

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: 1) EXECUTE AN AGREEMENT WITH FOUNDATION CONSTRUCTORS, INC. TO FURNISH AND INSTALL DRIVEN CONCRETE PILES FOR THE SAN MATEO COUNTY REPLACEMENT JAIL AT 1300 MAPLE STREET IN REDWOOD CITY, FOR THE TERM OF APRIL 9, 2013 THROUGH DECEMBER 31, 2013, IN AN AMOUNT NOT TO EXCEED \$1,427,900; 2) EXECUTE AN OWNER ASSIGNED AND NOVATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER; AND 3) AN ADDITIONAL \$185,627 CONTINGENCY FOR UNFORESEEN CONDITIONS OR SCOPE ADJUSTMENTS AT THIS PHASE OF THE PROJECT

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 driven concrete piles trade contractor with the requisite experience and technical qualifications necessary to perform the driven concrete piles includes but is not limited to furnishing and installing piles, and engineering services associated with pile design for the replacement jail site; and

WHEREAS, the Sheriff issued a Request for Statement of Qualifications on

November 19, 2012, seeking statements of qualifications from driven concrete piles firms to assist with the preparation of the replacement jail site; and

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

WHEREAS, the selection committee prequalified three firms,: Vortex Marine Construction, Stroer and Graff, and Foundation Constructors, Inc.; and

WHEREAS, on February 1, 2013, a Request for Bids was issued to these three firms; and

WHEREAS, a Public Bid Opening was conducted as required by the Public Contract Code on February 28, 2013; and

WHEREAS, said selection committee is recommending the retention of Foundation Constructors, Inc. to provide the driven concrete piles. This includes but is not limited to furnishing and installing piles, and engineering services associated with pile design for the Replacement Jail Project for the amount of \$1,427,900 with an additional authorization for County's Project Executive managing a \$185,627 contingency for unforeseen conditions or scope adjustments at this phase of the project; and

WHEREAS, this Board has been presented with a Trade Contract for design and installation of pre-stressed and precast concrete piles 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 Sheriff or his/her designee to execute an agreement with Foundation Constructors, Inc. for the design and installation of pre-stressed and precast concrete piles necessary for the San Mateo County Replacement Jail.
2. The Sheriff or his/her designee to execute an Owner Assigned and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
3. An additional \$185,627 contingency for unforeseen conditions or scope adjustments at this phase of the project.