

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HAMMEL, GREEN AND ABRAHAMSON, INC. TO PROVIDE BRIDGING DOCUMENTS FOR THE CORDILLERAS MENTAL HEALTH FACILITY REPLACEMENT PROJECT, FROM FEBRUARY 24, 2015 THROUGH DECEMBER 31, 2019, IN AN AMOUNT NOT TO EXCEED \$670,000

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

WHEREAS, the public interest and general welfare is served by the selection of qualified architectural firms for various professional consulting services; and

WHEREAS, on August 6, 2013, this Board adopted Resolution No. 072731 to approve Hammel, Green, and Abrahamson, Inc. (HGA) to provide on-call architectural services as needed through the public competitive Request for Proposal process; and

WHEREAS, on November 18, 2014, this Board accepted the feasibility study for the replacement of the Cordilleras Mental Health Center prepared by HGA Architects and Engineers, the Health System, and the Department of Public Works (DPW); and authorized the Director of Public Works to proceed with all the necessary steps, including obtaining permits and development of plans, to bring a Cordilleras Replacement Project to this Board for consideration; and

WHEREAS, it has been determined that constructing this facility using the

design-build process provided by Public Contract Code Section 20133 will offer the best value to the County; and

WHEREAS, the Director of Public Works has recommended the Board of Supervisors authorize the execution of an Agreement in the amount of \$670,000; and

WHEREAS, the Board has considered and concurs with the recommendations of the Director of Public Works; and

WHEREAS, this Board has been presented with a form of said Agreement and has examined and approved same as to both form and content, and desires to enter into same.

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

BE IT FURTHER RESOLVED that the Director of Public Works or his 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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