

## RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS WITH BARTOS ARCHITECTURE, MWA ARCHITECTS, AND THE KPA GROUP TO PROVIDE ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR GENERAL COMMERCIAL FACILITIES; IBI GROUP, RATCLIFF ARCHITECTS, AND MEEKS, COATES + EATON ARCHITECTS, INC. TO PROVIDE ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR HEALTH CARE FACILITIES/OSHPD; AND POWELL AND PARTNERS ARCHITECTS, BARTOS ARCHITECTURE, AND KRJ DESIGN GROUP TO PROVIDE ON-CALL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR AMERICANS WITH DISABILITIES ACT (ADA) 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 \$5,400,000; AND B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$225,000 OR \$25,000 PER AGREEMENT**

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**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 architectural and engineering design services; and

**WHEREAS**, the firms Bartos Architecture, MWA Architects, The KPA Group, IBI Group, Ratcliff Architects, Meeks, Coates + Eaton Architects, Inc., Powell and Partners Architects, Bartos Architecture, and KRJ Design Group are qualified to provide on-call architectural and engineering design 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 Bartos Architecture, MWA Architects, and The KPA Group for General Commercial Facilities; IBI Group, Ratcliff Architects, and Meeks, Coates + Eaton Architects, Inc. for Health Care Facilities/OSHPD; and Powell and Partners Architects, Bartos Architecture, and KRJ Design Group for Americans with Disabilities Act (ADA), 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 that agreements be entered into with these nine firms to provide various consulting needs, as necessary to incorporate for the coordination of sub-consultants, such as industry-standard services related to civil, structural, mechanical, electrical, plumbing, HVAC, fire protection, 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 Bartos Architecture, MWA Architects, and The KPA Group to provide on-call architectural and engineering design services for General Commercial Facilities; IBI Group, Ratcliff

Architects, and Meeks, Coates + Eaton Architects, Inc. to provide on-call architectural and engineering design services for Health Care Facilities/OSHPD; and Powell and Partners Architects, Bartos Architecture, and KRJ Design Group to provide on-call architectural and engineering design services for Americans with Disabilities Act (ADA) 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 5,400,000.

The Director of Public Works, and/or his/her duly designated representatives, shall be, and is hereby authorized and directed to issue and execute Task/Work Orders, as directed herein.

**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 \$225,000 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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