

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION, INC. FOR CONSTRUCTION OF THE SAN MATEO HEALTH CAMPUS PROJECT IN THE AMOUNT OF \$12,643,170, FOR AN ADJUSTED CONTRACT VALUE OF \$105,231,566; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE CHANGE ORDERS TO THE AGREEMENT THAT INCREASE THE MAXIMUM FISCAL OBLIGATION BY NO MORE THAN 10 PERCENT IN AGGREGATE FOR A TOTAL NOT TO EXCEED CONTRACT VALUE OF \$115,754,723; AND C) A TOTAL BUDGET FOR THE SAN MATEO COUNTY HEALTH SYSTEM CAMPUS PROJECT OF \$175,000,000

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

WHEREAS, the San Mateo Health Services building was built in 1952 and the adjacent Hospital Administration Building was built in 1954; and

WHEREAS, in 2016, the County commissioned the Health System Master Plan Study to consider the future of these aging facilities and the campus where they sit; and

WHEREAS, following the study, it was determined that the buildings had outlived their useful life, would be unreasonably expensive to seismically retrofit to comply with state law, and should be demolished; and

WHEREAS, following a March 28, 2017 Study Session, this Board authorized the construction of a replacement Hospital Administration Building, renovation of the Hospital Nursing Wing, and other campus improvements (the "San Mateo Health System Campus Upgrade Project" or "Project"); and

WHEREAS, the Project will, *inter alia*, relocate approximately 300 County Staff from the heavily impacted Health System Campus to other locations and create a

prominent and easily navigable entrance for the modernized Health System Campus;
and

WHEREAS, on April 24, 2018, this Board authorized the Project Development Unit (PDU) to enter into an agreement with Truebeck Construction, Inc. ("Truebeck") to provide Construction Manager at Risk services for the San Mateo Health System Campus Project; and

WHEREAS, on September 4, 2018, this Board adopted a Resolution which authorized a maximum Truebeck contract value of \$94,000,000 with an additional 10 percent (\$9,400,000) in additional change order authority for a total maximum authorization of \$103,400,000; and

WHEREAS, the Project is currently under construction and the Project Development Unit and Truebeck are nearing completion and establishment of the guaranteed maximum price (GMP); and

WHEREAS, the agreement with Truebeck anticipates phased establishment of a guaranteed maximum price through a series of change orders and amendments as design progresses, scope is finalized, and trade contracts are awarded based upon a competitive bid process; and

WHEREAS, the proposed amendment incorporates multiple subcontractor awards and related Truebeck costs for items including morgue specialty reequipment, morgue casework, food service equipment for new café in Link building, abatement and demolition of 1954 and Health services buildings, expansion joints, underpinning, audio visual for hospital Department Operations Center (DOC) and various necessary design changes approved for the project.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that (A) The President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System

Campus Upgrade Project in the amount of \$12,643,170, for an adjusted total contract value of \$105,231,566; and (B) The Director of the Project Development Unit or designee to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10 percent in aggregate for a total not to exceed contract value of \$115,754,723; and (C) A total budget for the San Mateo County Health System Campus Project of \$175,000,000.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation and term, so long as the modified term or services is/are within current or revised fiscal provisions and grants of authority.

BE IT FURTHER RESOLVED that all previous amendments and changes orders to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Upgrade Project are hereby ratified and approved.

* * * * *