

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO: A) EXECUTE AN AGREEMENT WITH BEI CONSTRUCTION INC. FOR THE DATA CENTER INFRASTRUCTURE BUILDOUT FOR THE REGIONAL OPERATIONS CENTER IN AN AMOUNT NOT TO EXCEED \$2,976,822; AND, B) EXECUTE CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$297,682 OR 10% IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM, TERMS, AND/OR SERVICES WHERE AUTHORIZED BY LAW SO LONG AS IT DOES NOT CAUSE THE TOTAL COST OF CONSTRUCTION OF THE REGIONAL OPERATIONS CENTER TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS.

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

WHEREAS, on October 20, 2015, your Board approved a Design/Build Agreement with McCarthy Building Company for the construction of the Regional Operations Center (ROC) which includes a new Data Center; and

WHEREAS, the County Data Center, which supports the County's data storage, network, and information technology infrastructure, is currently housed in a temporary leased colocation facility that will be decommissioned and dismantled once services are transferred to the ROC Data Center;

WHEREAS, this contract will allow for the provisioning, commissioning, and installation of the infrastructure for the ROC Data Center;

WHEREAS, the Design for the Data Center and associated Bill of Materials was created by California Data Center Design Group (CDCDG) and reviewed by County ISD Engineers and Management;

WHEREAS, the design provisions included industry best standards and practices which were presented to specialized contractors; and

WHEREAS, on August 24, 2018, the PDU issued an RFP for the ROC Data Center Infrastructure Buildout; and

WHEREAS, BEI Construction, Inc. submitted the lowest, responsive, and responsible bid, and has experience working on other essential service buildings, a clear understanding of the ROC project and Data Center, and can accommodate the timeline of the ROC project; and

WHEREAS; a specialized team under the Project Development Unit will manage the contract with BEI Construction, Inc.; 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 Community by establishing an agreement that allows the County of San Mateo to provide essential computing functions from a centralized and modernized location at the County Government Center.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the Director of the Project Development Unit, or his/her designee to;

A) Execute an agreement with BEI Construction, Inc. for Data Center Infrastructure for the Regional Operations Center in an amount not to exceed \$2,976,822; and,

B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$297,682 or 10% in aggregate and/or modify the contract term, terms, and/or services where authorized by law so long as it does not cause the total cost of construction for Regional Operations Center to exceed the current or revised fiscal provisions.

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