## **RESOLUTION NO..**

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

## RESOLUTION:

AUTHORIZING A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH RODAN BUILDERS, INC FOR THE SAN MATEO MEDICAL CENTER PREVENT SELF HARM AND LIGATURE PROJECT IN THE AMOUNT OF \$3,310,180 FOR THE TERM OF MARCH 25, 2021 TO OCTOBER 7, 2022; AND, B) THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT CHANGE ORDERS TO GRANT TIME EXTENSIONS FOR PROJECT COMPLETION AND PAYMENT UP TO A MAXIMUM AGGREGATE AMOUNT NOT TO EXCEED \$331,180, OR APPROXIMATELY 10% OF THE AGREEMENT AMOUNT

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

WHEREAS, The San Mateo Medical Center (SMMC) was notified by the Centers for Medicare and Medicaid Services (CMS) for existing ligature risks—defined as anything that could be used to attach a cord, rope, or other material for the purpose of hanging or strangulation—during the triannual Joint Commission accreditation survey in December 2018; and

WHEREAS, the Joint Commission's accreditation report issued January 4, 2019 identified the presence of ligature risks in the physical environment of the psychiatric patient areas of the facility; and

WHEREAS, the SMMC's Patient's Rights under requirements CMS' Conditions of Participation (CoP) provides all patients with the right to care in a safe setting, and

SMMC is currently under "waiver" status with the Joint Commission and CMS, and SMMC has obtained a timeline extension until the facility environmental risks are resolved; and

WHEREAS, the Department of Public Works retained the services of Smith-Karng Architecture for the design of the required improvements, and obtained approval of the plans for construction on January 21, 2020 from Office of Statewide Planning and Development (OSHPD); and

WHEREAS, the Project scope of work includes replacing existing acoustical tile ceiling systems with drywall ceiling systems; replacing existing fixtures, devices and associated appurtenances; replacing existing door hardware with new door hardware that meet approved anti-ligature requirements. It also involves electrical, mechanical, and plumbing modifications, painting and remodeling the men's and women's restrooms to conform to current building code and anti-ligature fixtures in the Psychiatric Patient Unit on the third floor of the Nursing Wing and the Psychiatric Emergency Services Unit in the Diagnostic and Treatment Building at SMMC; and

WHEREAS, on June 23, 2020 this Board approved Resolution 077514 adopting the plans and specifications dated January 21, 2020 with associated Addendum 1 dated March 31, 2020 as construction documents for performing the work for the [aforesaid] Project, which are on file with the Director of Public Works; and

**WHEREAS**, the Department of Public Works (Department) was delayed in its bidding process due to COVID 19 policies established in March 2020 restricting visitors and the public inside patient areas at the SMMC, and such areas pertained to the

Project, and on October 27, 2020 SMMC gave permission/allowed the Department to proceed under agreed upon protocols to receive public visitors as interested contractors to participate in a mandatory pre-bid job walk through of patient areas for the Project; and

WHEREAS, on November 9, 2020, the Department publicly advertised the Project and called for sealed bids to be received on or before 2:30PM on December 23, 2020, and on November 23, 2020 the Department proceeded and performed the mandatory pre-bid job walk with prospective bidders; and

WHEREAS, on December 23, 2020 at 2:30PM the Clerk of the Board of Supervisors received two bids and publicly opened and declared the bidders and bid amounts, and as a result of the Department's review of the bid documents submitted, it was determined that the second low bid from Rodan Builders, Inc. submitted a responsive bid.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1) It is in the best interest of the County of San Mateo to award the Agreement for the San Mateo Medical Center Prevent Self Harm and Ligature Project to:

> Rodan Builders, Inc. 3486 Investment Blvd., Suite B Hayward, CA 94545

2) The County of San Mateo shall enter into a written agreement with Road Builders, Inc. for the completion of said work as required by the Plans and

- Specifications adopted by this Board of Supervisors, as herein beforementioned, which Plans and Specifications are on file in the office of the Director of Public Works of the County of San Mateo.
- 3) The President of this Board of Supervisors shall be, and is hereby, authorized and directed to execute an agreement with Road Builders, Inc. for the doing of said work described therein, subject to the Department of Public Works' receipt and approval of the Faithful Performance Surety Bond ("Performance bond") and the Labor and Material Surety Bond ("Payment Bond") required to be posted by said Contractor with the County of San Mateo in connection therewith.
- 4) The Director of Public Works, or the Director's designee, is hereby authorized to execute change orders to grant time extensions for project completion and payment up to a maximum aggregate amount not to exceed \$331,018, or 10 percent (10%) of the agreement amount.
- 5) The Clerk of the Board of Supervisors, County of San Mateo, is hereby authorized and directed to attest the signature of the President of this Board of Supervisors to said written Agreement.

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