

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) AN AGREEMENT WITH CORINTHIAN INTERNATIONAL PARKING SERVICES, INC. FOR VALET PARKING/SHUTTLE SERVICES FOR THE SAN MATEO HEALTH SYSTEM CAMPUS UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED \$2,488,332, AND B) CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL FOR THE VALET PARKING/SHUTTLE 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 Services Building, located at 225 37th Avenue in San Mateo, was built in 1952 and the adjacent Hospital Administration Building was built in 1954; and

WHEREASE, to consider the future of these buildings and the campus where they sit, in February 2016, the County commissioned the Health System Master Plan Study; and

WHEREAS, following the study, it was determined that the 1952 building had outlived its useful life and should be demolished and that the County should direct funds to the modernization and improvement of the Health System Campus, rather than to state-mandated seismic retrofitting of the out-of-date 1954 building; and

WHEREAS, following a March 28, 2017 Study Session, the Board authorized: (1) the construction of a new 70,000 SF Non-OSHPD Hospital Administration Building; (2) renovation of the Hospital Nursing Wing; and (3) other campus improvements; and

WHEREAS, the project site does not have sufficient on-site parking for employees and during the construction period, which is anticipated to be from November 2018 through approximately December 2021, the project site will be more impacted due to displacement of approximately 200 parking spaces; and

WHEREAS, it was determined that the parking shortage will be addressed using an on-site valet assisted parking service and a shuttle service in combination with off-site parking; and

WHEREAS, a Request for Statements of Qualifications (RFSOQ) for the Valet Parking/Shuttle Services for the San Mateo Health System Campus Upgrade Project was issued on July 25, 2018;

WHEREAS, four firms submitted Statements of Qualifications, each was qualified to receive the Request for Proposals (RFP), and each submitted a proposal; and

WHEREAS, on September 14, 2018, the selection committee, comprised of the PDU representative reviewed and rated the proposers and selected based on objective criteria and selected Corinthian International Parking Services, Inc. to provide Valet Parking and Shuttle services during the construction of the San Mateo Health System Campus Upgrade Project; 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 the Board of Supervisors adopt a resolution authorizing the Project Development Unit Director or designee to execute an agreement with Corinthian International Parking Services, Inc. for Valet Parking/Shuttle Services for the San Mateo Health System Campus Upgrade Project in an amount not to exceed \$2,488,332 and execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$25,000 in aggregate and /or modify the contract term and/or services so long as it does not cause the total for the Valet Parking/Shuttle Services for the San Mateo Health Campus Upgrade Project to exceed the current or revised fiscal provisions.

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