

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 EXECUTE: A) AN AMENDMENT TO THE AGREEMENT WITH TRUEBECK CONSTRUCTION, INC. FOR THE MANAGEMENT OF THE CONSTRUCTION OF THE SAN MATEO HEALTH SYSTEM CAMPUS UPGRADE PROJECT INCREASING THE AGREEMENT BY \$80,877,984, FOR A NEW NOT TO EXCEED AMOUNT OF \$94,000,000; AND B) CONTRACT AMENDMENTS AND CHANGE ORDERS WHICH WILL MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$9,400,000 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

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

WHEREAS, following the study, it was determined that the buildings had outlived their useful life, would be unreasonably expensive to seismically retrofit to comply with state law, and should be demolished; and

WHEREAS, following a March 28, 2017 Study Session, the Board authorized the construction of a replacement Hospital Administration Building, renovation of the

Hospital Nursing Wing, and other campus improvements (the “San Mateo Health System Campus Upgrade Project” or “Project”); and

WHEREAS, on April 24, 2018, the Board authorized PDU to enter into an agreement with Truebeck Construction for Construction Manager at Risk services for the San Mateo Health System Campus Upgrade Project in an initial amount not to exceed \$13,122,016; and

WHEREAS, on August 7, 2018 your Board approved a Project budget of \$120,000,000; and

WHEREAS, based upon the Project concept, design, programming, phasing, and scheduling, the estimated the total Project construction is \$94,000,000; and

WHEREAS, this amendment to the Truebeck Construction, Inc. agreement, increasing the Project contract amount by \$80,877,984 for a new not-to-exceed amount of \$94,000,000 is required for Truebeck to conduct sub-contractor bidding and to enter into agreements with the sub-contractors for the construction of the 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 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 execute: (A) An amendment to the agreement with Truebeck Construction,

Inc., for the management of the construction of the San Mateo Health System Campus Upgrade Project increasing the agreement by \$80,877,984 for a new not-to-exceed amount of 94,000,000; and (B) Contract amendments and change orders which will modify the County's maximum fiscal obligation by no more than \$9,400,000 or 10% in aggregate of the total contract amount 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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