

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING \$141,542.00 TO BE ALLOCATED TO THE MAPLE STREET CORRECTIONAL CENTER PROJECT ALLOWANCE**

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

**WHEREAS**, in December, 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purpose of constructing a replacement jail and the Board approved a mitigated negative declaration for the replacement jail on that site; and

**WHEREAS**, a Site Management Plan (SMP) and a CEQA Mitigated Negative Declaration has been approved by the Board of Supervisors for the replacement jail site; and

**WHEREAS**, on May 22, 2012 the Board authorized the County Manager to execute an agreement with Ferma Corporation to provide demolition, asbestos and lead abatement, and soil remediation services in the amount of \$1,415,420; and

**WHEREAS**, 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; and

**WHEREAS**, due to an oversight, this allocation was not made previously with respect to the contract with Ferma Corporation; and

**WHEREAS**, it is recommended by the Sheriff that the Board authorize an additional \$141,542.00 to be allocated to the Project Allowance to be used for unforeseen conditions or scope adjustments associated with this agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs \$141,542.00 to be allocated to the Project Allowance 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.