

## **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: A.) AN AMENDMENT TO THE AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT, INC. TO PROVIDE SUPPORT FOR THE JAIL PLANNING BUREAU PROJECT DIRECTOR AND SENIOR PROJECT MANAGER FOR THE MAPLE STREET CORRECTIONAL CENTER PHASE 2 – 1<sup>ST</sup> FLOOR BUILD-OUT, INCREASING THE NOT TO EXCEED AMOUNT BY \$423,746 TO \$522,746 AND EXTENDING THE TERM THROUGH DECEMBER 31, 2016; AND B.) CHANGE ORDERS UP TO AN ADDITIONAL \$100,000 IN AGGREGATE.**

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**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**, on April 28, 2015, the Board of Supervisors authorized the Maple Street Correctional Center (MSCC) – 1<sup>st</sup> Floor Build-Out; and

**WHEREAS**, there is an existing agreement with Vanir Construction Management, Inc. to provide support services for the MSCC project; and

**WHEREAS**, the scope of support services includes, but is not limited to, day-to-

day management assistance and coordination, participation in all detention security, mechanical, electrical, plumbing commissioning and construction meetings, providing monthly project reporting, providing constructability review and/or peer review feedback of design, and change order analysis; and

**WHEREAS**, these support services will be required for the MSCC Phase 2 - 1<sup>st</sup> Floor Build-Out;

**WHEREAS**, the amendment to the agreement with Vanir Construction Management, Inc. to provide support to the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center Phase 2 – 1<sup>st</sup> Floor Build-Out increases the amount not to exceed by \$423,746 to \$522,746 and extends the term through December 31, 2016

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute said amendment to the agreement with Vanir Construction Management, Inc. .

**BE IT FURTHER RESOLVED** that the Sheriff or Sheriff's designee shall be authorized to execute change orders which modify the County's maximum fiscal obligation by no more than \$100,000 in aggregate.

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