

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: A) A TRADE CONTRACT AGREEMENT WITH NATIONAL AIR BALANCE COMPANY TO PROVIDE TEST AND BALANCE SERVICES FOR THE MAPLE STREET CORRECTIONAL CENTER AT 1300 MAPLE STREET IN REDWOOD CITY, FOR THE TERM OF MAY 6, 2014 THROUGH AUGUST 5, 2016, IN AN AMOUNT NOT TO EXCEED \$205,000; B) AN OWNER ASSIGNMENT AND NOVATION AGREEMENT, NECESSARY TO ASSIGN THE TRADE CONTRACT FROM THE COUNTY TO THE CONSTRUCTION MANAGER; AND C) CHANGE ORDERS FOR WORK ASSOCIATED WITH THIS TRADE CONTRACT, UP TO A MAXIMUM AMOUNT NOT TO EXCEED THREE PERCENT (3%) OF THE ORIGINAL TRADE CONTRACT AMOUNT OR ANY OTHER APPLICABLE LIMITATION IMPOSED BY PRIOR BOARD ACTION OR STATUTE

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, the County desires a qualified trade contractor with the requisite experience and technical qualifications necessary to provide test and balance services associated with the replacement jail site; and

WHEREAS, the Sheriff issued a Request for Statement of Qualifications in June 2013 seeking statements of qualifications from test and balance firms to assist with the construction of the replacement jail; and

WHEREAS, a selection committee comprised of members of the Construction Manager Sundt-Layton, Sheriff's Office Jail Planning Unit, Architect HOK, Engineering Consultant Telamon, and Structural Engineering Firm SOHA reviewed and carefully evaluated the statements of qualifications submitted in response to the request; and

WHEREAS, the selection committee prequalified three (3) firms: National Air Balance Company, Raglan System Balance, and Frank M. Booth; and

WHEREAS, March 20, 2014, a Request for Bids was issued to these three (3) firms; and

WHEREAS, said selection committee is recommending the retention of National Air Balance Company to provide test and balance services for the Maple Street Correctional Center project for the amount of \$205,000 with an additional authorization for Change Orders for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original trade contract amount, or any other applicable limitation imposed by prior Board action or statute; and

WHEREAS, said selection committee is recommending the retention of National Air Balance Company to provide test and balance services for the Maple

Street Correctional Center project for the amount of \$205,000 with an additional authorization for Change Orders for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original trade contract amount, or any other applicable limitation imposed by prior Board action or statute; and

WHEREAS, this Board has been presented with an Owner Assignment and Novation Agreement and has examined and approved the same as to form and content and desires to enter into the same:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs:

- A. The Sheriff or his/her designee to execute an agreement with National Air Balance Company to provide test and balance services for the Maple Street Correctional Center in an amount not to exceed \$205,000.
- B. The Sheriff or his/her designee to execute an Owner Assignment and Novation Agreement, necessary to assign the Trade Contract from the County to the Construction Manager.
- C. The Sheriff or his/her designee to execute Change Orders with the Construction Manager for work associated with this Trade Contract, up to a maximum amount not to exceed 3% of the original trade contract amount, or any other applicable limitation imposed by prior Board action or statute.

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