

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH 4LEAF, INC. FOR INSPECTOR OF RECORD SERVICES, AND CONSTRUCTION TESTING SERVICES FOR CONSTRUCTION INSPECTION SERVICES, FOR THE REGIONAL OPERATIONS CENTER PROJECT, EXTENDING THE TERMS TO MARCH 30, 2018, AND INCREASING THE RESPECTIVE NOT-TO-EXCEED AMOUNTS BY \$328,520 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$628,520, AND BY \$101,826 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$201,826

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, in 2012, the Department of Public Works (Department) requested proposals for on-call special inspection materials testing services, and Construction Testing Services (CTS) was selected based on its qualifications and experience; and

WHEREAS, in 2014, the Department requested proposals for on-call construction inspection services. A selection committee comprised of departmental staff reviewed and ranked the submissions received from qualified firms, and made recommendations. 4Leaf, Inc. was one of the firms that was awarded a three-year agreement; and

WHEREAS, during the Fiscal Years 2013-14 and 2014-15 budget process, this Board approved funding for a new Emergency Dispatch and Response Center; and

WHEREAS, on October 20, 2015, this Board awarded a Design-build contract to McCarthy Building Company for building the Regional Operations Center (ROC); and

WHEREAS, construction of the new ROC building will begin in the Summer of 2016;
and

WHEREAS, the County must also have a special testing and inspection services consultant to provide materials testing and inspections. Because CTS has also provided outstanding work on previous projects, the Department is recommending CTS be awarded a contract extension so that it will be able to provide services for this project; and

WHEREAS, the County must have an Inspector of Record (IOR) for the construction site, while construction is on-going. Because of 4Leaf Inc.'s outstanding work on previous projects, the Department is recommending 4Leaf, Inc. be awarded a contract extension so that it will be able to provide services for this project; and

WHEREAS, the Director of Public Works has recommended that this Board execute said amendments; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said amendments with Construction Testing Services for the Regional Operations Center project for and on behalf of the County of San Mateo, and 4Leaf, Inc., and the Clerk of this Board shall attest the President's signature thereto.

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 amended agreements to exceed the current or revised fiscal provisions.

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