

## RESOLUTION NO. .

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

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### RESOLUTIONS AUTHORIZING:

- A) THE COUNTY MANAGER OR THE MANAGER'S DESIGNEE TO EXECUTE AN AGREEMENT WITH TAYLOR DESIGN TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$7,124,270; AND B) THE DIRECTOR OF PROJECT DEVELOPMENT UNIT OR THE DIRECTOR'S DESIGNEE TO EXECUTE CONTRACT AMENDMENTS WHICH MODIFY THE COUNTY'S MAXIMUM OBLIGATION BY NO MORE THAN \$712,427 OR 10% OF TOTAL CONTRACT VALUE (IN AGGREGATE), AND/OR MODIFY THE TERM AND/OR SERVICES; AND C) AN APPROPRIATION TRANSFER REQUEST (ATR) IN THE AMOUNT OF \$15,673,394, TRANSFERRING \$7,836,697 FROM THE ACCUMULATED CAPITAL OUTLAY FUND TO THE OTHER CAPITAL CONSTRUCTION FUND.

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

**WHEREAS**, the San Mateo County Health Services Building was constructed in 1952 and the San Mateo County Hospital Administration building was constructed in 1954; and

**WHEREAS**, the San Mateo County Hospital Administration Building must undergo a non-structural retrofit by year 2020 and a structural retrofit by year 2030 in order to comply with OSHPD Seismic Safety Act; and

**WHEREAS**, in 2016, the Department of Public Works commissioned a Master Plan study for San Mateo Health System Campus and the Master Plan identified three options to address the Building retrofit requirements; and

**WHEREAS**, to develop plans for any of the three options, the County must obtain the services of an experienced provider of architectural and engineering services; and

**WHEREAS**, in May 2013, the Department of Public Works (DPW) issued a Request for Proposal (RFP) to qualified architects for projects related to County hospitals and clinics; and

**WHEREAS**, Taylor Design was qualified through the RFP and has been selected to provide the full scope of design, architectural, and engineering services to the County related to the specific option selected by the Board to address the Administrative Building retrofit requirements.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes and directs the County Manager or the Manager's designee to execute an agreement with Taylor Design to provide Architectural and Engineering design services in an amount not to exceed \$7,124,270; and

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit or the Director's designee is authorized to execute contract amendments which modify the County's maximum obligation by no more than \$712,427 or 10% of total contract value (in aggregate), and/or modify the 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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