

RESOLUTION NO. _____

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

*** * * * ***

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH SKANSKA USA, INC. FOR CONSTRUCTION OF THE CORDILLERAS HEALTH CAMPUS PROJECT IN THE AMOUNT OF \$623,186.04 FOR A NEW GUARANTEED MAXIMUM PRICE OF \$105,703,797.36; 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% IN AGGREGATE FOR A TOTAL NOT EXCEED CONTRACT VALUE OF \$116,274,177

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

WHEREAS, the Cordilleras Project will replace the existing facility with multiple new residential facilities that meet modern standards of care for individuals with serious mental illness; and

WHEREAS, on June 26, 2018, this Board approved a construction manager at risk agreement with Skanska, USA, Inc. (Skanska) for the Cordilleras Health Campus Project (Project) in the amount of \$11,383.105, which covered only pre-construction services and certain indirect project costs; and

WHEREAS, through subsequent actions, this Board increased the agreement value to \$14,598,872 for extended preconstruction and the design-build soil nail wall scope; and

WHEREAS, on November 17, 2020, this Board adopted resolution R077863 and executed Change Order 5 to the Agreement establishing a Guaranteed Maximum Price (GMP) in the amount of \$104,822,470 with a 10% change order limit establishing a maximum fiscal obligation in the amount of \$115,304,717; and

WHEREAS, on December 21, 2020, the Bay Area Quality Management District issued retroactively applicable orders modifying the requirements for emergency generators, and as a result, the emergency generator for the Project had to be upgraded from a Tier 2 to Tier 4 level system in order to comply with the new emission standards; and

WHEREAS, the cost to furnish the Tier 4 generator and the credit associated with the Tier 2 generator is captured in proposed Change Order; and

WHEREAS, the cost of proposed Change Order is \$623,186.04, which will adjust the total GMP contract value to the amount of \$105,703,797.36 with a 10% change order limit establishing a maximum fiscal obligation for the agreement in the amount of \$116,274,177; and

WHEREAS, the change order has been reviewed and approved by County Counsel, the assigned project manager, and the Director and Assistant Director of the Project Development Unit.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the President of the Board of

Supervisors to execute a change order to the Agreement with Skanska USA, Inc. for construction of the Cordilleras Health Campus Project in the amount of \$623,186.04 for a new Guaranteed Maximum Price of \$105,703,797.36; and

BE IT FURTHER DETERMINED AND ORDERED that the Director of the Project Development Unit or designee is hereby authorized to issue change orders to the agreement that increase the maximum fiscal obligation by no more than 10% in aggregate for a total not to exceed contract value of \$116,274,177.

* * * * *