

## RESOLUTION NO. .

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

\* \* \* \* \*

**RESOLUTION: A) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH TAYLOR DESIGN FOR THE SAN MATEO HEALTH CAMPUS UPGRADE PROJECT, INCREASING THE AGREEMENT BY \$2,500,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$10,265,682; AND B) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE ADDITIONAL CONTRACT AMENDMENTS WHICH MODIFY THE TERMS AND OR SERVICES WITHIN THE REVISED NOT TO EXCEED AMOUNT**

---

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

**WHEREAS**, in January 2017, the Project Development Unit (PDU) was formed to oversee and manage all ground up construction performed by the County; and

**WHEREAS**, in March 2017, this Board held a study session to consider capital projects recommended in County feasibility and master plan studies as efficient and responsible long-term responses to, *inter alia*: (1) the County's significant use of leased space; (2) the County's reliance on increasingly aged and outdated facilities; (3) costly mandatory seismic retrofitting compliance work required for existing facilities; (4) public accessibility and navigational challenges in utilization of County services and facilities; and (5) locational, service, and programming improvements necessary to better serve County residents; and

**WHEREAS**, at the conclusion of the 2017 study session, this Board directed staff to pursue several capital projects, including the San Mateo Health Campus Project (Health Campus Project), which includes demolition of the Campus Administration Building, which houses the County Coroner's Morgue; and

**WHEREAS**, in February 2017, this Board authorized a \$7,124,270 architectural agreement with Taylor Design for architectural services for the San Mateo Health System Upgrade Project, and authorized the Director of the PDU to issue change orders that modified the County's maximum obligation by no more than \$712,427; and

**WHEREAS**, the executed agreement with Taylor Design did not include design and relocation of the Coroner's Facilities and Morgue to the San Mateo Health Campus as staff had not yet determined where the Coroner's Facilities should be located; and

**WHEREAS**, following the execution of the agreement with Taylor Design, amendments and change orders were executed in the amount of \$641,412 for additional scope related to the fire alarm panel relocation, MRI trailer and dental van relocation, Central Plant renovation, engineering department relocation, sustainable design, preliminary Coroner Facilities and Morgue study, and additional programming; and

**WHEREAS**, following approval of the Health Campus Project, a multi-departmental work group that included staff from the Coroner's Office, the PDU, Real Property Services, and the County Manager's Office, evaluated potential locations for Morgue and found that: (1) relocation to private facilities was not viable; (2) alternative County locations were not suitable or cost-effective; and (3) consolidating all of the Coroner's facilities at the San Mateo County Health Campus would result in substantial cost savings, operational efficiencies, and construction efficiencies; and

**WHEREAS**, to make necessary changes to the current design to accommodate the Coroner Office and specialized design requirements for the Morgue, and to provide an Owner's contingency, PDU requests that the board authorize an amendment to the Taylor Design contract in the amount of \$2,500,000, (\$1,750,000 for Coroner's Facilities

Design and \$750,000 for Owner's Contingency) for a new not-to-exceed amount of \$10,265,682; and

**WHEREAS**, County Counsel had reviewed and approve the resolution as to form.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors by adoption of this resolution hereby:

A) Authorizes the President of the Board to execute an amendment to the Architectural and Engineering Services agreement with Taylor Design increasing the agreement by \$2,500,000 for a new not-to-exceed amount of \$10,265,682; and

B) Authorizes the Director of the Project Development Unit or designee to execute contract amendments which modify terms and/or services within the new not-to-exceed amount.

\* \* \* \* \*