

**RESOLUTION NO. .**

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

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**MEASURE A: RESOLUTION AUTHORIZING AN AGREEMENT WITH MONTGOMERY CORPORATION, FOR INSPECTION SERVICES ON THE SKYLONDA FIRE STATION NO. 58 REPLACEMENT PROJECT, FOR THE TERM OF AUGUST 9, 2016 THROUGH JULY 30, 2017, IN AN AMOUNT NOT TO EXCEED \$168,286**

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

**WHEREAS**, Skylonda Fire Station No. 58 is located on Skyline Boulevard (State Route 35), adjacent to Alice’s Restaurant, and consists of one office and one cabin-style barracks building constructed in 1939; and

**WHEREAS**, fire engines are housed in a separate pre-fabricated steel framed apparatus building erected around 1950. The office and barracks buildings are inadequate in size and greatly deteriorated; and

**WHEREAS**, on November 3, 2015, this Board approved Resolution 074160, an agreement with T.B. Penick & Sons, Inc., for design-build services related to the Skylonda Fire Station Replacement project; and

**WHEREAS**, it is necessary to retain a consultant to perform inspection services on the Skylonda Fire Station project, per County Building requirements; and

**WHEREAS**, a Request for Proposals (RFP) for Commissioning Services was

issued on May 29, 2015; and

**WHEREAS**, staff originally was to solicit inspection services through a master omnibus agreement; however, pricing submissions came in over the budgeted amount, and due to time constraints of this project, a Request for Proposals could not be issued in time to meet the start of work; and

**WHEREAS**, proposals were solicited from several firms. Due to the limited work scope and location of the project, many firms elected not to provide proposals. The proposals received are from the following: Montgomery Corporation, in the amount of \$168,286; CMI Contractors, in the amount of \$275,340; and 4Leaf, Inc., in the amount of \$387,738; and

**WHEREAS**, based upon firm qualifications, proposed approach, understanding of the scope of services, fees, and qualifications, staff recommends an agreement with Montgomery Corporation for inspection services on the Skylonda Fire Station Project in the amount of \$168,286; and

**WHEREAS**, this Board has reviewed and considered this agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board be, and is hereby, authorized and directed to execute said agreement for inspection services, for and on behalf of the County of San Mateo with the Montgomery Corporation; and the signature of the Clerk of this Board shall attest 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 agreement to exceed the current or revised fiscal provisions.

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