

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE ON-CALL AGREEMENTS WITH ARUP NORTH AMERICA LTD., CBRE HEERY INC., ENOVITY, INC., INTEGRAL GROUP, INC., INTERFACE ENGINEERING, INC., KITCHELL/CEM INC., SALAS O'BRIEN, SÖTK, AND WSP USA BUILDINGS INC. TO PROVIDE BUILDING COMMISSIONING CONSULTING FOR COUNTY PROJECTS IN AN AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT FOR AN AGGREGATE NOT TO EXCEED AMOUNT OF \$5,400,000.

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

WHEREAS, in January 2017, the Project Development Unit (PDU) was formed to oversee and manage County ground up construction; and

WHEREAS, in March of 2017, the Board held a Study Session to consider recommendations for capital improvements and directed the County Manager to move forward with approximately \$500 million in capital projects; and

WHEREAS, to complete these capital projects, the PDU requires the support of specialized construction consultants, including commissioning consultants; and

WHEREAS, on July 30, 2018, the PDU issued a Request for Proposals for commissioning consulting services;

WHEREAS, multiple proposals were received and a selection committee reviewed and ranked the submissions, conducted background checks, and made recommendations to enter into agreements with selected firms; and

WHEREAS, by executing the agreements, PDU will receive on-call commissioning consultant services including commissioning during construction and renovation; and

WHEREAS, the selected commissioning consultants have agreed to comply with the County's required contract provisions; and

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

WHEREAS, executing the on-call Commissioning Consulting Services agreements contributes to the Shared Vision 2025 outcome of Collaborative Community by reducing the cost and time to complete major County construction projects; and

WHEREAS, the not-to-exceed amount for these agreements is \$600,000 per agreement or \$5,400,000 in aggregate, and the cost of these contracts will be funded by the budgets for the individual projects to which the consultant is assigned

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the Director of the Project Development Unit or designee to execute on-call agreements with Arup North America Ltd., CBRE Heery Inc., Enovity, Inc., Integral Group, Inc., Interface Engineering, Inc., Kitchell/CEM Inc.,

Salas O'Brien, sōtk, and WSP USA Buildings Inc. to provide Building Commissioning Consulting support for County Projects in an amount not to exceed \$600,000 per agreement for an aggregate not to exceed amount of \$5,400,000.

* * * * *