

RESOLUTION NO. _____
BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING THE SHERIFF OR HIS/HER DESIGNEE TO EXECUTE
AN AMENDMENT TO THE AGREEMENT WITH SRGNC CRES, LLC, FOR JAIL
CONSTRUCTION USER LIAISON SERVICES, EXTENDING THE TERM THROUGH
DECEMBER 31, 2015 AND INCREASING THE AMOUNT BY \$577,066 TO AN
AMOUNT NOT TO EXCEED \$1,693,066**

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

WHEREAS, on June 28, 2011, the Board of Supervisors authorized the Sheriff's Office to negotiate and enter into an appropriate Agreement with SRGNC CRES LLC for the provision of Jail Construction Project User Liaison Services; and

WHEREAS, on June 28, 2011, the Board of Supervisors authorized the Sheriff's Office to negotiate and execute subsequent amendments to the said Agreement for a value of no more than \$25,000; and

WHEREAS, an Agreement for provision of Jail Construction Project User Liaison Services was executed between the Sheriff's Office and SRGNC CRES LLC for a term commencing May 2, 2011, through January 31, 2015, and for a total payment obligation by the County not to exceed \$1,116,000; and

WHEREAS, it is anticipated that ongoing construction activity and complexity of the Maple Street Correctional Center (MSCC) will require the user liaison to provide additional services due to contract schedule extension and added scope. An additional eleven months has been added to the original contract schedule due to feasibility studies needed early on in the planning phase. The added scope includes significant

time needed to attend meetings with Union Pacific Railroad, South Bay System Authority (SBSA), and the Redwood City Planning Department. SRGNC CRES LLC has already assisted the Jail Planning Unit with site acquisition, tenant relocations, the Site Management Plan, and site clean-up, exceeding the Water Board's Environmental Screening Levels. SRGNC CRES LLC will continue to assist the Sheriff's Office and other county departments with budget and finance, as needed and guidance with all aspects of the MSCC construction project.

WHEREAS, \$577,066 is needed to provide these additional user liaison services;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the Sheriff or his/her designee to:

- A. Execute an Amendment to the Agreement with SRGNC CRES LLC for the provision of additional user liaison services for the Maple Street Correctional Center project extending the term through December 31, 2015 and increasing the amount by \$577,066 to an amount not to exceed \$1,693,066.; and
- B. Execute subsequent amendments to the Agreement provided that such amendments do not increase the maximum aggregate payment amount by more than \$75,000.