

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
AMENDMENT TO THE AGREEMENT WITH VANIR CONSTRUCTION
MANAGEMENT, INC. INCREASING THE AMOUNT BY \$1,000,000 FOR A NEW NOT
TO EXCEED AMOUNT OF \$5,468,944**

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

WHEREAS, The Project Development Unit (PDU), tasked with executing the County's Capital Projects program, oversees, and manages over \$500 million in new construction for the County; and

WHEREAS, PDU sought Requests for Proposals for construction and project management services to augment staffing needs, and in August 2017, this Board authorized an agreement with Vanir Construction Management, Inc. (Vanir), one of the respondents to the Requests for Proposals; and

WHEREAS, Construction Management professional services provide representation of the owner's interest and oversight, as directed by the owner, either over the entire project build, or a phase of the project build; and

WHEREAS, Vanir has assisted with effective construction project management of the schedule, costs, quality, safety, scope, and overall project needs on the San Mateo Medical Center Renovation, and other projects; and

WHEREAS, the parties seek to amend the existing agreement with Vanir to increase the maximum amount authorized to be paid there under by \$1,000,000 to an amount not to exceed of \$5,468,944 and this amendment will allow for the continued augmented staffing support required to complete the San Mateo Medical Center Renovation and South San Francisco Wellness Center capital projects currently under way; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes and directs the President of the Board to amend the agreement with Vanir Construction Management, Inc. increasing the amount payable there under by \$1,000,000 for a new not to exceed amount of \$5,468,944.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to executed additional contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 in aggregate so long as the modified term and conditions is/are within the not to exceed amount of \$5,493,944.

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