

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH JTEC HCM INC., FOR
CONSTRUCTION MANAGEMENT SERVICES FOR THE ANIMAL SHELTER
REPLACEMENT PROJECT, FOR THE TERM OF JULY 12, 2016 THROUGH
NOVEMBER 30, 2018, IN AN AMOUNT NO TO EXCEED \$664,540**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, during the FY2013-15 budget process, this Board approved funding for the replacement of the Animal Shelter building; and

WHEREAS, this facility will be constructed with a design-build construction delivery method, provided by Public Contract Code §22160 et seq; and

WHEREAS, staff will manage the overall planning, coordination, and control of the project; and

WHEREAS, it is necessary to retain a consultant to assist staff in the construction management of the project. The consultant will coordinate construction logistics, facilitate compliance elements and communications, provide document tracking, and provide assistance as needed for the planning, coordination, scheduling, and budgeting of the project; and

WHEREAS, a RFQ/P for Construction Management Consultant Services was issued on July 21, 2015 for the Animal Shelter project; and

WHEREAS, proposals were submitted by four firms and were evaluated for firm qualifications, project team and relevant experience, professional costs, and compliance with County contract requirements; and

WHEREAS, Jtec HCM, Inc. submitted qualifications and a proposal with the best overall value; and

WHEREAS, staff is recommending a not-to-exceed time and material contract with Jtec HCM, Inc. for Construction Management Services in the amount of \$664,540.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board shall be and is hereby authorized and directed to execute an agreement with Jtec HCM, Inc. for the Animal Shelter replacement project for Construction Management Services in the amount of \$664,540, and the Clerk of the Board of Supervisors, County of San Mateo, shall be and is hereby directed to attest the signature of the President of this Board of Supervisors to said written agreement.

BE IT FURTHER RESOLVED that the Director of Public Works, and/or his designee, is hereby authorized to execute contract amendments which increase the County's maximum fiscal obligation by no more than \$25,000, 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 Management Services agreement to exceed the current or revised fiscal provisions.

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