

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING PAYMENT TO VANCE BROWN, INCORPORATED IN  
THE MAXIMUM AMOUNT OF \$3,000,000 UPON CONFIRMATION OF COMPLETION  
OF CONSTRUCTION WORK OF THAT VALUE**

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

**WHEREAS**, in May 2016, the Thomas and Stacey Siebel Foundation and John Arrillaga (“Donors”) jointly offered to plan, design, construct, install, equip, and donate, at their expense, an indoor firearms training facility and additional improvements (the “Project”), then valued at approximately \$5,200,000, on County property at the Coyote Point Recreational Facility, to be County property upon completion; and

**WHEREAS**, pursuant to this offer, the Thomas and Stacey Siebel Foundation offered to provide \$3,000,000 for the completion of the Project pursuant to terms, conditions, and specifications agreed upon with the County; and

**WHEREAS**, John Arrillaga agreed to arrange for and oversee construction of the Project and to provide any additional funding required for Project completion; and

**WHEREAS**, on June 28, 2016, this Board passed Resolution #74626, authorizing the Project, the County’s acceptance of the aforementioned donations, the approval of agreements with the Donors, and payment of a maximum of \$3,000,000 to John Arrillaga for the costs of planning, designing, constructing, installing, and equipping the indoor firearms training facility and additional improvements; and

**WHEREAS**, the County has now received from the Thomas and Stacey Siebel Foundation the grant of \$2,900,000 of the \$3,000,000, such funds to be used to complete the Project; and

**WHEREAS**, John Arrillaga has engaged Vance Brown Incorporated to construct the Project pursuant to specifications agreed upon with the County, and the \$3,000,000 payment for construction which the Board authorized to be paid to John Arrillaga should instead be made to Vance Brown Incorporated; and

**WHEREAS**, the project planning, permitting, design, environmental site, and demolition work has been completed;

**WHEREAS**, construction has commenced, and it is anticipated the construction will be complete and the indoor firearms training facility will be operational by November 2017 with an approximate value of \$9,000,000 as opposed to \$5,200,000; and

**WHEREAS**, Vance Brown Incorporated has obtained all necessary permits from the County and the construction is subject to the County's standard inspection process; and

**WHEREAS**, confirmation of the work performed and the value of the construction in progress will be made by Vanir Construction Management, Inc. or such other independent appraiser as the County may retain;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the San Mateo County Controller is authorized to make payment of a maximum of \$3,000,000 to Vance Brown Incorporated for costs of constructing, installing, and equipping the indoor firearms training facility and additional improvements, provided that

as a condition to payment, the County Manager or his designee shall first confirm that the value of the construction at the time of payment equals or exceeds the payment(s) to be made; and

**BE IT FURTHER RESOLVED** that the combined total amount payable to Vance Brown Incorporated shall not exceed \$3,000,000; and

**BE IT FURTHER RESOLVED** that the County Manager or his designee is hereby authorized to take such actions as are necessary to carry out the intent of these resolutions including but not limited to confirming and documenting the donations made by the Thomas and Stacey Siebel Foundation and John Arrillaga and the value of the services provided by John Arrillaga.

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