RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AGREEMENT WITH ROMTEC INCORPORATED FOR DESIGN AND CONSTRUCTION SERVICE FOR THE MEMORIAL PARK RESTROOM AND SHOWER ROOM REPLACEMENT PROJECT – PHASE 2, FOR THE TERM OF SEPTEMBER 15, 2021 THROUGH DECEMBER 31, 2022, IN AN AMOUNT NOT TO EXCEED $3,838,556.89

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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 Park system and is also the system's primary campground; and

WHEREAS, the County has undertaken significant renovations of Memorial Park's aging facilities and infrastructure, including by initiating the two-phase Memorial Park Restroom and Shower Room Replacement Project (the "Project") to replace existing restroom and shower room buildings in the campgrounds and day use areas which have exceeded their useful life; and

WHEREAS, earlier in 2021, the Parks Department successfully completed Phase 1 of the Project, which involved the construction of the seven new restroom and shower buildings and ancillary infrastructure in accordance with certain minimum requirements developed by the Parks Department and its consultant, including energy and water efficiency standards; use of material that can best withstand the natural environment in Memorial Park; features that are efficient to maintain to extend the

useful life of the structures; and compliance with the Americans with Disabilities Act; and

WHEREAS, following the success of Phase 1 of the Project, the Parks Department commenced Phase 2 of the Project, including by procuring a design-build contractor pursuant to applicable provisions of California law to design and construct six additional restroom and shower room buildings; and

WHEREAS, in June 2021, the Parks Department released a Request for Qualifications ("RFQ") seeking to prequalify design-build contractors to submit proposals in response to a subsequently issued Request for Proposals ("RFP") to design and construct the six restroom and shower room buildings and ancillary infrastructure on-site as contemplated by Phase 2 of the Project; and

WHEREAS, through the RFQ process, the County prequalified Romtec Incorporated ("Romtec") and StructureCast to submit proposals; and

WHEREAS, Romtec and StructureCast submitted their proposals for Phase 2 and, after an extensive review process, Romtec's proposal was identified as affording the best value for the County (as well as being the lowest cost proposal); and

WHEREAS, there has been presented to this Board a form of design-build agreement between the County and Romtec pursuant to which Romtec will provide turnkey facilities at completion of Phase 2 of the Project, 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 six restroom/shower

buildings, including toilets, showers, sinks, and all ancillary improvements and this Board has reviewed the form of agreement as to form and substance and desires to enter into it; 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, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute an agreement with Romtec Incorporated for design and construction services for the Memorial Park Restroom and Shower Room Replacement Project – Phase 2, for an amount not to exceed $3,838,556.89, and for a term of September 15, 2021 to December 31, 2022.

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