



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Sheriff's Office



Date: December 17, 2013

Board Meeting Date: January 28, 2014

Special Notice / Hearing: None

Vote Required: Majority

To: Honorable Board of Supervisors

From: Sheriff Greg Munks

Subject: FERMA Project Allowance

RECOMMENDATION:

Adopt a Resolution authorizing \$141,542 to be allocated to the Maple Street Correctional Center project allowance.

BACKGROUND:

After acquiring the 4.85 acres of land in Redwood City, east of Highway 101, on Maple Street at Blomquist Street in December 2010, and approving the scope and size of the jail project at that site in October 2011, the Board approved contracts for jail design, engineering, and construction management services on May 8, 2012. By the end of March 2013, the demolition of existing buildings, as well as site clean-up and remediation was completed. On April 9, 2013, the Board approved contracts for piles and rough grading. On May 7, 2013, the Board approved contracts for electrical, mechanical, plumbing, security electronics, and detention equipment. On July 23, 2013, the Board approved contracts for fire alarms, fire sprinklers, and testing and inspections. On August 6, 2013, the Board approved a contract for Otis Elevator.

As part of the approval of each of the above referenced trade contracts, the Board authorized an allocation of 10% of the contract value to the Project Allowance. However, this allocation was not made in connection with the contract for FERMA Corporation.

DISCUSSION:

Each time this Board has approved a trade contract as part of the Maple Street Correctional Center Project, it has also authorized an allocation to the Project Allowance equal to 10% of the trade contract value. The Project Allowance is to be used to pay for the costs of change orders due to unforeseen conditions or scope adjustments up to the amount limited and permitted by law, and to pay for other project related expenses.

The purpose of this Resolution is to make the allocation to the Project Allowance in connection with the contract issued to FERMA Corporation. Due to an oversight, this allocation was not made previously.

County Counsel has reviewed and approved the Resolution as to form.

Approval of this Resolution contributes to the Shared Vision 2025 outcome of a Collaborative Community by ensuring a safe and cost effective replacement jail facility.

FISCAL IMPACT:

The Project Allowance allocation of \$141,542.00 may be used to pay for the costs of change orders and for other project related costs. Funds were appropriated in the FY 2013-14 Recommended Budget to cover these costs through February 2014. The County will issue Lease Revenue Bonds in early 2014 to fund the Maple Street Correctional Center Project.