

RESOLUTION NO. 080562

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH CANNON DESIGN FOR THE CORDILLERAS HEALTH CAMPUS PROJECT, INCREASING THE AMOUNT BY \$1,081,121 TO AN AMOUNT NOT TO EXCEED OF \$12,087,554; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE SUBSEQUENT CHANGE ORDERS FROM OWNERS' ALLOWANCE THAT MODIFY THE TERMS AND CONDITIONS OF THE AGREEMENT AND INCREASING THE CONTRACT VALUE BY \$25,000 IN AGGREGATE FOR A MAXIMUM NOT TO EXCEED VALUE OF \$12,112,554

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

WHEREAS, the Cordilleras Health Campus Project (Cordilleras) includes replacement of the existing Cordilleras Mental Health Center building, which is over sixty (60) years old and can no longer be remodeled; and

WHEREAS, the project includes demolition of existing facilities and their replacement with five (5) new buildings that will allow for residential treatment in new modern and well-equipped spaces; and

WHEREAS, Cannon Design is under contract to provide architectural and engineering services for the Cordilleras project and serves as the Architect of Record, and on November 21, 2017, this Board authorized an agreement with Cannon Design for architectural and engineering professional services; and

WHEREAS, this amendment to the Agreement with Cannon Design will allow the project team and clients the flexibility to issue necessary design change orders as required for health systems and facilities maintenance, environmental permit package updates, solar panel extended coordination, extended construction schedule, and any unforeseen design modifications required as construction comes to conclusion.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that A) the President of the Board of Supervisors is authorized and directed to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing the maximum amount authorized to be expended by \$1,081,121 and establishing a new not to exceed contract value of \$12,087,554 and B) the Interim Director of the Project Development Unit, or designee, to execute subsequent change orders from owners' allowance that modify the terms and conditions of the agreement and increasing the contract value by \$25,000 in aggregate for a maximum not to exceed value of \$12,112,554.

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Regularly passed and adopted this 13th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors