

RESOLUTION NO. 071562

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

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RESOLUTION

- 1. WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH THE GORDIAN GROUP, WHICH IN NO EVENT SHALL THE COUNTY'S TOTAL FISCAL OBLIGATION UNDER THIS AGREEMENT EXCEED \$500,000 (FIVE HUNDRED THOUSAND DOLLARS) FOR THE MAINTENANCE AND SUPPORT OF THE JOB ORDER GENERAL CONSTRUCTION SYSTEM, EFFECTIVE AUGUST 12, 2011 THROUGH AUGUST 11, 2014 OR UPON EXPENDITURE OF THE NOT TO EXCEED AMOUNT; AND**
- 2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO ISSUE AND EXECUTE ON BEHALF OF THE COUNTY OF SAN MATEO, INDIVIDUAL AND/OR SEPARATE JOB ORDERS FEES UNDER THIS AGREEMENT WHICH FEES, IN AGGREGATE, SHALL NOT EXCEED \$500,000**

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

WHEREAS, the Department of Public Works in 2008 conducted a formal Request for Proposals process for consulting services to develop and provide on-going support for a Job Order Contracting System; and

WHEREAS, the Department received only one proposal from The Gordian Group; and

WHEREAS, the Board of Supervisors adopted Resolution No 069618 of August 5, 2008 authorizing an agreement with The Gordian Group; and

WHEREAS, The Gordian Group has been found to remain the sole provider of said Job Order Contracting System; and

071562

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement with The Gordian Group for an amount not to exceed \$500,000 for a term of 3 years; and

WHEREAS, this Board has examined and approved the agreement as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. It is in the best interests of the County of San Mateo to waive the Request for Proposal requirement for this agreement and this Board hereby waives that requirement as to this agreement, and
2. The President of this Board of Supervisors execute said agreement with The Gordian Group to provide maintenance and support for a Job Order Contracting System for Public Works Projects, and
3. The Director Of Public Works, or his designee, issue and execute on behalf of the County Of San Mateo, individual and/or separate job orders fees under this agreement which fees, in aggregate, shall not exceed \$500,000.

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Regularly passed and adopted this 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

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*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.

R. Romero

*Rebecca Romero, Deputy
Clerk of the Board of Supervisors*