

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SKANSKA INCREASING THE MAXIMUM FISCAL OBLIGATION BY \$2,541,398 FOR PART 1 OF THE GUARANTEED MAXIMUM PRICE AWARD; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE ADDITIONAL CONTRACT AMENDMENTS WHICH MODIFY TERMS OR SERVICES WITHIN THE BOARD AUTHORIZED MAXIMUM FISCAL OBLIGATION

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

WHEREAS, on June 26, 2018 this Board approved the Skanska Agreement for the construction manager-at-risk services required for the Cordilleras Health Campus Project in the amount of \$11,383,105; and

WHEREAS, the Project Development Unit has approved one Change Order in the amount of \$170,449 which increased the contract amount within authorized limits for an extension of preconstruction services; and

WHEREAS, the contract value is currently \$11,553,554 and the current Board authorized limit per Resolution 075975 is \$12,521,415; and

WHEREAS, the project is currently proceeding in the Construction Documents design phase, which includes a design-build scope of work for Skanska to complete the soil nail wall portion of the earthwork scope with a qualified design-build subcontractor; and

WHEREAS, Soil nail walls on the Cordilleras project will act as large retaining walls with subterranean structural nails stabilizing the soil; and

WHEREAS, this resolution requests Board authorization to increase the contract limit by the full amount of the Skanska CO 0021 request to accommodate the costs required for the soil nail wall scope of work; and

WHEREAS, this change order represents Part 1 of the Guaranteed Maximum Price award for the Cordilleras Health Campus Project, and requests an increase of \$2,541,398 to the Skanska agreement authorization limit, for a maximum fiscal obligation of \$15,062,813; and

WHEREAS, this Board has approved the amendments to the agreement as to both form and content and desires to enter into the amended agreement; and

WHEREAS, County Counsel has reviewed and approved the Resolution as to form; and

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors adopt a resolution: A) Authorizing the President of the Board to execute an amendment to the agreement with Skanska increasing the maximum fiscal obligation by \$2,541,398 for Part 1 of the Guaranteed Maximum Price Award, and B) Authorizing the Director of the Project Development Unit or designee to execute additional contract amendments which modify terms or services within the Board authorized maximum fiscal obligation.

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