

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 AN AMENDMENT TO THE AGREEMENT WITH CONSOLIDATED ENGINEERING LABORATORIES TO PROVIDE MATERIAL TESTING AND SPECIAL INSPECTION SERVICES, EXPANDING THE SCOPE TO INCLUDE THE 1ST FLOOR BUILD OUT OF THE MAPLE STREET CORRECTIONAL CENTER, AND INCREASING THE AMOUNT BY \$100,205, FOR AN AMOUNT NOT TO EXCEED \$781,616.

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, in October 2011, the Board approved a jail project at the site and authorized the Sheriff to proceed with a replacement jail; and

WHEREAS, in July, 2013, the Board approved an agreement with Consolidated Engineering Laboratories to provide material testing and special inspection services for the Maple Street Correctional Center (MSCC) project; and

WHEREAS, in January, 2015, the Board approved an Amendment to the agreement with Consolidated Engineering Laboratories to provide material testing and special inspection services for the Maple Street Correctional Center (MSCC) project related to unanticipated conditions including the outsourcing of steel fabrication to three different locations, additional geotechnical engineering inspections for soil backfill and compaction, and overtime required to maintain the project schedule ; and

WHEREAS, an independent study commissioned by the San Mateo County Sheriff's Office Jail Planning Bureau (JPB) found that immediately building-out the MSCC 1st floor, as opposed to waiting two years to complete the build-out, will result in savings to the County of approximately \$25.7 million; and

WHEREAS, these savings are a result of several factors including, among several others, the cost and time involved in selecting, retaining, and ramping up a general contractor and a multitude of subcontractors; and

WHEREAS, in April 2015, the Board of Supervisors authorized the MSCC Phase 2 - 1st Floor Build-Out; and

WHEREAS, upon completion of the MSCC Phase 2 - 1st Floor Build-Out, the Old Maguire Jail portion of the Maguire Correctional Facility will be decommissioned as a jail; and

WHEREAS, continued material testing and special inspection services are desired and necessary for the successful completion of the MSCC Phase 2 – 1st Floor

Build-Out;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute an amendment to the existing agreement with Consolidated Engineering Laboratories to provide material testing and special inspection services, expanding the scope to include the 1st floor build out of the Maple Street Correctional Center, and increasing the amount by \$100,205 to an amount not to exceed \$781,616.

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