

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT FOR CONSTRUCTION MANAGER AT RISK SERVICES WITH XL CONSTRUCTION CORPORATION IN AN AMOUNT NOT TO EXCEED \$26,924,887 AND IN A FORM SUBSTANTIALLY SIMILAR TO THE ATTACHED DRAFT AGREEMENT; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE EXECUTE TO EXECUTE CHANGE ORDERS TO THE CONSTRUCTION MANAGER AT RISK AGREEMENT WITH THE CONTRACTED FIRM UP TO AN AGGREGATE AMOUNT NOT TO EXCEED 10 PERCENT OF THE AGREEMENT VALUE

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

WHEREAS, on March 28, 2017 a Study Session was held to consider the recommendations for capital improvements made in the Feasibility Studies and Master Plans to address County use of lease space, aging facilities, California Office of Statewide Health Planning and Development compliance work, public accessibility and navigation, parking, environmental standards, and efficiency of employee work spaces; and

WHEREAS, direction was given to the County Manager and the Project Development Unit (PDU) to move forward with the recommended capital improvements at the conclusion of the Study Session; and

WHEREAS, among the anticipated capital projects is the 40,000 square foot South San Francisco Health Campus located at 1050 Mission Road, which will provide numerous medical services such as express care, primary care and specialty care clinics, dental and optometry services, including surface parking to provide adequate accommodations for public and staff; and

WHEREAS, upgrades will be designed to operate at Zero Net Energy and to achieve Leadership in Energy and Environmental Design certification; and

WHEREAS, based on conceptual design, the current Project Budget is \$37,800,000; and

WHEREAS, on April 26, 2019, PDU published a Request for Proposal for Construction Manager At Risk firms for the construction management of the South San Francisco Health Campus; and

WHEREAS, on May 9, 2019, the PDU received timely proposals from 3 firms and on May 15, 2019, a selection committee made up of the PDU Director, PDU Assistant Director, and Senior Manager of the Health System, selected XL Construction Corporation; and

WHEREAS, the recommended awarded amount includes pre-construction and construction; and

WHEREAS, following completion of trade bidding of all trade subcontracts, in the event the County chooses to proceed with construction, the County and Contractor will complete and execute a Change Order establishing the Final Guaranteed Maximum Price; and

WHEREAS, the final form of the agreement will be substantially similar to the attached draft agreement after PDU finalizes details regarding reimbursement provisions that will not affect the agreement's not-to-exceed amount.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes: A) The President of the Board to execute an agreement for Construction Manager At Risk services with XL Construction Corporation in an amount not to exceed \$26,924,887 and in a form substantially similar to the

attached draft agreement; and (B) authorizes the Director of the Project Development Unit or his/her designee to execute change orders to the Construction Manager At Risk agreement with the contracted firm up to an aggregate amount not to exceed 10 percent of the agreement value.

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