

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING: A) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH TAYLOR DESIGN, INCREASING THE AMOUNT PAYABLE BY \$760,152 FOR A NEW CONTRACT VALUE OF \$13,181,958; AND B) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE ADDITIONAL CONTRACT AMENDMENTS WHICH MODIFY THE CONTRACT TERMS AND CONDITIONS AND INCREASE OWNER'S CONTINGENCY AMOUNT BY \$1,138,000 TO \$1,174,444 AND ESTABLISHING A TOTAL CONTRACT NOT TO EXCEED CONTRACT AMOUNT OF \$14,356,402**

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

**WHEREAS**, in February 2017, this Board adopted Resolution No. 075043, which authorized an agreement with Taylor Design for architectural services for the San Mateo Health System Upgrade Project; and

**WHEREAS**, In August 2021, this Board authorized amendment to the agreement to increase the maximum amount payable thereunder to \$12,458,250 and to address unanticipated conditions and design requirements imposed by the California Department of Healthcare Access and Information (formerly known as the Office of Statewide Health Planning and Development); and

**WHEREAS**, the need to address the additional project requirements and complexities have given rise to the need for additional contractor staff to support the project; and

**WHEREAS**, there has been presented to this Board, for its consideration, a form of amendment to the agreement that increases the maximum amount payable thereunder by \$760,152, to an amount not to exceed \$13,181,958, and which revises the scope of services under the agreement for added specialized staff to support

additional design and construction administration phase work and this Board has reviewed this form of amendment and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors by adoption of this resolution hereby authorizes the Director of the Project Development Unit to execute the aforementioned amendment to the Architectural and Engineering Services agreement with Taylor Design.

**BE IT FURTHER DETERMINED AND ORDERED** that the Board of Supervisors by adoption of this resolution hereby authorizes the Director of the Project Development Unit, or designee, to execute additional contract amendments in an amount not to exceed of \$1,171,444 which modify terms and/or services for a new revised maximum fiscal obligation not to exceed of \$14,356,402.

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