

RESOLUTION NO.

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

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RESOLUTION

AUTHORIZING AGREEMENTS WITH GRIFFIN STRUCTURES, HOLLINS CONSULTING, AND MCK AMERICAS TO PROVIDE ON-CALL CONSTRUCTION MANAGEMENT FOR GENERAL COMMERCIAL FACILITIES FOR THE TERM OF OCTOBER 8, 2019 THROUGH OCTOBER 7, 2022, EACH IN THE AMOUNT NOT-TO-EXCEED \$600,000 FOR A TOTAL AGGREGATE AMOUNT OF \$1,800,000.

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

WHEREAS, the Board of Supervisors of the County of San Mateo is authorized to engage the services of professional technical experts; and

WHEREAS, the public interest and general welfare will be served by selecting and using qualified consulting firms for construction management services; and

WHEREAS, the firms Griffin Structures, Hollins Consulting, and MCK Americas are qualified to provide on-call construction management services on a variety of projects; and

WHEREAS, a Request for Proposal process was used to select preferred and qualified consulting firms and a committee of Department staff selected Griffin Structures, Hollins Consulting, and MCK Americas to provide architectural and engineering design services, based on the strength of their proposals and reference checks; and

WHEREAS, the Director of Public Works has recommended agreements be entered into with these three firms to provide professional construction project management services for projects with a focus on new construction, infrastructure and ground-up projects, additions, remodels and/or alterations to existing facilities and related specialties under the direction of the Director of Public Works; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said agreements and has examined and approved same as to both form and content, and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors is hereby authorized and directed to execute agreements with Griffin Structures, Hollins Consulting, and MCK Americas to provide on-call construction management services for General Commercial Facilities for the term of October 8, 2019 through October 7, 2022, each in the amount not-to-exceed \$600,000 for a total aggregate amount of \$1,800,000.

BE IT FURTHER RESOLVED that the Director of Public Works, or his designee, is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 per agreement or \$75,000 in aggregate, and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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