

**RESOLUTION NO. \_\_\_\_\_**

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

**\* \* \* \* \***

**RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE:**

**A) AN AGREEMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES WITH HELLMUTH, OBATA + KASSABAUM, INC.(HOK) FOR THE SAN MATEO COUNTY REPLACEMENT JAIL ON CHEMICAL WAY IN REDWOOD CITY, IN THE AMOUNT OF \$8,934,220; AND 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 ARCHITECTURAL AND ENGINEERING SERVICES 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 has been approved by the Board of Supervisors for the Replacement Jail location; and

**WHEREAS**, the County is desirous to retain a qualified architectural and engineering firm with the requisite experience and technical qualifications necessary to provide and oversee the design and engineering of the replacement jail; and

**WHEREAS**, the Sheriff issued a Request for Proposals in January of 2012 seeking responses from three pre-qualified architectural and engineering consulting firms to assist with the design 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 RFP; and

**WHEREAS**, said selection committee is recommending the retention of Hellmuth, Obata + Kassabaum (HOK) to provide architectural and engineering services for the Replacement Jail project for the amount of \$8,934,220; and

**WHEREAS**, this Board has been presented with an Agreement with HOK for the provision of architectural and engineering services for the Replacement Jail Project and has examined and approved said Agreement as to both form and content and desires to enter into the same; and

**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. An Agreement for architectural and engineering services with Hellmuth, Obata + Kassabaum, Inc. for the San Mateo County Replacement Jail on Chemical Way in Redwood City, in the amount of \$8,934,220.
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 architectural and engineering services of the Replacement Jail to exceed the current or revised fiscal provisions.

\* \* \* \* \*