

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS/HER DESIGNEE TO EXECUTE ON-CALL AGREEMENTS WITH FAITHFUL & GOULD, MACK 5, O'CONNOR CONSTRUCTION MANAGEMENT INC., AND TBD CONSULTANTS TO PROVIDE ON-CALL COST MANAGEMENT AND CONSTRUCTION ESTIMATING SERVICES FOR THE PROJECT DEVELOPMENT UNIT FOR THE TERM OF OCTOBER 17, 2017 THROUGH OCTOBER 16, 2020 IN THE AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$2,400,000

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

WHEREAS, multiple large County capital projects are underway which will require intensified Project Development Unit (PDU) operations for approximately five years; and

WHEREAS, the PDU requires substantial support from specialized consultants to appropriately manage these critical capital projects; and

WHEREAS, the PDU conducted a Request for Proposals to select specialized consultants and a selection committee reviewed submissions received, conducted background and reference checks, and made retention recommendations; and

WHEREAS, by executing the consultant agreements, the PDU will receive all manner of cost management and construction estimating services for various capital projects including but not limited to the following; project budget verification, design phases estimates, construction cost analysis, change order analysis and claim assistance; and

WHEREAS, the consultants have agreed to comply with standard and required County contract provisions;

WHEREAS, executing these “on-call” cost management and construction estimating agreements contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time to complete critical County capital projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the County Manager or his/her designee to execute separate on-call agreements for on-call project inspection services with Faithful & Gould, Mack 5, O’Connor Construction Management Inc., and TBD Consultants in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$2,400,000.

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