

**RESOLUTION NO. \_\_\_\_\_**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JTEC HCM, INC., HEALTHCARE CONSTRUCTION MANAGEMENT, INC., REDUCING THE TERM BY SIX MONTHS TO DECEMBER 31, 2013, TO REFLECT THE OPENING OF FAIR OAKS HEALTH CENTER, AND INCREASING THE AMOUNT BY \$40,000 TO AN AMOUNT NOT TO EXCEED \$267,000**

---

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

**WHEREAS**, on July 26, 2011, this Board approved by Resolution 071554 an agreement with Jtec Healthcare Construction Management, Inc. doing business as Jtec HCM, Inc. (Jtec), to serve as the County's owner representative for the design and construction of the Fair Oaks Health Center, in an amount not to exceed \$227,000; and

**WHEREAS**, Resolution 071554 also authorized the Chief of the Health System or designee to execute amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions; and

**WHEREAS**, on September 6, 2012, the parties executed a first amendment to the agreement to extend the agreement term through June 30, 2014; and

**WHEREAS**, both parties wish to amend the agreement to reduce the term by six months, to December 31, 2013, and to expand the scope of the agreement to include further furniture, fixture and equipment research and design, and to increase the

maximum by \$40,000, to an amount not to exceed \$267,000; and

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

\* \* \* \* \*