

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT WITH CANNON DESIGN FOR THE CORDILLERAS HEALTH CAMPUS PROJECT, INCREASING OWNER CONTINGENCY BY \$1,000,000 FROM THE CURRENT CONTRACT VALUE OF \$10,007,260, AND ESTABLISHING A NEW NOT TO EXCEED AMOUNT OF \$11,007,260

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

WHEREAS, The Cordilleras Health Campus Project includes replacement of the existing Cordilleras Mental Health Center building, which is over 60 years old and requires replacement to meet modern standards; and

WHEREAS, the project includes demolition of existing facilities and replacement with five new buildings that will allow for residential treatment in a smaller and less institutional setting; and

WHEREAS, on November 21, 2017, this Board adopted Resolution 075578 authorizing execution of an agreement with Cannon Design, for an Architectural and Engineering Professional Services Agreement for Cordilleras; and

WHEREAS, through subsequent amendments, this Board approved additional funding to accommodate known pending change orders, additional scope of work, building code requirement changes, modification mandates from the Regional Water

Quality Control Board, and establishment of owner's allowance for future unforeseen costs, and these amendments and board action items increased the not to exceed amount for the up-to-date contract to \$10,007,260; and

WHEREAS, this proposed amendment with Cannon Design, will allow the project team and client, the flexibility to issue necessary design change orders as required for health systems, Facilities Maintenance, environmental permit package updates, solar panel extended coordination, extended construction schedule, and any unforeseen design modifications required as construction proceeds.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the President of the Board of Supervisors, to execute an amendment to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Health Campus Project, increasing owner contingency by \$1,000,000 from the current contract value of \$10,007,260, and establishing a new not to exceed contract value of \$11,007,260.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute additional contract amendments which modify terms and or services, including full utilization of allowances and contingencies and modifications to durations and anticipated completion dates, without further Board authorization and within the revised not to exceed contract value of \$11,007,260.

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