

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 SUNDT/LAYTON AND CHANGE ORDERS, FOR AN AMOUNT 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, in December 2010, the Board of Supervisors acquired 4.85 acres of land in Redwood City east of Highway 101 for the purposes of constructing a replacement jail; and

WHEREAS, in October 2011, the Board approved a jail project at the site and authorized the Sheriff to proceed with construction of a replacement jail; and

WHEREAS, in April 2012, the Board authorized an agreement with Sundt/Layton in the amount of \$7,387,929 to provide construction management services for the Maple Street Correctional Center (MSCC); and

WHEREAS, in November 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, in October 2014, the Board authorized Amendment Two to the Agreement with Sundt/Layton to include an expanded scope of work and modification of the building design, setting a revised NTE of \$136,549,687; and

WHEREAS, an independent study commissioned by the San Mateo County Sheriff's Office Jail Planning Bureau (JPB) 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 recommended the immediate build-out; and

WHEREAS, in April 2015, the Board of Supervisors authorized the MSCC Phase 2 - 1st Floor Build-Out and approved an appropriation of \$25,611,000 from excess ERAF funds; and

WHEREAS, in August 2015, the Board authorized Amendment Three to the Agreement with Sundt/Layton to include pre-construction services and long lead item procurement for the MSCC 1st Floor Build Out setting a revised NTE of \$138,549,687; and

WHEREAS, continued and additional construction management services are required to complete the MSCC through the 1st Floor Build-Out.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the County Manager or his/her designee to execute an amendment to the agreement with Sundt/Layton to include construction management services for the Maple Street Correctional Center through the 1st Floor

Build-Out increasing the amount by \$21,500,000 to an amount not to exceed (NTE) \$164,146,178.

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% (\$4,924,385) 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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