

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HELLMUTH, OBATA + KASSABAUM, INC. TO INCLUDE PRE-CONSTRUCTION ARCHITECTURAL AND ENGINEERING SERVICES FOR THE MAPLE STREET CORRECTIONAL CENTER (MSCC) PHASE 2 - 1ST FLOOR BUILD-OUT, INCREASING THE AMOUNT BY \$300,000, TO AN AMOUNT NOT TO EXCEED \$9,549,255.

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, in October 2011, the Board approved a jail project at the site and authorized the Sheriff to proceed with a replacement jail with a rated capacity of 482-522, and additional 88 non-secure transitional beds, and a first floor warm shell; and

WHEREAS, in May 2012, the Board approved an agreement with Hellmuth, Obata + Kassabaum, Inc. (HOK) to provide architectural and engineering services for the Maple Street Correctional Center (MSCC); and

WHEREAS, in January 2015 the Board approved an amendment to the agreement with HOK to expand the scope of work to cover Value Engineering (VE) time change and a schedule extension to match the planned completion and occupancy of MSCC and additional services related to Furniture, Fixtures, and Equipment (FF&E); and

WHEREAS, on April 28, 2015, the Board of Supervisors authorized the MSCC Phase 2 - 1st Floor Build-Out; and

WHEREAS, the San Mateo County Sheriff's Office Jail Planning Bureau commissioned a study that found that immediately building out the MSCC 1st Floor as opposed to waiting two years to complete the build-out, will result in savings to the County of approximately \$25.7 million; and

WHEREAS, an ad-hoc committee consisting of members of the Board of Supervisors, County Manager's Office, and Sheriff's Office was formed to look at the idea of immediately building out the ground floor of MSCC as a jail and upon completion of the review recommended immediate build-out; and

WHEREAS, continued and additional architectural and engineering services are required to complete the MSCC Phase 2 - 1st Floor Build-Out.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Manager or County Manager's designee to execute an amendment to the agreement with Hellmuth, Obata + Kassabaum, Inc. to

include pre-construction architectural and engineering services for the Maple Street Correctional Center Phase 2 - 1st Floor Build-Out, increasing the amount by \$300,000, for an amount not to exceed \$9,549,255.

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