

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: A) AMENDMENTS TO THE AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES MODIFYING THE CONTRACT TERM AND SERVICES AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$555,061; AND B) ADDITIONAL CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN AN ADDITIONAL \$100,000 IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL FOR SERVICES TO EXCEED THE CURRENT REVISED FISCAL PROVISIONS

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

WHEREAS, the San Mateo Health Campus Project, located at 225 37th Avenue in San Mateo, has been authorized by this Board and is under construction; and

WHEREAS, the County Office Building 3 (COB3) and Parking Structure 2 (PS2) Projects, located at the County Government Center, have been authorized this Board and construction is slated for late spring or early summer 2019; and

WHEREAS, these projects require certain parking and shuttle services to accommodate construction impacts to parking; and

WHEREAS, on October 10, 2018, per Resolution 076192 and following a RFQ/RFP selection process, the County entered into an agreement with Corinthian International Parking Services, Inc. (Corinthian) for parking and shuttle services for the Health Campus Project; and

WHEREAS, to accommodate construction working hours an amendment to the agreement with Corinthian is necessary for the Health Campus Project; and

WHEREAS, to mitigate parking impacts from the COB3 and PS2 projects, an amendment to the agreement with Corinthian is necessary to include the provisions of parking services at the County Parking Structure and lots leased by the County; and

WHEREAS, based on Corinthian's positive performance and administrative efficiencies promoted through continued use of a single provider of parking services, the County Manager's Project Development Unit (PDU) requests that the Board waive the RFP process and approve the amendments to the agreement with Corinthian on the grounds that best interests of the County are served by increasing the scope of the agreement without the necessity of any further proposals; and

WHEREAS, this Board has determined that it is the best interest of the County to waive further RFP process for the reasons set forth above; and

WHEREAS, both parties wish to amend the agreement between the County and Corinthian; and

WHEREAS, this Board has approved the amendments to the agreement as to both form and content and desires to enter into the amended agreement; 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; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that any County requirement for further Request for Proposals is hereby waived.

BE IT FURTHER RESOLVED that the Board of Supervisors adopt a resolution authorizing the Project Development Unit Director or designee to execute:

(1) Amendments to the agreement with Corinthian International Parking Services, Inc. modifying the contract term and services and increasing the County's maximum fiscal obligation by \$555,061; and

(2) Additional contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$100,000 in aggregate and /or modify the contract term and/or services so long as it does not cause the total for the Agreement to exceed the current or revised fiscal provisions.

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