

**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 GHILOTTI CONSTRUCTION COMPANY TO PROVIDE ROUGH GRADING SERVICES 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 \$895,000 AND; 2) EXECUTE AN OWNER ASSIGNED AND NOVIATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER AND; 3) AUTHORIZE AN ADDITIONAL \$116,350 CONTINGENCY FOR UNFORESEEN CONDITIONS OR SCOPE ADJUSTMENTS AT THIS PHASE OF THE PROJECT**

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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 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 trade contractor with the requisite experience and technical qualifications necessary to perform the rough grading, this includes but is not limited to furnishing and installing all rough grading associated with the replacement jail site; and

**WHEREAS**, the Sheriff issued a Request for Statement of Qualifications on November 19, 2012, seeking statements of qualifications from rough grading 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 four firms: A & B Construction, Ghilotti Construction Company, Goodfellow Top Grade Construction, and O.C. Jones & Sons, Inc.; and

**WHEREAS**, on February 1, 2013, a Request for Bids was issued to these four 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 Ghilotti Construction company.to furnish and install rough grading for the Replacement Jail Project for the amount of \$895,000 with an additional authorization for the County's Project Executive managing a \$116,350 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 rough grading 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 Ghilotti Construction Company to furnish and install the rough grading for the San Mateo County Replacement Jail.
2. The Sheriff or his/her designee to execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager
3. An additional \$116,350 contingency for unforeseen conditions or scope adjustments at this phase of the project.