

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 T.B. PENICK & SONS, INC. FOR THE DESIGN-BUILD OF THE SKYLONDA FIRE STATION NO. 58 REPLACEMENT PROJECT IN THE AMOUNT OF \$6,249,999; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, AND/OR HIS DESIGNEE, TO ISSUE AND EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO REIMBURSEMENTS AND CHANGE ORDERS UP TO 10% (A MAXIMUM AGGREGATE AMOUNT OF \$624,999) OF THE AGREEMENT

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

WHEREAS, the County provides essential firefighting services; and

WHEREAS, the existing facilities are inadequate in size and greatly deteriorated, site access is insufficient, and remediating the sewage disposal system is required by code and current best practices; and

WHEREAS, it is desirable for the County to construct a new office and barracks facility in compliance with current codes; and

WHEREAS, three highest ranked firms were chosen from the Request for Qualifications and received a Request for Proposal; and

WHEREAS, on September 16, 2015, proposals were received from the following DBEs: 1) T.B. Penick & Sons, Inc. in the amount of \$6,249,999 for construction of an Office/Barracks building, a drive through Apparatus Building, and a

back-in Vehicle Storage Building, 2) Clark/Sullivan in the amount of \$6,107,785 for construction of an Office/Barracks building, and 3) Gonsalves & Stronk in the amount of \$6,248,000 for construction of an Office/Barracks building; and

WHEREAS, a not-to-exceed design-build fixed fee of \$6,250,000 was required in order to be responsive to the RFP; and

WHEREAS, staff evaluated proposals based upon several factors including technical expertise, proposed design and design approach, project pricing, project management, schedule, life cycle costs, skilled labor force availability, and safety record; and

WHEREAS, all three proposals met the minimum requirements; and

WHEREAS, the proposals from Clark/Sullivan and Gonsalves & Stronk provided for a new Office/Barracks Buildings in addition to an improved driveway and updated septic system; and

WHEREAS, the proposal from T.B. Penick & Sons provided for the same improvements in addition to incorporating a drive-through Apparatus Building and a separate vehicle storage building.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President Board of Supervisors to execute an agreement with T.B. Penick & Sons, Inc. for the design-build of the Skylonda Fire

Station No. 58 Replacement Project in the amount of \$6,249,999; and

BE IT FURTHER RESOLVED THAT the Director of Public Works, and/or his designee, be authorized to issue and execute, on behalf of the County of San Mateo, reimbursements and change orders up to 10% (a maximum aggregate amount \$624,999) of the agreement.

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