

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH MCCARTHY BUILDING COMPANY, FOR THE DESIGN AND CONSTRUCTION OF THE NEW EMERGENCY DISPATCH AND RESPONSE CENTER, IN AN AMOUNT NOT TO EXCEED \$31,000,000, AND B) THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$500,000

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

WHEREAS, during the Fiscal Years 2013-14 – 2014-15 budget process, this Board approved funding for a new Emergency Dispatch and Response Center; and

WHEREAS, under the direction of staff, and in collaboration with Public Safety Communications, the Emergency Operations Center and Information Technology stakeholders, MWA Architects prepared a space program and a facility needs assessment for the project; and

WHEREAS, On November 18, 2014, by Resolution No. 073493, this Board accepted the bridging documents for the design and construction of a new Public Safety and Emergency Management Center; and authorized the Director of Public Works to publish a Request for Qualifications and Proposals for design-build entities (DBEs); and

WHEREAS, A Request for Qualifications for Design-Build Entities was issued

on March 17, 2015 and submittals were received on April 15, 2015; and

WHEREAS, the proposal submitted by McCarthy Building Company/AECOM was determined to be responsive and within the stipulated sum for the Emergency Dispatch and Response project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreement, with McCarthy Building Company/AECOM, for the design and construction of the Emergency Dispatch and Response Center, on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED THAT the Director of Public Works, or his designee, be authorized to issue and execute on behalf of the County of San Mateo change orders up to a maximum aggregate amount of \$500,000 for the Emergency Dispatch and Response Center.

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