

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING:

A) THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE AN AGREEMENT WITH F&H CONSTRUCTION FOR THE DESIGN-BUILD CONSTRUCTION SERVICES OF THE ANIMAL SHELTER PROJECT, FOR THE TERM BEGINNING FEBRUARY 28, 2017 THROUGH COMPLETION, IN THE AMOUNT OF \$19,699,197; AND B) THE INTERIM DIRECTOR OF THE PROJECTS DEVELOPMENT UNIT, 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 \$1,969,920) OF THE AGREEMENT.

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

WHEREAS, all municipalities are mandated by the State of California to provide animal sheltering and welfare services. The County of San Mateo has managed these services for all cities and unincorporated areas within the County. The existing facility, located at 12 Airport Blvd, San Mateo is outdated, with a level of deterioration that restricts necessary repairs and upgrades; and

WHEREAS, in October, 2012, a new Animal Shelter Project was presented to the Board of Supervisors and in September, 2014 the Board of Supervisors approved a Memorandum of Agreement with all of the cities in San Mateo County for a proposed new facility to include approximately 27,000 square foot animal shelter at a total estimated cost of \$20 million plus a 2 million dollar or 10% contingency. The new facility would replace the existing building, on the existing parcel of land and offer services

similar to those currently in place which including the: state-mandated animal welfare and control functions; and

WHEREAS, The County issued Request for Qualifications (RFQ), followed by a Request for Proposals (RFP) to the three top-rated qualified design-build entities (DBE) and solicited the best value for a design-build delivery method of the Animal Shelter Project. Proposals were received from F & H Construction and Gonsalves & Stronck; and

WHEREAS, The Selection Committee recommends an agreement with F&H Construction in the amount of \$19,694,993 based upon best value. Based on a preliminary schedule, we expect to begin design at the commencement of the agreement, construction in summer 2017, with substantial completion anticipated early 2019; and

WHEREAS, The Animal Shelter project is included in the County's five-year Facilities Capital Plan that was adopted on August 6, 2013; and

WHEREAS, The County has agreed to advance the funding for the construction project., Animal Care Shelter construction costs will be recovered as a component of the lease payment on and executed 30 year lease; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED
that the Board of Supervisors authorizes

A.) The County Manager or his/her designee to execute an agreement with

F&H Construction for the Design-Build construction services of the Animal Shelter Project, for the term beginning February 28, 2017 through completion, in the amount of \$19,699,197; and

B.) The Interim Director of the Projects Development Unit, 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 \$1,969,920) of the agreement.

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