

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH XL CONSTRUCTION CORPORATION, IN A FORM SUBSTANTIALLY SIMILAR TO THE ATTACHED, FOR CONSTRUCTION OF THE SOUTH SAN FRANCISCO WELLNESS CENTER ESTABLISHING A GUARANTEED MAXIMUM PRICE OF \$97,181,534; AND B) THE COUNTY EXECUTIVE OR DESIGNEE, AND DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE CHANGE ORDERS TO THE AGREEMENT THAT INCREASES THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$4,859,076.70, FIVE PERCENT IN AGGREGATE; AND C) A PROJECT BUDGET OF \$132,572,704 FOR THE SOUTH SAN FRANCISCO WELLNESS CENTER; AND D) THE COUNTY EXECUTIVE, OR DESIGNEE, AND THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO TAKE ALL ACTIONS THAT ARE CONSISTENT WITH AND/OR NECESSARY TO IMPLEMENT AND CARRY OUT THE INTENT OF THIS RESOLUTION, INCLUDING EXECUTION OF ADDITIONAL AMENDMENTS AND AGREEMENTS**

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

**WHEREAS**, in March of 2017, this Board held a Study Session to consider the recommendations for capital improvements made in the Feasibility Studies and Master Plans to address County use of leased space, aging facilities, OSHPD compliance work, public accessibility and navigation, parking, environmental standards, and efficiency of employee workspaces and direction was given to the County Executive to move forward with the recommended capital improvements; and

**WHEREAS**, among the anticipated capital projects was the South San Francisco Health Campus located at 1024 Mission Road, South San Francisco, which will incorporate the Medical Clinic, Human Services Agency satellite office and services, and the County's District Attorney's Offices, North County; and

**WHEREAS**, the new project will include approximately 77,000 square feet of space, with adequate surface parking for the public and staff; and

**WHEREAS**, on April 26, 2019 PDU published a Request for Proposal for Construction Manager at Risk firms for the construction management of the South San Francisco Health Campus, and XL Construction Corporation was selected to serve as the Construction Manager at Risk and on October 8, 2019, the President of this Board executed an agreement with XL Construction Corporation for Construction Manager at Risk services; and

**WHEREAS**, after being suspended due to COVID pandemic, the Project resumed in late summer of 2022 and project programming, construction documents, and competitive sub-contractor bidding has, with limited exceptions, been completed; and

**WHEREAS**, based on the award of trade subcontracts, preconstruction work completed, project general requirements, project general conditions, bonds, insurances, taxes, and allowances for tenant improvements for spaces with an identified tenant, the Guaranteed Maximum Price (GMP) for construction of the South San Francisco Wellness Center is \$97,181,534; and,

**WHEREAS**, the County has reviewed and accepted the recommended trade partner and subcontractor awards associated with this GMP, reviewed all reasonably projected project costs, and determined that the project budget should be established at \$132,572,704; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopts a resolution authorizing (A) The President of the Board of Supervisors to execute an amendment to the agreement with XL Construction Corporation, in a form substantially similar to that attached, for construction of the South San Francisco Wellness Center establishing a Guaranteed Maximum Price of \$97,181,534; and (B) The County Executive or designee and the Director of the Project Development Unit or designee to execute amendments and change orders to the agreement that increase the maximum fiscal obligation by no more than \$4,859,076.70, 5 percent in aggregate; and (C) a total project budget of \$132,572,704 for the South San Francisco Wellness Center Project.

**BE IT FURTHER RESOLVED** that the County Executive, or designee, and the Director of the Project Development Unit, or designee, are authorized to take all actions that are consistent with and/or necessary to implement and carry out the intent of this resolution, including execution of additional amendments and agreements.

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