## **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 4LEAF, INC.; ALLANA, BUIK & BERS; CONSTRUCTION MANAGEMENT INSPECTION (CMI); CONSOLIDATED – DABRI INSPECTION SERVICES, INC. (ISI); K&B CONSTRUCTION SERVICES; INC./APEX TESTING LABORATORIES; AND UPPER HAND CONSULTING, INC. TO PROVIDE ON-CALL PROJECT INSPECTION 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 \$3,600,000

**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 ranked 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 project inspection services for various capital projects. These services include but are not limited to; assuring that all construction elements and systems work individually and together as intended and required. Project inspection shall effectively

and efficiently ensure that all work complies with the approved construction documents and applicable codes and regulations; and

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

WHEREAS, executing these "on-call" project inspection agreements contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time to complete critical County capital projects; and

WHEREAS, The cost of these contracts will be funded by the budgets for the individual projects to which the consultant is assigned. Funding for these agreements have been included in the PDU FY 2017-18 Adopted Budget. Similar funding will be included in future years.

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 4Leaf, Inc.; Allana, Buick & Bers; Construction Management Inspection (CMI); Consolidated — Dabri, Inspection Services Inc. (ISI); K&B Construction Services, Inc./Apex Testing Laboratories; and Upper Hand Consulting, Inc. in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$3,600,000.

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