

**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 HIS/HER DESIGNEE TO EXECUTE: A) AMENDMENTS TO THE AGREEMENT WITH GHD, INC. MODIFYING THE CONTRACT TERM AND SERVICES AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY \$89,500; B) ADDITIONAL CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN AN ADDITIONAL \$25,000 IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL FOR SERVICES TO EXCEED THE CURRENT REVISED FISCAL PROVISIONS**

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

**WHEREAS**, the San Mateo Health Campus Project has been authorized by this Board and is under construction; and

**WHEREAS**, this project requires certain geotechnical consulting services; and

**WHEREAS**, on April 16, 2018 following an informal RFP selection process, the County entered into an agreement with GHD, Inc. (GHD) to provide geotechnical engineering reports for the Health Campus Project for an amount of \$21,300 with a completion date of September 30, 2018; and

**WHEREAS**, on August 2, 2018 to accommodate additional services required, the County entered into Amendment One with GHD, Inc., increasing the Agreement to a total value of \$40,300, modifying the scope of work, and extending the completion date to July 31,2019; and

**WHEREAS**, GHD, Inc. is the Geotechnical Engineer of Record on the project, and now having completed the preliminary phases of geotechnical review, the project requires additional services for the submittal reviews, RFI responses, geotechnical observation of earthwork being performed, and other related geotechnical consulting and engineering services; and

**WHEREAS**, the PDU requests that this Board authorize the proposed Amendment Two to the GHD, Inc. Agreement 84700-18-D022 to provide an additional \$89,500.00 to the Agreement to a revised total amount of \$129,800.00, modify the scope of work, and extend the completion date to December 31, 2021 when grading and earthwork from the final phase is anticipated to be completed; and

**WHEREAS**, based on the positive performance of GHD, Inc. and administrative efficiencies promoted through continued retention of the geotechnical engineer of record for the San Mateo County Health Campus Project, PDU request that this Board waive any further RFP process finding that such a waiver is in the best interest of the County; and

**WHEREAS**, this Board has determined that it is the best interest of the County to waive further RFP process for the reasons set forth above; and

**WHEREAS**, both parties wish to amend the agreement between the County and GHD; and

**WHEREAS**, this Board has approved the amendments to the agreement as to both form and content and desires to enter into the amended agreement; and

**WHEREAS**, County Counsel has reviewed and approved the Resolution as to form; and

**WHEREAS**, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents; and

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that any County requirement for further Request for Proposals is hereby waived.

**BE IT FURTHER RESOLVED** that the Board of Supervisors adopt a resolution authorizing the Project Development Unit Director or designee to execute:

(1) Amendment Two to the agreement with GHD, Inc. modifying the contract term and services and increasing the County's maximum fiscal obligation by \$89,500; and

(2) Additional contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$25,000 in aggregate and /or modify the contract term and/or services so long as it does not cause the total for the Agreement to exceed the current or revised fiscal provisions.

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