

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 VANIR CONSTRUCTION MANAGEMENT, INC. FOR SUPPORT SERVICES FOR THE JAIL PLANNING BUREAU PROJECT DIRECTOR AND SENIOR PROJECT MANAGER FOR THE MAPLE STREET CORRECTIONAL CENTER TO INCLUDE SERVICES FOR THE MSCC PHASE 2 – 1ST FLOOR BUILD-OUT, INCREASING THE NOT TO EXCEED AMOUNT BY \$450,330 TO \$973,076.

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 April 2015, the Board of Supervisors authorized the MSCC Phase 2 - 1st 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 key design and construction meetings, provision of monthly project reporting, provision of constructability review and/or peer review feedback of design, and change order analysis; and

WHEREAS, in September 2015, the Board approved an amendment to the agreement with Vanir Construction Management, Inc.; and

WHEREAS, these support services are required for the MSCC Phase 1 and 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 Vanir Construction Management, Inc. to provide support for the Jail Planning Bureau Project Director and Senior Project Manager for the Maple Street Correctional Center through December, 2016, increasing the not to exceed amount by \$450,330 to \$973,076.

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