

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, AND/OR HIS  
DESIGNEE TO DELIVER THE ANIMAL CARE SHELTER PROJECT UTILIZING THE  
DESIGN-BUILD PROCUREMENT PROCESS AND AUTHORIZE STAFF TO  
RELEASE THE REQUEST FOR QUALIFICATIONS AND REQUEST FOR  
PROPOSALS**

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

**WHEREAS**, the County of San Mateo has managed animal control field and sheltering services for all cities in the County since 1951; and

**WHEREAS**, An animal shelter was constructed for the purpose of serving County of San Mateo; and

**WHEREAS**, the existing buildings are deteriorated and past their useful lives; and

**WHEREAS**, a list of capital projects to improve the condition of the County's existing buildings was submitted on February 15, 2013; and

**WHEREAS**, the list was presented as the Five-Year Facilities Capital Plan to your Board on August 6, 2013, and included was a new animal shelter building with a total estimated cost of \$20 million; and

**WHEREAS**, constructing the new animal shelter building through a design-build process, as provided by Senate bill No. 785 (codified as Public Contract Code §§ 22160 *et. seq.*) will offer the best value and shortest implementation schedule for the County; and

**WHEREAS**, in compliance with SB 785, the design-build procurement process shall follow a two-part process where staff shall prepare a Request for Qualifications in order to prequalify and short-list design-build entities.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes:

1. The Director of Public Works, and/or his designee to deliver the Animal Care Shelter project utilizing the design-build procurement process, as provided by Senate Bill No. 785; and
2. Staff to release the Request for Qualifications and Request for Proposals.

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