

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) THE SHERIFF OR HIS/HER DESIGNEE TO EXECUTE:
1) A TRADE CONTRACT AGREEMENT WITH FRANK M. BOOTH, INC. TO PROVIDE
DESIGN BUILD MECHANICAL SYSTEMS FOR THE MAPLE STREET CORRECTIONAL
CENTER AT 1300 MAPLE STREET IN REDWOOD CITY, FOR THE TERM OF MAY 7, 2013
THROUGH MAY 6, 2016, IN AN AMOUNT NOT TO EXCEED \$13,810,001 AND 2) AN
OWNER ASSIGNMENT AND NOVATION AGREEMENT, NECESSARY TO ASSIGN THE
TRADE CONTRACT AGREEMENT FROM THE COUNTY TO THE CONSTRUCTION
MANAGER AND 3) CHANGE ORDERS WITH THE CONSTRUCTION MANAGER FOR
WORK ASSOCIATED WITH THIS TRADE CONTRACT, UP TO A MAXIMUM AMOUNT
NOT TO EXCEED THREE PERCENT (3%) OF THE ORIGINAL TRADE CONTRACT
AMOUNT OR ANY OTHER APPLICABLE LIMITATION IMPOSED BY PRIOR BOARD
ACTION OR STATUTE; AND B) AN ADDITIONAL \$1,381,000 PROJECT ALLOWANCE.

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 furnish and install jail mechanical systems and building automation systems, this includes but is not limited to HVAC and hydronic systems associated with the Maple Street Correctional Center; and

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

December 17, 2012, seeking statements of qualifications from mechanical firms to assist with the construction of the Maple Street Correctional Center; and

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

WHEREAS, the selection committee prequalified three firms: Frank M. Booth, Harris Superior CA, Inc., and Southland Industries; and

WHEREAS, on February 28, 2013, a Request for Bids was issued to these firms; and

WHEREAS, said selection committee is recommending the retention of Frank M. Booth, Inc. to design, furnish and install mechanical systems for the Maple Street Correctional Center Project for the amount of \$13,810,001 with an additional authorization for Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original trade contract amount, or any other applicable limitation imposed by prior Board action or statute; and

WHEREAS, it is recommended by the Sheriff that the Board authorize an additional \$1,381,000 to be allocated to the Project Allowance to be used for unforeseen conditions or scope adjustments; 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 a Trade Contract agreement with Frank M. Booth, Inc. to provide design build services for mechanical systems for the Maple Street Correctional Center in an amount not to exceed \$13,810,001.
2. The Sheriff or his/her designee to execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract agreement from the County to the Construction Manager.
3. The Sheriff or his/her designee to execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original trade contract amount, or any other applicable limitation imposed by prior Board action or statute.
4. An additional \$1,381,000 be allocated to Project Allowance to be used to pay for the costs of change orders due to unforeseen conditions and scope adjustments up to the amount limited and permitted by law, and to pay for other project related expenses.