

## **RESOLUTION NO. .**

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

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**ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE AMENDMENTS AND/OR CHANGE ORDERS TO THE AGREEMENT WITH T.B. PENICK AND SONS, INC. BY AN ADDITIONAL \$500,000, MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$1,124,999 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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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, in January 2017, the County Manager's Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County of San Mateo; and

**WHEREAS**, during the Fiscal Year 2013-14 budget process, this Board approved initial funding for the replacement of the Skylanda Fire Station office and barracks building with an initial project budget of \$8,100,000 consisting of \$4,000,000 in Measure A funds and \$4,100,000 in bond proceeds; and

**WHEREAS**, T.B. Penick and Sons, Inc. was awarded the contract as the Design Build Entity to replace Skylanda Fire Station on November 3, 2015 and the anticipated occupancy of the new fire station is in late March 2019 with Phase Two set to conclude in September 2019; and

**WHEREAS**, the total project budget was increased to \$9,900,000 in August 2018 with PDU having issued \$546,718 in change orders or amendments and approaching the original contingency authorization amount of 10% (\$624,999).

**WHEREAS**, the PDU is requesting authorization for an additional \$500,000 to cover the potential cost of known and unknown additional change orders through the completion of the project; and

**WHEREAS**, County Counsel has reviewed and approved the Resolution as to form; and

**WHEREAS**, Approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopt a resolution authorizing the Director of the Project Development Unit (PDU) or his/her designee to execute amendments and/or change orders to the agreement with T.B. Penick and Sons, Inc. by an additional \$500,000, modify the County's maximum fiscal obligation by no more than \$1,124,999 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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