RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) AN INCREASE TO THE TOTAL PROJECT BUDGET FOR THE ANIMAL SHELTER PROJECT BY $800,000 TO $27,400,000; AND B) THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT WITH F&H CONSTRUCTION FOR THE CONSTRUCTION OF THE ANIMAL SHELTER PROJECT, INCREASING THE AGREEMENT AMOUNT BY AN ADDITIONAL $1,000,000 ABOVE PRIOR AUTHORITY FOR A REVISED TOTAL NOT-TO-EXCEED AMOUNT OF $25,500,000

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

WHEREAS, all municipalities are mandated by the State of California to provide animal sheltering and welfare services and since 1951 the County of San Mateo has managed these services for all cities and unincorporated areas within the County; and

WHEREAS, the existing facility, located at 12 Airport Boulevard, San Mateo, is outdated, with a level of deterioration that restricts necessary repairs and upgrades; and

WHEREAS, on or about September 9, 2014, the cities and towns within the County of San Mateo entered into an agreement to share the construction costs of a new Animal Care Shelter Facility and pursuant to the agreement the County will advance the funds for construction to be repaid by the municipalities according to their share, through a 30 year, interest-free lease agreement; and

WHEREAS, the replacement facility will be located at the current parcel of land and offer services like those currently in place which include state-mandated animal control functions of licensing receiving, and domestic animal holding; and

WHEREAS, on February 28, 2017 this Board approved a design-build agreement with F&H Construction for construction of the Animal Shelter in an amount not to exceed $19,699,197, with change order authority not to exceed $1,969,920, for a total authorization of $21,669,117; and

WHEREAS, on December 4, 2018, due to design improvements, added square footage, mechanical enhancements necessary to ensure proper and humane animal care, and cost escalation in the construction market, this Board increased the total project budget to $26,600,000 and the F&H agreement not-to-exceed amount to $24,500,000; and

WHEREAS, on July 10, 2018 a "Notice of Revised Estimated Construction Costs for the Animal Care Shelter Facility" was sent to the cities advising of the new budget of $26,600,000; and

WHEREAS, due to, *inter alia*, the continued extensive site air monitoring needed to comply with Bay Area Quality Management Board's requirements, the disposal costs for contaminated soil, Pacific Gas and Electric's schedule delay and the needed generator to maintain continuous, uninterrupted operations, end-user logistical changes including relocation of medical-gas equipment, modifications to fire risers to meet requirements, and installation of a 12-inch diameter water line, an additional $1,400,000 is being requested for the project budget and $1,000,000 for the F&H contract; and

WHEREAS, the Health Department has committed an additional $499,500 to the Animal Shelter Project Budget; and

WHEREAS, the City of Burlingame has agreed to reimburse the County $270,000 for installation of a 12-inch water main along Airport Boulevard;

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing: A) an increase to the total project budget for the Animal Shelter Project by $800,000 to $27,400,000; and B) the Director of the Project Development Unit or designee to execute amendments to the agreement with F&H Construction for the construction of the Animal Shelter Project, increasing the agreement amount by an additional $1,000,000 above prior authority for a revised total not-to-exceed amount of $25,500,000 and/or modify the contract term and/or services so long as the modified term or services are within the current or revised fiscal provisions.

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