RESOLUTION NO...

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE ARCHITECTURAL AND ENGINEERING AGREEMENT WITH STUDIO GANG FOR THE COUNTY OFFICE BUILDING 3 PROJECT, INCREASING THE AMOUNT BY \$1,346,985 ABOVE PRIOR AUTHORITY FOR A NEW NOT TO EXCEED AMOUNT OF \$11,546,928

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

WHEREAS, in March 2017, this Board held a study session to consider recommendations for capital improvements made in Feasibility and Master Plan Studies to efficiently and responsibly address: (1) the County's reliance on increasingly aged and outdated facilities and associated elevated maintenance and operational costs; (2) the County's substantial reliance on leased space subject to market-based cost growth; (3) upcoming deferred maintenance costs including for mandatory seismic compliance; (4) anticipated staff growth and staff relocations; (5) rising environmental standards; and (6) locational, service, and programming improvements necessary to better serve residents; and

WHEREAS, at the end of the Study Session, this Board directed staff to pursue several projects, including the County including the County Office Building 3 Project (COB3); and

WHEREAS, On November 21, 2017, this Board adopted Resolution 075576 authorizing execution of an agreement with Studio Gang for Architectural and Engineering Professional Services for the COB3 Project in an amount not to exceed \$9,901,645 and change orders up to an additional ten percent of the agreement value; and

WHEREAS, To date, PDU has executed agreements and amendments with Studio Gang in the amount of \$9,909,943. This amount includes change orders for, *inter alia*: (1) cost-estimating peer reviews; (2) building envelope and waterproofing improvements; (3) structural engineering reviews, (4) lighting redesign; (5) topographical surveys; and (6) landscape redesign; and

WHEREAS, In September 2019, the County initiated a program change for COB3 by incorporating the Human Services Agency (HSA) into the building as a primary occupant in place of the County Health, resulting in substantial programmatic and design changes, including redesign of approximately 50% of the total occupied space, modifications to building-wide systems, structural and foundation modifications, and revisions to public and program space; and

WHEREAS, to make necessary changes to the current design for this program change, and to provide an Owner's contingency to make other necessary design changes during the course of construction, PDU requests the board authorize an amendment to the COB3 contact in the amount of \$1,346,985 above prior authority for a new not-to-exceed amount of \$11,546,928; and

WHEREAS, County Counsel has reviewed and approved the resolution as to form.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors by adoption of this resolution hereby authorizes the Director of the Project Development Unit or Designee to Execute amendments to the Architectural and Engineering Services agreement with Studio Gang for the County Office Building 3 project, increasing the agreement by \$1,346,985 for a new not to exceed amount of \$11,546,928.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute additional contract amendments which modify the County's fiscal obligation by an addition amount of no more than \$25,000 and/or modify the terms and or services within the current or revised not-to-exceed amount.

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