

## RESOLUTION NO . .

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO: A) EXECUTE AN AGREEMENT FOR CONSTRUCTION MANAGER AT RISK SERVICES WITH TRUEBECK CONSTRUCTION INC. FOR THE MANAGEMENT OF CONSTRUCTION FOR THE SAN MATEO HEALTH SYSTEM CAMPUS UPGRADE PROJECT IN AN AMOUNT NOT TO EXCEED \$13,122,016; AND B) EXECUTE CONTRACT AMENDMENTS AND CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$1,312,202 OR 10% IN AGGREGATE AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES SO LONG AS IT DOES NOT CAUSE THE TOTAL COST OF CONSTRUCTION FOR THE SAN MATEO HEALTH SYSTEM CAMPUS UPGRADE PROJECT TO EXCEED THE CURRENT OR REVISED FISCAL PROVISIONS**

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

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

**WHEREAS**, to consider the future of these aging facilities and future the campus where they sit, in February 2016, the County commissioned the Health System Master Plan Study; and

**WHEREAS**, following the study, it was determined that the 1952 building had outlived its useful life and should be demolished, and it was also determined that the County should direct funds to the modernization and improvement of the Health System Campus, rather than to the state-mandated seismic retrofitting of the out-of-date 1954 building; and

**WHEREAS**, following a March 28, 2017 Study Session, the Board authorized the construction of a new 70,000 SF non-OSHPD Hospital Administration Building, renovation of the Hospital Nursing Wing, and other campus improvements; and

**WHEREAS**, the Project will relocate approximately 300 County Staff from the heavily impacted Health System Campus to other new developments within the County including the new County Office Building 3; and

**WHEREAS**, a Request for Statements of Qualifications (RFSOQ) for Construction Manager at Risk Services for the San Mateo Health System Campus Upgrade Project was issued on November 8, 2017. Statements of Qualifications were received from four firms on December 18, 2017. All firms were qualified and placed on the short-list to receive the Request for Proposals (RFP) when released in February, 2018; and

**WHEREAS**, the RFP was issued to four qualified firms on February 14, 2018. Proposals from four firms were received on March 30, 2018. The selection committee made up of members of PDU, Health System, Board of Supervisors, and County Counsel reviewed the proposals and held interviews on April 9, 2018. The selection committee chose Truebeck Construction Inc. based in Redwood City, CA to enter into contract negotiations with for the Construction Manager at Risk service for the construction of the San Mateo Health System Campus Upgrade Project; and

**WHEREAS**, approval of these actions will contribute to the Shared Vision 2025 outcome of Collaborative and Safe Community by advancing this project that will provide regional benefits to San Mateo County residents; and

**WHEREAS,** The total cost of this agreement is included in the San Mateo Health System Campus Upgrade Project budget.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorizes the Director of the Project Development Unit or his/her designee to: A) Execute an agreement for Construction Manager At-Risk Services with Truebeck Construction for the management of construction for the San Mateo Health System Campus Upgrade Project in a an amount not to exceed \$13,122,016; and B) Execute contract amendments and change orders that will increase the County's maximum fiscal obligation by no more than \$1,312,202 or 10% in aggregate and/or modify the contract term and/or services so long as the modified term and/or services do not cause the total cost of construction for the San Mateo Health System Campus Upgrade Project to exceed the current or revised fiscal provisions.

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