

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE: A) A TRADE CONTRACT AGREEMENT WITH SONOMA FABRICATORS, INC. TO PROVIDE EXPANSION CONTROL FOR THE MAPLE STREET CORRECTIONAL CENTER AT 1300 MAPLE STREET IN REDWOOD CITY, FOR THE TERM OF OCTOBER 20, 2014 THROUGH MARCH 31, 2016, IN AN AMOUNT NOT TO EXCEED \$316,900 AND B) AN OWNER ASSIGNMENT AND NOVIATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER.**

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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 provide expansion control (building expansion joints) associated with the replacement jail site; and

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

June 2013 seeking statements of qualifications from expansion control 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, Architect HOK, Engineering Consultant Telamon, and Structural Engineering Firm SOHA reviewed and carefully evaluated the statements of qualifications submitted in response to the request; and

**WHEREAS**, the selection committee prequalified eight (8) firms: Alcal Specialty Contracting, Inc.; Alliance Roofing; Commercial and Industrial Roofing Company; F.D. Thomas, Inc.; Kovach; Performance Contracting, Inc.; Sonoma Fabricators, Inc.; and Waterproofing Associates, Inc.; and

**WHEREAS**, March 20, 2014, a Request for Bids was issued to these eight (8) firms; and

**WHEREAS**, said selection committee is recommending the retention of Sonoma Fabricators, Inc. to provide expansion control (building expansion joints) for the Maple Street Correctional Center project for the amount of \$316,900; 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:

A. The Sheriff or Sheriff's designee to execute an agreement with Sonoma Fabricators, Inc. to provide expansion control (building expansion joints) for the Maple Street Correctional Center in an amount not to exceed \$316,900.

B. 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.

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