

RESOLUTION NO. 081371

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AUTHORIZING AMENDMENT NO. 3 TO THE AGREEMENT WITH SMITH-KARNG ARCHITECTURE FOR THE SAN MATEO MEDICAL CENTER PREVENT SELF-HARM AND LIGATURE PROJECT, INCREASING THE AMOUNT BY \$40,000, TO A NEW NOT TO EXCEED AMOUNT OF \$228,636 AND EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 30, 2025

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

WHEREAS, on February 1, 2023, the Director of Public Works executed an Agreement with Smith-Karng Architecture for architectural and engineering services for the San Mateo Medical Center Prevent Self-Harm and Ligature and Psychiatric Emergency Services Youth Crisis Stabilization Unit Renovation Projects (Projects) from February 1, 2023 through August 30, 2024, in the amount of \$107,596; and

WHEREAS, the Director of Public Works executed Amendment No. 1 extending the term of the Agreement through December 31, 2024 and Amendment No. 2 increasing the not-to-exceed amount by an additional \$81,040 for a new not-to-exceed amount of \$188,636 and extending the term of the Agreement through September 30, 2025; and

WHEREAS, during Phase 3 of construction, the Projects encountered unanticipated building conditions and additional improvement requests requiring additional work to meet building code requirements; and

WHEREAS, revisions to the contract documents were necessary to submit to the California Department of Healthcare Access and Information (HCAI) for review and approval; and

WHEREAS, the Director of Public Works recommends waiving the Request for Proposals process and authorizing an amendment to the Agreement with Smith-Karng Architecture to increase the not-to-exceed amount by an additional \$40,000 for a new not-to-exceed amount of \$228,636 and extend the agreement through December 30, 2025 to allow for project completion and close-out; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is hereby waived, and that the President of the Board of Supervisors is hereby authorized and directed to execute an amendment to the Agreement with Smith-Karng Architecture to facilitate completion of the San Mateo Medical Center Prevent Self-Harm and Ligature and Psychiatric Emergency Services Youth Crisis Stabilization Unit Renovation Projects.

BE IT FURTHER RESOLVED, the Director of Public Works is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 or \$253,636 in aggregate, and/or, modify the contract term and contract services so long as the modified term or services is/are within the current or revised fiscal provisions.

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Regularly passed and adopted this 12th day of August, 2025

AYES and in favor of said resolution:

Supervisors:

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

LISA GAUTHIER

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