

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CANNON DESIGN FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CORDILLERAS REPLACEMENT PROJECT, INCREASING THE AMOUNT PAYABLE UNDER THE AGREEMENT BY \$90,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$12,512,659**

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

**WHEREAS**, the construction of the new Cordilleras Health Campus, a landmark investment in community wellness, is now substantially complete, with clients and programs occupying the new facilities; and

**WHEREAS**, the project scope included four 16-bed Mental Health Rehabilitation Centers (MHRCs), a 57-resident Co-Housing Unit, a central Campus Center, and extensive site improvements, including a 318,000-gallon supplemental water tank for fire resiliency; and

**WHEREAS**, the project design and execution are guided by this Board's core values, focusing on wellness, respect, community, and healing through nature; and

**WHEREAS**, consistent with the County's commitment to sustainability, the campus is designed to operate at Zero Net Energy and will achieve Leadership in Energy and Environmental Design (LEED) certification; and

**WHEREAS**, compliance with the requirements of the participating agencies impacted the schedule and required Cannon Design to make substantial design modifications; and

**WHEREAS**, this amendment provides the necessary compensation for the project's architectural and engineering partner, Cannon Design, for the extension of services rendered beyond the original scope required to address externally driven schedule extensions and essential design modifications mandated by regulatory bodies or identified as critical programmatic enhancements during construction.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that this Board of Supervisors authorizes the County Executive, 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 by \$90,000 and establishing a new not to exceed contract value of \$12,512,659.

**BE IT FURTHER RESOLVED** that the County Executive, or designee, is authorized to execute additional contract amendments in the amount not to exceed \$25,000, which modifies terms, conditions, and/or services, of the agreement.

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