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: A) AN AGREEMENT WITH FRANK & SON, INC dba EXPRESS SIGN & NEON TO PROVIDE AND INSTALL SIGNAGE FOR THE MAPLE STREET CORRECTIONAL CENTER (MSCC) IN AN AMOUNT NOT TO EXCEED \$270,681; AND B) A PROJECT ALLOWANCE ALLOCATION OF \$50,000 WHICH MAY BE USED FOR THE COSTS OF ACCELERATED PRODUCTION AND DELIVERY, CHANGE ORDERS, AND OTHER PROJECT RELATED COSTS.

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 May, 2012, the Board approved a contract with Sundt Layton, a Joint Venture, to construct the Maple Street Correctional Center (MSCC); and

WHEREAS, the construction of Phase One of MSCC is anticipated to be complete in early 2016; and

WHEREAS, MSCC is a state-of-the-art building with space for all correctional facility functions and must have proper signage to allow the facility to function in an

efficient, safe, and secure manner and to meet the stringent code requirements for all new construction; and

WHEREAS, in November 2015, the Sheriff's Office issued an Invitation to Bid (ITB) for the purchase and installation of signage for MSCC; and

WHEREAS, a selection committee comprised of members of the Sheriff's Office Jail Planning Bureau, Architect HOK, and the San Mateo County purchasing department reviewed and carefully evaluated the bids submitted in response to the ITB; and

WHEREAS, said selection committee is recommending to award the contract to Frank & Son, Inc. dba Express Sign & Neon as the lowest responsible bid received for the provision and installation of the required signage; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Sheriff or Sheriff's designee to execute:

- A. An agreement with Frank & Son, Inc. dba Express Sign & Neon to provide and install signage for the Maple Street Correctional Center (MSCC) in an amount not to exceed \$270,681.74.
- B. A Project Allowance allocation of \$50,000 which may be used to pay for the costs of accelerated production and delivery, change orders, and other project related costs.

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