

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING AGREEMENTS WITH TYR, INC., CMI CONTRACTORS, INC., AND BENCHMARK INSPECTION, LLC TO PROVIDE ON-CALL CONSTRUCTION INSPECTOR OF RECORDS SERVICES FOR \$500,000 PER AGREEMENT; AND JTEC HCM, INC., APSI CONSTRUCTION MANAGEMENT, AND CAPITAL PROGRAM MANAGEMENT, INC. FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES FOR GENERAL FACILITIES FOR \$600,000 PER AGREEMENT, FOR THE TERM OF JANUARY 9, 2019 THROUGH JANUARY 8, 2022, FOR A TOTAL MAXIMUM AGGREGATE AMOUNT OF \$3,300,000

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified firms for various professional services; and

WHEREAS, the firms TYR, Inc, CMI Contractors, Inc., and Benchmark Inspection LLC are qualified to provide on-call construction inspector of records services on a variety of projects; and,

WHEREAS, the firms JTEC HCM, INC., Apsi Construction Management, and Capital Program Management, Inc. are qualified to provide on-call construction management services on a variety of projects; and,

WHEREAS, a Request for Proposal process was used to select preferred consultants and a committee of Department staff selected TYR, Inc, CMI Contractors, Inc., and Benchmark Inspection LLC for on-call construction inspector of record services and JTEC HCM, INC., Apsi Construction Management, and Capital Program Management, Inc. for on-call construction management services based on the strength of their proposals and reference checks; and,

WHEREAS, the Director of Public Works has recommended that agreements be entered into with TYR, Inc, CMI Contractors, Inc., and Benchmark Inspection LLC to provide on-call construction inspector of record services and JTEC HCM, INC., Apsi Construction Management, and Capital Program Management, Inc. to provide on-call construction management services as may be needed and under the direction of the Director of Public Works; and,

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and,

WHEREAS, this Board has been presented with a form of said agreements and has examined and approved same as to both form and content, and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute agreements with TYR, Inc, CMI Contractors, Inc., and Benchmark Inspection LLC, to provide on-call construction inspector of record services for \$500,000 per agreement and JTEC HCM,

INC., Apsi Construction Management, and Capital Program Management, Inc. to provide on-call construction management services for \$600,000 per agreement for the term of January 9, 2019 to January 8, 2022, for a total maximum aggregate amount of \$3,300,000.

The Director of Public Works, and/or his/her duly designated representatives, shall be, and is hereby authorized and directed to issue and execute Job/Work Orders, as directed herein.

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 per agreement or \$150,000 in aggregate, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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