

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE: A.) AN AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH SUNDT LAYTON, A JOINT VENTURE, FOR MANAGING THE CONSTRUCTION OF THE SAN MATEO COUNTY REPLACEMENT JAIL ON CHEMICAL WAY IN REDWOOD CITY, IN THE AMOUNT OF \$7,387,929; B.) CONTRACT AMENDMENTS WHICH INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$100,000 IN AGGREGATE, AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS THE MODIFIED TERM OR SERVICES DO NOT CAUSE THE TOTAL COST OF THE CONSTRUCTION OF THE REPLACEMENT JAIL TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS.

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 location; and

WHEREAS, a Site Management Plan (SMP) and a Mitigated Negative Declaration have been approved by the Board of Supervisors for the Replacement Jail location; and

WHEREAS, the County desires to retain a qualified construction manager with the requisite experience and technical qualifications necessary to oversee the construction of the replacement jail; and

WHEREAS, the Sheriff issued a Request for Proposals in February, 2012 seeking responses from three pre-qualified construction management firms to serve as the construction manager for the construction of the Replacement Jail; and

WHEREAS, a selection committee comprised of members of the Sheriff's Jail Planning Unit, the County Counsel's Office and the County Manager's Office reviewed and carefully evaluated the proposals submitted in response to the Request for Proposals; and

WHEREAS, said selection committee is recommending the retention of Sundt Layton, A Joint Venture, to provide construction management services for the Replacement Jail project for the amount of \$7,387,929; and

WHEREAS, this Board has been presented with an Agreement for Construction Management Services, and has examined and approved it as to both 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 the County Manager or his/her designee to execute:

1. The Construction Management Services agreement with Sundt Layton, A Joint Venture, in the amount of \$7,387,929; and
2. Contract amendments which increase the County's maximum fiscal obligation by no more than \$100,000, in aggregate, and/or modify the contract term and/or services so long as the modified term or services do not cause the total cost of the construction of the Replacement Jail to exceed the current or revised fiscal provisions.