

**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 CUPERTINO ELECTRIC, INC., TO PROVIDE DESIGN BUILD POWER/ELECTRICAL 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 \$11,282,274; 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 \$1,128,228 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 power/electrical systems associated with the replacement jail; and

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

December 17, 2012, seeking statements of qualifications from electrical firms to assist with the construction of the replacement jail; 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: Cupertino Electric, Inc., Redwood Electric Group, Inc., and Schetter Electric, Inc.; and

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

**WHEREAS**, said selection committee is recommending the retention of Cupertino Electric, Inc. to design, furnish and install power/electrical systems for the Maple Street Correctional Center Project for the amount of \$11,282,274 with an additional authorization for Change Orders with the Construction Manager for work associated with this Trade Contract agreement, 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 \$1,128,228 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 an Trade Contract agreement with Cupertino Electric, Inc. to provide design build services for power/electrical systems for the Maple Street Correctional Center in an amount not to exceed \$11,282,274.
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 agreement, 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 \$1,128,228 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.