

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

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT WITH CANNON DESIGN FOR THE CORDILLERAS HEALTH CAMPUS PROJECT, INCREASING THE CONTINGENCY AMOUNT BY \$26,277, AND ESTABLISHING A NEW NOT TO EXCEED AMOUNT OF \$10,007,260**

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

**WHEREAS**, in March 2017, this Board directed staff to pursue the Cordilleras Health Campus Project, which consists of construction of the Cordilleras Health System Campus, and replacement of the existing Cordilleras Mental Health Building; and

**WHEREAS**, on November 21, 2017 this Board adopted Resolution 075578 authorizing execution of an agreement with Cannon Design, for an Architectural and Engineering Professional Services agreement; and

**WHEREAS**, Behavioral Health and Recovery Services has requested additional site amenities for its residential mental health program service at the Cordilleras Health Campus Project, including a seating hut, pottery kiln, sports court, community garden, art pavilion, and a walking labyrinth path, and these additional amenities will allow residents to experience art and sport therapy, an area of meditation and overall growth of therapy options for the residents to experience; and

**WHEREAS**, to provide for such additional amenities, the parties wish to amend the design agreement; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board authorizes the Director of the Project Development Unit, or designee, to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the amount payable by \$262,778, increasing the contingency amount by \$26,277, and establishing a new not to exceed amount of \$10,007,260.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute additional contract amendments which modify terms and or services, including full utilization of allowances and contingencies and modifications to durations and anticipated completion dates, without further Board authorization and within the revised not to exceed amount.

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