RESOLUTION NO. 070850

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS; AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH KMD ARCHITECTS IN THE AMOUNT OF \$171,279 FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DECONSTRUCTION AND DEMOLITION OF HILLCREST JUVENILE FACILITY, EFFECTIVE JUNE 8, 2010 TO JUNE 7, 2011; AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE CONTRACT REVISION ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT OF \$25,690, OR APPROXIMATELY 15% OF THE CONTRACT AMOUNT

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

California, that

WHEREAS, this Board of Supervisors is authorized to engage the specialized

services of a professional technical expert on a temporary basis for a specific project for

performance of necessary services for and on behalf of County; and

WHEREAS, the County requires architectural services in connection with Youth

Services Center Master Plan – Hillcrest Juvenile Hall Deconstruction and Demolition;

and

WHEREAS, KMD Architects has previously worked on the design of the new

Youth Service Center, and therefore has the requisite knowledge and experience to provide the architectural services in connection with the deconstruction and demolition of the old Hillcrest Juvenile Hall; and

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WHEREAS, KMD's environmental sensitivity to the project, and their familiarity with the applicable issues of regulatory oversight, and public safety indicate that the positive progression of this project requires the continuity of services provided by KMD Architects to deliver this project per the understanding with the Highlands Community, and;

WHEREAS, KMD Architects is a competent architectural firm with qualified employees to perform such architectural services in connection with said project; and

WHEREAS, the Director of Public Works has recommended, and this Board has determined that the best interest of the County could be served by waiving the request for proposal process in the selection of KMD to provide the services described herein; and

WHEREAS, there has been presented to this Board for its consideration an Agreement with KMD Architects, and has examined and approved same as to both form and content, and desires to enter into same approved as to form and substance and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

- This Board finds that the County's best interest would be served by waiver of the Request for Proposal (RFP) process, and the RFP process is therefore waived
- That, on behalf of the County of San Mateo, President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute said

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Agreement, and the Clerk of this Board of Supervisors shall attest the President's signature thereto.

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3. The Director of Public Works is hereby authorized to execute contract revision orders up to a maximum aggregate amount of \$25,690, which is approximately 15% of the contract amount.

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Regularly passed and adopted this $\underline{8^{th}}$ day of <u>June</u>, <u>2010</u>.

AYES and in favor of said resolution:

Supervisors: MARK CHURCH CAROLE GROOM RICHARD S. GORDON ROSE JACOBS GIBSON ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

President, Board of Supervisors County of San Mateo State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

Marie L. Peterson, Deputy Clerk of the Board of Supervisors

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