

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING THE SHERIFF OR HIS/HER DESIGNEE TO EXECUTE  
AN AGREEMENT WITH ENOVITY INC. FOR THE PROVISION OF BUILDING  
COMMISSIONING AND CONSULTING SERVICES FOR THE SAN MATEO COUNTY  
REPLACEMENT JAIL ON CHEMICAL WAY IN REDWOOD CITY FOR THE TERM OF  
OCTOBER 23, 2012 TO OCTOBER 22, 2015 IN AN AMOUNT NOT TO EXCEED  
\$308,945**

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**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

**WHEREAS**, In May of 2012, the Board of Supervisors approved contracts for jail design, engineering and construction management services; and

**WHEREAS**, the County is desirous to retain a qualified firm with the requisite experience and technical qualifications necessary to provide building commissioning services for the replacement jail; and

**WHEREAS**, the Sheriff issued a Request for Proposals (RFP) in August, 2012, seeking responses from qualified building commissioning consulting firms; and

**WHEREAS**, a selection committee comprised of members of the Sheriff's Jail

Planning Unit reviewed and carefully evaluated the proposals submitted in response to the RFP; and

**WHEREAS**, said selection committee and the Sheriff are recommending the retention of Enovity Inc. to provide building commissioning and consulting services for the Replacement Jail project for the amount of \$308,945; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the Sheriff or his/her designee to execute said Agreement with Enovity Inc. for the provision of building commissioning services for the Replacement Jail Project for the term of October 23, 2012 through October 22, 2015 in an amount not to exceed \$308,945 and

**BE IT FURTHER RESOLVED** that the Sheriff or his/her designee shall be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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