

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: 1) AMENDMENT THREE TO THE CONSTRUCTION MANAGEMENT SERVICE AGREEMENT WITH SUNDT LAYTON, TO INCLUDE PRE-CONSTRUCTION MANAGEMENT SERVICES, SUB-CONTRACTOR PRE-CONSTRUCTION DESIGN SERVICES, AND LONG LEAD ITEM PROCUREMENT FOR THE MSCC PHASE 2 – 1ST FLOOR BUILD-OUT, INCREASING THE AMOUNT BY \$2,000,000 TO AN AMOUNT NOT TO EXCEED \$138,549,687; AND 2) CHANGE ORDERS NOT TO EXCEED 3% OF THE AGREEMENT AMOUNT.

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

WHEREAS, after acquiring the 4.85 acres of land in Redwood City, east of Highway 101, on Maple Street at Blomquist Street in December 2010, and approving the scope and size of the jail project at that site with a rated bed capacity of 488-522, an additional 88 non-secure transitional beds, and a first floor warm shell, the Board approved contracts for jail design, engineering and construction management services; and

WHEREAS, on May 8, 2012, the County entered into a Construction Management Service Agreement with Sundt Layton, A Joint Venture (Sundt Layton) in the amount of \$7,387,929 to be the Construction Manager for the Maple Street Correctional Center (MSCC); and

WHEREAS, on November 5, 2013, the Board authorized Amendment One to the Agreement with Sundt-Layton to set a not to exceed (NTE) amount of \$125,996,677 plus \$250,000 for pre-construction work already completed; and

WHEREAS, on October 21, 2014, the Board authorized Amendment Two to the Agreement with Sundt Layton to include an expanded scope of work and modification to the building design, increasing the amount by \$10,553,010 to an amount not to exceed \$136,549,687; and

WHEREAS, on October 21, 2014, the Board further authorized the County Manager or his/her designee to execute change orders to the Agreement with Sundt Layton that do not exceed 3% (\$4,096,490) of the Agreement amount in aggregate; 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 recommended the immediate build-out; and

WHEREAS, on April 28, 2015, the Board approved the Maple Street Correctional Center (MSCC) Phase 2 -1st Floor Build-Out; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Manager or his/her designee to execute

Amendment Three to the Construction Management Service Agreement with Sundt Layton to include pre-construction management services, sub-contractor pre-construction design services, and long lead item procurement for Maple Street Correctional Center Phase 2 - 1st Floor Build-Out, increasing the amount by \$2,000,000 for an amount not to exceed \$138,549,687.

BE IT FURTHER RESOLVED that the County Manager or his/her designee is authorized to execute Change Orders to the Agreement which increase the County's maximum fiscal obligation by no more than 3% (\$4,156,491) of the Agreement amount in aggregate, and/or modify the Agreement term and/or services so long as the modified term or services do not cause the total cost of the construction of the Replacement Jail to exceed the current or revised fiscal provisions.

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