

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING
AN AGREEMENT WITH KAPPE+DU ARCHITECTS FOR NEW ANIMAL CARE
SHELTER BRIDGING DOCUMENTS, FOR THE TERM OF OCTOBER 21, 2014
THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$202,928**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County has managed animal control field and sheltering services for all cities in the County of San Mateo through a contract with Peninsula Humane Society and the Society for the Prevention of Cruelty to Animals (PHS) in a facility at 12 Airport Boulevard, San Mateo; and

WHEREAS, the existing shelter facility is obsolete and inadequate to meet current standards of animal care and its level of deterioration is such that it is not viable to effect the necessary repairs and upgrades to the current facility; and

WHEREAS, the most cost effective solution is to rebuild the facility on the existing County-owned Airport Shelter site; and

WHEREAS, on September 9, 2014, the Board adopted Resolution No. 073369 to approve a Memorandum of Agreement with participating cities in San Mateo County to construct a new Animal Care Shelter at the existing site and to provide a 30-year lease agreement for the use of the shelter by cities and the County; and

WHEREAS, It has been determined that constructing this facility using the design-build process provided by Public Contract Code Section 20133 will offer the best value to the County; and

WHEREAS, staff has completed a formal Request for Proposals process and selected Kappe + Du Architects as the contractor offering the best value to the County; and

WHEREAS, the Director of Public Works has recommended an agreement with Kappe + Du Architects to provide bridging documents for the Animal Care Shelter in an amount not to exceed \$202,928; and

WHEREAS, the Board has considered and concurs with the recommendations of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said Agreement and has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said Agreement on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of Public Works or his designee is authorized to execute contract amendments which modify the County's maximum

fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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