

## **RESOLUTION NO. 073323**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MARK SCOTT CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES, EXTENDING THE TERM THROUGH OCTOBER 31, 2014, AND INCREASING THE AMOUNT BY \$55,000 TO AN AMOUNT NOT TO EXCEED \$155,000**

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

**WHEREAS**, Mark Scott Construction, Inc. (MS Construction) previously worked for the County and was the general contractor for the morgue renovation and mammography projects at SMMC; and

**WHEREAS**, Based on performance and familiarity with the hospital site, MS Construction was selected for the Cashier's Office relocation project; and

**WHEREAS**, MS Construction started the Cashier's Office relocation project in March 2013 based on architectural drawings approved by the Office of Statewide Health Planning Department (OSHPD); and

**WHEREAS**, during construction, the Inspector of Record (IOR) and the Area Compliance Officer objected to the existing field conditions and requested changes to the drawings to meet current building code requirements; and

**WHEREAS**, Revised drawings for the project were then approved by OSHPD, and in response MS Construction submitted a revised proposal that includes the changes requested by OSHPD; and

**WHEREAS,** The additional work required by OSHPD has imposed additional costs for the project, necessitating an amendment to the agreement; and

**WHEREAS,** SMMC is also recommending that construction services under the Agreement be expanded to include the installation of two sterilization machines in the Sterile Processing Department to replace two outdated sterilization machines; and

**WHEREAS,** both parties wish to enter into an amendment to the agreement (Amendment No. 1) whereby MS Construction will provide the construction services outlined above for the term of March 1, 2014, through October 31, 2014, in an amount not to exceed \$155,000; and

**WHEREAS,** this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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