

RESOLUTION NO. 071554

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

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RESOLUTION AUTHORIZING THE: A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH JTEC HEALTHCARE CONSTRUCTION MANAGEMENT, INC., DOING BUSINESS AS JTEC HCM, INC., TO SERVE AS THE COUNTY'S OWNER REPRESENTATIVE IN RELATION TO THE DESIGN AND CONSTRUCTION OF THE SOUTH COUNTY HEALTH FACILITY FOR THE TERM JULY 1, 2011 THROUGH JUNE 30, 2013, AND WITH A MAXIMUM FISCAL OBLIGATION OF \$227,000; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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

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

WHEREAS, a lease agreement has been signed between the County and 2700 Middlefield Road, LLC, which owns the property where the Fair Oaks Clinic is located, for a new healthcare facility to be constructed at the site of the Fair Oaks Clinic; and

WHEREAS, to ensure the interests and specifications required by the County and the Health System are properly carried out, an owner representative firm knowledgeable in all aspects of this type of construction is needed to oversee the project on behalf of the County; and

WHEREAS, a Request for Proposals (RFP) was issued for these services, and Jtec Healthcare Construction Management Inc., doing business as Jtec HCM Inc., (JTEC) was chosen because of their experience in clinic construction and serving as an

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owner representative in similar projects; and

WHEREAS, JTEC will be involved throughout the planning and design of the facility and create a master project schedule for San Mateo Medical Center (SMMC) to follow during each phase of construction; and

WHEREAS, in addition to reviewing the work of the developer on behalf of SMMC, JTEC will prepare monthly status reports regarding the timeline and budgets assigned to Owner's representative and provide progress updates on the project; and

WHEREAS, once the project is completed, JTEC will provide additional services in this respect, including enforcement of warranty work after completion of construction of the new facility; and

WHEREAS, both parties now wish to enter into an Agreement to provide construction management services for the period of July 1, 2011 through June 30, 2013, for a maximum obligation of \$227,000; and

WHEREAS, this Board has been presented with a form of such Agreement, 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 Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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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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Regularly passed and adopted this 26TH day of July, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

DON HORSLEY

NOES and against said resolution:

NONE

Absent Supervisors:

NONE

Carole Groom

President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

R. Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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