

## RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE SAN MATEO COUNTY HEALTH CAMPUS PROJECT TO, *INTER ALIA*, ESTABLISHING A TOTAL CONTRACT VALUE OF \$176,670,712; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT, OR DESIGNEE, TO EXECUTE AN AGREEMENT ASSIGNING AND/OR NOVATING TO TRUEBECK CONSTRUCTION, INC. THE ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT BETWEEN TAYLOR DESIGN AND THE COUNTY OF SAN MATEO**

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

**WHEREAS**, in February 2016, the County commissioned the Health Campus Master Plan Study which determined that various buildings on the campus had outlived their useful lives, required costly seismic upgrades, and should be demolished as part of a campus redesign that would relocate roughly 300 employees; and

**WHEREAS**, in March 2017, this Board directed staff to pursue the San Mateo County Health Campus Upgrade Project, which is now comprised of demolition of multiple aged facilities, construction of replacement buildings totaling of more than 87,000 square feet, reconfiguration of the site entrance and landscaping, renovation of portions of the operating nursing wing, total renovation of the central plant, and various other sub-projects including construction of a new morgue, installation of a public health laboratory, installation of a biosafety level 3 laboratory, and upgrades to fire, life, safety infrastructure including an upgraded fire alarm panel; and

**WHEREAS**, on February 28, 2017, this Board approved an agreement with Taylor Design for Project design services (Designer Agreement); and

**WHEREAS**, on April 24, 2018, this Board authorized an agreement with Truebeck Construction for Project construction management services (Construction Agreement) which anticipates phased establishment of a final contract sum as design progresses, scope is finalized, and trade contracts are competitively bid; and

**WHEREAS**, the proposed amendment includes, *inter alia*, subcontractor awards, general conditions, general requirements, bonds, insurances, taxes, contingencies, and allowances for subcontracts still to be awarded; and

**WHEREAS**, the proposed amendment also includes assignment and novation of the Designer Agreement such that Truebeck shall act as Design-Builder for the Project with responsibility for future schedule and cost risk to the allowable by law.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs 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 County Health Campus Project to, *inter alia*, establish a total contract value of \$176,670,712; and B) The Director of the Project Development Unit, or designee, to execute an agreement assigning and/or novating to Truebeck Construction, Inc. the Architectural and Engineering Service Agreement (Designer Agreement) between Taylor Design and the County of San Mateo.

**BE IT FURTHER DETERMINED AND ORDERED** that, without further action of this Board, the Director of the Project Development Unit, or designee, is authorized to

issue additional change orders and amendments to the agreement that modify the Agreement terms, scope, and conditions and increase the maximum fiscal obligation by no more than 10 percent in aggregate.

**BE IT FURTHER RESOLVED** that all previous change order and amendments to the Agreement with Truebeck Construction Inc. for the San Mateo Health Campus Project are hereby ratified and approved.

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