

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH TAYLOR DESIGN FOR THE SAN MATEO HEALTH CAMPUS UPGRADE PROJECT, EXTENDING THE TERM THROUGH NOVEMBER 30, 2024, INCREASING THE AGREEMENT BY \$2,192,568 FOR A NEW NOT TO EXCEED AMOUNT OF \$12,458,250

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

WHEREAS, following a Request for Proposals, the County selected Taylor Design as a provider of Architectural and Engineering Services for the San Mateo Medical Center Project (“Project”); and

WHEREAS, in February 2017 this Board authorized resolution R075043 authorizing an agreement with Taylor through November 30, 2021; and

WHEREAS, in September 2019, following incorporation of the Coroner’s Morgue and Office into the Project, the not to exceed amount for the agreement was set at \$10,265,682.00; and

WHEREAS, in November 15, 2019, an amendment to the agreement was executed, to revise and clarify the Exhibit B schedule of values; and

WHEREAS, the proposed Amendment 04, for which details are presently being finalized, will extend the term of the agreement through November 30, 2024 and increase the amount by \$2,192,568.00 for a new not to exceed amount of \$12,458,250.00, to accommodate, *inter alia*, the impacts of unforeseen and unanticipated underground and as-built conditions, additional project scope / sub-

projects incorporated into the Project, stringent OSHPD design and inspection requirements, and schedule extensions resulting from the foregoing; and

WHEREAS, County Procurement has reviewed and approved the extension of this agreement; and

WHEREAS, County Counsel has reviewed and approve the resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this resolution hereby authorizes the County Manager or Designee to execute an amendment or amendments to the Architectural and Engineering Services agreement with Taylor Design increasing the agreement by \$2,192,568 for a new not to exceed amount of \$12,458,250; and

BE IT FURTHER DETERMINED AND ORDERED that the Director of the Project Development Unit or designee is authorized to execute additional contract amendments which modify the term, terms, and services of the agreement within the new not-to-exceed amount.

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