

**RESOLUTION NO. 075975**

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

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**ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE: (A) AN AGREEMENT FOR CONSTRUCTION MANAGER AT RISK SERVICES WITH SKANSKA FOR THE MANAGEMENT OF THE CONSTRUCTION FOR THE CORDILLERAS HEALTH CENTER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$11,383,105; AND (B) CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$1,138,310.50 OR 10% IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL COST OF CONSTRUCTION FOR THE CORDILLERAS HEALTH CENTER REPLACEMENT PROJECT TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS**

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

**WHEREAS**, In January 2017, the County Manager's Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County of San Mateo. In March of 2017, your Board held a Study Session to consider the recommendations for capital improvements made in the Feasibility Studies and Master Plans to address the County's use of lease space, aging facilities, OSHPD compliance work, public accessibility and navigation, parking, environmental standards, and efficiency of employee work spaces; and

**WHEREAS**, Direction was given to the County Manager and the PDU to move forward with the recommended capital improvements at the conclusion of the Study Session. The new approved and on-going Capital Projects total approximately \$500 million and are being managed by the PDU; and

**WHEREAS,** Among the anticipated capital project is the Cordilleras Health Center Replacement Project. It is currently anticipated the project will replace the existing Cordilleras Mental Health Center with new facilities offering a total of approximately 137 beds that meet modern standards of care for seriously mentally ill individuals; and

**WHEREAS,** A Request for Statements of Qualifications (RFSOQ) for Construction Manager at Risk Services for the Cordilleras Health Center Replacement Project was issued December 5, 2017. Four firms submitted Statements of Qualifications. Each firm qualified to receive the Request for Proposals (RFP) and each one submitted a proposal; and

**WHEREAS,** On May 31, 2018, the selection committee, comprised of representative(s) of the PDU, Board of Supervisors, and County Counsel, interviewed and rated the proposers based on objective criteria; and

**WHEREAS,** The selection committee chose Skanska based in San Francisco, CA to enter into contract negotiations for the Construction Manager at Risk service for the construction of the Cordilleras Health Center Replacement Project; 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

**WHEREAS,** The total cost of this agreement is included in the Cordilleras Health Center Replacement Project's \$105,000,000 million budget; and

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to execute: (A) An agreement for Construction Manager at Risk services with Skanska for the management of the construction for the Cordilleras Health Center Replacement Project in an amount not to exceed \$11,383,105; and (B) Contract amendments and Change Orders that will increase the County's maximum fiscal obligation by no more than \$1,138,310.50 or 10% in aggregate and /or modify the contract term and/or services so long as it does not cause the total cost of construction for the Cordilleras Health Center Replacement Project to exceed the current or revised fiscal provisions.

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*Regularly passed and adopted this 26<sup>th</sup> day of June, 2018.*

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

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.*



*Deputy Clerk of the Board of Supervisors*