

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 DESIGNEE TO A) EXECUTE AMENDMENTS TO THE AGREEMENT WITH BEI CONSTRUCTION FOR THE DATA CENTER BUILDOUT FOR THE REGIONAL OPERATIONS CENTER, IN AN AMOUNT NOT TO EXCEED \$345,375, FOR AN ADJUSTED TOTAL CONTRACT VALUE OF \$3,619,879 AND B) EXECUTE ADDITIONAL CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NOT MORE THAN \$100,000 IN AGGRIGATE FOR A TOTAL AUTHROIZED CONTRACT VALUE NOT TO EXCEED \$3,719,879 AND/OR MODIFY THE CONTRACT TERM, TERMS, AND/OR SERVICES WHERE AUTHORIZED BY LAW WITHIN APPROVED FISCAL PROVISIONS

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

WHEREAS, in October 2015, this Board approved a Design Build Agreement with McCarthy Building Companies, Inc. for the completion of the Regional Operations Center (ROC) project, which at that time was referred to as the Community Emergency Dispatch And Response project; and

WHEREAS, in January 2017, this Board approved the formation of the Project Development Unit (PDU) to oversee and manage all ground up construction for County projects; and

WHEREAS, on September 2018, this Board approved the FY 2018-19 Adopted Budget, appropriating a \$6,500,000 increase in Measure K funding to the ROC project to fund the Data Center build-out; and

WHEREAS, on September 2018, this Board, per Resolution 076158, authorized PDU to enter into Design-Build Trade Contract Agreement with BEI Construction to complete the Data Center build-out; and

WHEREAS, throughout the Data Center build-out, a modular approach for the structural fiber and copper cabling was selected to connect all of the equipment in the data center to the Internet and other County facilities and this design provides higher performance and greater flexibility to accommodate the network connectivity needs and implement new technologies; and

WHEREAS, more sophisticated cables that support both modular connectivity and higher performance are required; and

WHEREAS, to accommodate unforeseen conditions and potential owner requested changes as the Data Center infrastructure buildout moves rapidly to a close, this Resolution includes authorization to further increase to the contract values limit, if needed, for additional changes and amendments up to an additional \$100,000; 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 authorize the Director of the Project Development Unit or designee to:

- A) Execute amendments to the agreement with BEI Construction, Inc. for the Data Center Infrastructure Buildout for the Regional Operations Center in an amount not to exceed \$345,375, for an adjusted total contract value of \$3,619,879.; and
- B) Execute additional contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$100,000 in aggregate for a total authorized contract value not to exceed \$3,719,879 and/or modify the contract term, terms, and/or services where authorized by law within approved fiscal provisions.

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