

RESOLUTION NO. .

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

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MEASURE K: RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CONSTRUCTION CONTRACT WITH FEDERAL SOLUTIONS GROUP, INC., FOR CONSTRUCTION OF THE SERENITY HOUSE PROJECT, FOR THE TERM DECEMBER 13, 2016 THROUGH DECEMBER 12, 2017, IN AN AMOUNT NOT TO EXCEED \$2,350,000 (BASE BID \$2,270,000, ADD ALTERNATIVE 1 \$65,000, ADD ALTERNATIVE 2 \$15,000); AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$235,000, OR 10% OF THE AGREEMENT AMOUNT

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

WHEREAS, this Board of Supervisors did, on September 6, 2016, adopt Resolution No. 074784, which adopted the plans and specifications, associated change order 01 ("Plans and Specifications"), including conformance with prevailing wage scale requirements and calling for sealed bids for the Serenity House Project; and

WHEREAS, the Deputy Clerk of this Board of Supervisors did, in public on November 10, 2016 opened and examined all sealed bids that were received in the specified time for the doing of the work referred to in said Resolution No. 074784; and

WHEREAS, this Board of Supervisors has caused an analysis of said bids to be made by the Director of Public Works of the County of San Mateo, and has, in open session, fully reviewed and considered said bids and the analysis thereof; and

WHEREAS, the lowest responsible bid was submitted by Federal Solutions Group, Inc., in the amount of \$2,350,000 based on the estimate of the amount of the work to be done; and

WHEREAS, the project will be funded with **Measure K** funds and \$190,000 in California Health Facilities Financing Authority grant funds.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. It is in the best interest of the County of San Mateo to award the agreement for the Serenity House Project to:

Federal Solutions Group, Inc.
2440 Camino Ramon
San Ramon, CA 94583

2. The County of San Mateo shall enter into a written agreement with Federal Solutions Group, Inc. for the completion of said work as required by the Plans and Specifications adopted by this Board of Supervisors, as hereinbefore mentioned, which Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
3. The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Federal Solutions Group, Inc. for the doing of said work described herein, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond ("Performance Bond") and the Labor and Material Surety Bond ("Payment Bond") required to be posted by the said Contractor with the County of San Mateo in connection therewith.
4. All payments to the Contractor shall be in accordance with the Plans and Specifications, associated change order 01 Plans and Specifications and other

agreement documents. Aggregate payment to the Contractor shall not exceed \$2,350,000.

5. The Director of Public Works is authorized to execute subsequent change orders up to a maximum aggregate amount, not to exceed \$250,000, or 10% of the agreement amount.
6. The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written agreement.

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