

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 AN AMENDMENT TO THE AGREEMENT WITH YOW & ASSOCIATES TO PROVIDE PROJECT MANAGEMENT SERVICES AND SUPPORT, INCREASING THE AGREEENT BY \$500,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$700,000

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

WHEREAS, the San Mateo Health Services Building, located at 225 37th Avenue in San Mateo, was built in 1952 and the adjacent Hospital Administration Building was built in 1954.

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

WHEREAS, following the Study, it was determined that the 1952 and 1954 building had outlived their useful life and should be replaced; and

WHEREAS, the Board has authorized the construction of a new 70,000 SF Non-OSHPD Hospital Administration Building, renovation of the Hospital Nursing Wing, and other Health System 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.

WHEREAS, the Project will also create a prominent and easily navigable entrance for the modernized Health System Campus; and

WHEREAS, Yow & Associates has worked with the Project Development Unit since July 1, 2017 when they were contracted to provide on call project management services working exclusively on the San Mateo Health System Campus Upgrade.

WHEREAS, Yow & Associates has provided excellent service and PDU would like to continue to retain them; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; 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 cost of this contract will be funded by the budgets for the individual projects to which they are assigned.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution authorizing the Director of the Project Development Unit, or his/her designee to execute an amendment to the agreement with Yow & Associates to provide project management services and support increasing the agreement by \$500,000 for a new not to exceed amount of \$700,000.

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