

**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 ROTONDO WEIRICH ENTERPROSES, INC.  
(CML RW, SECURITY, LLC), TO PROVIDE DESIGN BUILD DETENTION EQUIPMENT  
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 \$12,466,099 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 \$1,246,610 PROJECT ALLOWANCE**

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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 furnish and install detention equipment,  
including but not limited to security hardware, detention equipment, and security glazing  
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 jail detention equipment 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 four firms: CCC Group, Inc., CML RW Security, LLC, Cornerstone Detention, and Sierra Detention Systems; and

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

**WHEREAS**, said selection committee is recommending the retention of CML RW Security, LLC to design, furnish and install security hardware, detention equipment, and security glazing for the Maple Street Correctional Center for the amount of \$12,466,099 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 \$1,246,610 to be allocated to the Project Allowance to be used for unforeseen conditions or scope adjustments associated with this trade contract; 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 Rotondo Weirlich, Inc. (CML RW Security, LLC) to provide design build services for security hardware, detention equipment, and security glazing for the Maple Street Correctional Center an amount not to exceed \$12,466,099.
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. 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 \$1,246,610 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.