

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH ROMTEC INCORPORATED FOR THE DESIGN AND CONSTRUCTION OF SEVEN RESTROOM AND SHOWER ROOM BUILDINGS AND ANCILLARY INFRASTRUCTURE AT MEMORIAL COUNTY PARK, FOR THE TERM OF MARCH 24, 2020 TO MARCH 23, 2021 IN AN AMOUNT NOT TO EXCEED \$3,607,721

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

WHEREAS, Memorial County Park is the oldest park in the San Mateo County Parks system and is also the system's primary campground; and

WHEREAS, the County is undertaking a renovation of the Park's facilities and infrastructure, including the replacement of seven restroom and shower room buildings in the campgrounds and day use area; and

WHEREAS, pursuant to California law governing design-build project procurement by counties, in September 2019, the Parks Department released a Request for Qualifications ("RFQ") seeking to prequalify Design Build Entities to make proposals in response to a subsequently issued Request for Proposals ("RFP") to design and construct the restroom and shower room buildings and ancillary infrastructure on-site; and

WHEREAS, through the RFQ process, the County prequalified three firms to respond to the RFP: Romtec Inc. ("Romtec"), StructureCast, and Wickman & Associates; and

WHEREAS, a committee of representatives from the Parks Department, Public Works, and the Parks Department's consultant, CPM, reviewed proposals submitted in response to RFP, and selected Romtec for the project; and

WHEREAS, pursuant to the proposed design-build agreement, Romtec will provide turnkey facilities at project completion, with services to be provided including demolition and disposal of the existing restroom and shower room buildings; completion of all necessary site preparation and utility connections, drainage and stormwater improvements; and design and construction of seven restroom and shower room buildings, including toilets, showers, sinks, and all ancillary improvements; and

WHEREAS, because this project consists of the replacement and reconstruction of existing facilities involving negligible or no expansion in capacity, it qualifies for a Categorical Exemption from environmental review under the California Environmental Quality Act, pursuant to Section 15301(c) of the CEQA Guidelines (California Code of Regulations, Title 14).

NOW, THEREFORE, BE IT RESOLVED, by the San Mateo County Board of Supervisors that the Parks Director, or their designee, is authorized to execute an agreement with Romtec Incorporated for the design and construction of seven restroom and shower room buildings and ancillary infrastructure at Memorial County Park for an amount not to exceed \$3,607,721, and for the term of March 24, 2020 to March 23, 2021.

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