

RESOLUTION NO. 2017 - ____

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS FINDING THAT THE BEST VALUE PROCUREMENT PROCESS FOR THE CONSTRUCTION OF THE SB1022 CLASSROOM AND VOCATIONAL TRAINING CENTER PROJECT WILL RESULT IN PROVIDING FEATURES NOT ACHIEVABLE THROUGH AWARDED THE CONTRACT ON THE BASIS OF LOWEST BID PRICE, CONDITIONALLY APPROVING THE AWARD OF A CONSTRUCTION AGREEMENT WITH HENSEL PHELPS CONSTRUCTION COMPANY, AND AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE THE AGREEMENT ALONG WITH ANY AMENDMENTS WITHIN THE APPROVED PROJECT BUDGET

Whereas, on May 13, 2016, the Board of Supervisors (Board) accepted a conditional grant award of up to the \$23.037 million in bond financing under the State's SB1022 Adult Local Criminal Justice Facilities Construction Financing Program for the SB 1022 Classroom and Vocational Training Center Project (SB1022 Project) which will provide rehabilitation services to adult offenders at the County's Claybank campus; and

Whereas, California Public Contract Code section 20155 et seq. established a pilot program for eight counties, including Solano County, to award a contract for construction projects in excess of \$1 million to the bidder who represents the best value to the County using objective criteria for evaluating the qualification of bidders with the resulting selection representing the best combination of price and qualification; and

Whereas, on October 4, 2016, the Board approved the use of "Best Value" method of procurement of construction services for the SB1022 Project and authorized the use of proposed criteria to select the contractor; and

Whereas, staff solicited statements of qualifications (SOQs) from contractors that were interested in bidding on the SB1022 Project; and

Whereas, a total of six SOQs were received and evaluated by an evaluation committee, and of these six SOQs received, four General Contractors meeting the established pre-qualification criteria were invited to submit a bid proposal; and

Whereas, on March 9, 2017, the County received four proposals and a selection panel evaluated the proposals in accordance with the approved selection criteria and awarded points based on specific criteria published in the Request for Proposals, including additional facility enhancements achievable within the stipulated contract sum; and

Whereas, a selection panel evaluated the proposals in accordance with the approved selection criteria and ranked the proposals in the following order: (1) Hensel Phelps, (2) Overaa, (3) DPR, and (4) Otto Construction; and

Whereas, on May 26, 2017, the Department of Finance will consider a request to approve the award of the County's agreement for the construction of the SB1022 Project. The Department of Finance (DOF) requires as a prerequisite to its action that the County first conditionally approve the award of the County's agreement for the construction of the project; and

Whereas, staff recommends the Board of Supervisors approve a conditional award of a construction agreement, conditioned upon DOF approval, to Hensel Phelps.

Resolved, the Board of Supervisors finds as follows:

1. The above-recited facts are true and correct.
2. Based upon the detail set forth in the agenda submittal, the evaluation team scored Hensel Phelps highest.

3. Hensel Phelps submitted the most complete and impressive proposal that meets the Project needs, including every County-requested Enhancement within the Stipulated Sum of \$18.5 million plus five additional Enhancements which include:
 - a. Furnish and install 10 heavy duty metal shelving units in each mezzanine at Bldg. B;
 - b. Provide epoxy flooring at all locations where sealed concrete is indicated;
 - c. Provide phenolic casework at all locations where plastic laminate faced casework is shown on the plans;
 - d. Furnish and install 11 LED shop lights on reels at Bays 1 to 3; and
 - e. Provide enhanced web-based Warranty program through InfoCentre backed by a 24x7x365 call center
4. Hensel Phelps received a higher composite score on the five evaluation factors enunciated in the RFP for a total score of 895.7 out of a possible 1080 points. The five evaluation factors published in the RFP included project team qualifications, proposed project approach and management plan, proposed schedule, commitment to local participation, inclusion of proposed enhancements/alternates.
5. Hensel Phelps's proposal will allow for the expedited completion of the SB1022 Project by thirteen (13) calendar days and will provide for project features, such as an identified, highly qualified project construction management team and a voluntary commitment to local labor, vendor, and supplier participation targets that would not otherwise be achievable if the County were to award on the basis of lowest bid price.

Resolved, the Board of Supervisors conditionally awards the construction contract, conditioned upon State funding and State approval to proceed with construction of the SB1022 Classroom and Vocational Training Center Project, to Hensel Phelps Construction Co. of San Jose, California for the stipulated sum of \$18.5 million.

Further Resolved, the County Administrator, or designee, is authorized to execute the construction agreement, and any amendments within the approved Project budget, upon receipt of confirmation of State funding and State approval.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 11, 2017 by the following vote:

AYES: SUPERVISORS _____

NOES: SUPERVISORS _____

EXCUSED: SUPERVISORS _____

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

ATTEST:
BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Neiger, Chief Deputy Clerk