

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE SHERIFF OR SHERIFF'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ENOVITY INC. TO PROVIDE BUILDING COMMISSIONING AND CONSULTING SERVICES, EXPANDING THE SCOPE TO INCLUDE THE 1ST FLOOR BUILD-OUT OF MAPLE STREET CORRECTIONAL CENTER, INCREASING THE CONTRACT BY \$90,000, FOR AN AMOUNT NOT TO EXCEED \$408,670, AND EXTENDING THE TERM ONE YEAR TO OCTOBER 22, 2016.

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; and

WHEREAS, in October, 2012, the Board approved an agreement with Enovity Inc., to provide building commissioning and consulting services for the Maple Street Correctional Center (MSCC) project; and

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

WHEREAS, upon completion of the MSCC Phase 2 - 1st Floor Build-Out, the Old Maguire Jail portion of the Maguire Correctional Facility will be decommissioned as a jail; and

WHEREAS, continued building commissioning and consulting services are desired and necessary for the successful completion of the MSCC Phase 2 – 1st Floor Build-Out.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute an amendment to the agreement with Enovity Inc. to provide building commissioning and consulting services, expanding the scope to include the Phase 2 - 1st Floor Build-Out of the Maple Street Correctional Center, increasing the contract by \$90,000, for an amount not to exceed \$408,670, and extending the term one year to October 22, 2016.

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