

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 SERVICES AGREEMENT WITH SMITHGROUP FOR THE SOUTH SAN FRANCISCO WELLNESS CENTER PROJECT ESTABLISHING A NEW NOT TO EXCEED VALUE OF \$5,343,196

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

WHEREAS, the South San Francisco Wellness Center, to be located at 1024 Mission Street, South San Francisco, will be a 77,000 square foot, 3-level, medical and office facility that will provide departmental office space and numerous medical services, including primary, specialty, optometry, and dental care to an underserved portion of the community; and

WHEREAS, following formal Request for Proposals, SmithGroup was selected to provide architectural and engineering services for the Wellness Center Project and on December 4, 2018, the Board adopted Resolution 076291 authorizing an agreement with SmithGroup, the current value of which is \$2,976,426; and

WHEREAS, initial design services have been successfully rendered and this amendment will authorize the design scope necessary to allow the project team to proceed with the next phase of the Project which includes make-ready work and construction; and

WHEREAS, design scope included in the amendment requested includes but is not limited to plan updates to reflect adoption of the 2022 California Building

Code, programming and schematic design for levels 2 and 3, make-ready design work including the information technology telecom systems relocation and relocation of existing Probation and Tax Collectors offices, and construction administration to ensure timely execution and quality of building construction; and

WHEREAS, the proposed amendment also includes establishment of an Owner's design allowance for necessary design change orders which may arise to address, *inter alia*, owner-initiated design changes, design scope gaps, and unforeseen conditions as may be encountered as programming is finalized and construction proceeds.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes and directs the President of the Board of Supervisors to execute an amendment to the architectural and engineering services agreement with SmithGroup for the South San Francisco Wellness Center Project establishing a new not to exceed contract value of \$5,343,196; and

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 \$5,343,196.

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