RESOLUTION NO..

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

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RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AECOM TECHNICAL SERVICES INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE RENOVATION OF THE MAGUIRE CORRECTIONAL FACILITY (MCF) FOR AN AMOUNT NOT TO EXCEED \$699,737, FOR A TERM OF MAY 2015 THROUGH APRIL 2018.

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

WHEREAS, operational elements of the new Maple Street Correctional Center (MSCC) will result in needed renovations at the Maguire Correctional Facility (MCF) to ensure compatibility and operational consistency; and

WHEREAS, the kitchen and laundry facilities at MSCC will have sufficient capacity to provide these services for both MSCC and MCF allowing the decommissioning of these services at MCF with associated cost savings; and

WHEREAS, modifications to the space and infrastructure of MCF must be made to accommodate mobile thermal units transported from MSCC as well as to accommodate the transfer of laundry between the facilities; and

WHEREAS, the Sheriff's Office has proposed through separate resolution that MSCC's 1st Floor warm shell be built-out as an inmate housing wing (MSCC Shell Build-Out) allowing the decommissioning of 180 beds in the portion of MCF known as Old

WHEREAS, The Old Maguire portion of MCF could then be repurposed and remodeled for future administrative usage; and

WHEREAS, An RFQ for architectural and engineering services was issued on July 21, 2014; and

WHEREAS, two (2) responses to the RFQ were received within the required timeframe and. evaluated by the Selection Committee established by the Sheriff's Office Jail Planning Bureau; and

WHEREAS, the Selection Committee conducted interviews with the respondents and the top firm received a Request for Proposal; and

WHEREAS, the Selection Committee is recommending the retention of AECOM Technical Services Inc. (AECOM) for architectural and engineering services for the renovation of MCF focusing on the detail design of the space of the thermal units on each MCF floor, the transfer of laundry between facilities, and the providing the programming and conceptual schemes for the planned repurpose and remodel of Old Maguire.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

The Board of Supervisors authorizes and directs the Sheriff to execute a Professional

Service Agreement with AECOM for architectural and engineering services for the

renovation of Maguire Correctional Facility (MCF) for an amount not to exceed \$699,737, for a term of May 2015 through April 2018.

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