff issued a Request for Statement of Qualifications on March 30, 2012, seeking statements of qualifications from demolition, asbestos, lead abatement, and soil remediation firms to assist with the preparation of the replacement jail site; and

WHEREAS, a selection committee comprised of members of the Sheriff's Jail Planning Unit, the County Counsel's Office and the County Manager's Office reviewed and carefully evaluated the statements of qualifications submitted in response to the request; and

WHEREAS, the selection committee prequalified five firms, Miller Environmental, Inc., Environmental Business Solutions, Inc., Silverado Contractors Inc., LVI Services Inc., and FERMA Corporation; and

WHEREAS, on April 19, 2012, a Request for Bids was issued to these five firms; and

WHEREAS, a Public Bid Opening was conducted as required by the Public Contract Code on May 8, 2012; and

WHEREAS, said selection committee is recommending the retention of Ferma Corporation to provide demolition, asbestos and lead abatement, and soil remediation services for the Replacement Jail project for the amount of \$1,415,420; and

WHEREAS, this Board has been presented with a Trade Contract for Demolition, Abatement and Remediation services and has examined and approved the same as to form and content and desires to enter into the same; and

WHEREAS, this Board has been presented with an Owner Assignment and Novation Agreement and has examined and approved the same as to form and content and desires to enter into the same;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs:

1. The County Manager or County Manager's designee to execute a Trade

Contract for Demolition, Abatement, and Remediation Services with Ferma Corporation, necessary for the San Mateo County Replacement Jail.

2. The County Manager or County Manager's designee to execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager