

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 DESIGNEE TO EXECUTE:

- A) AN AMENDMENT TO THE SKANSKA CONSTRUCTION MANAGER AT RISK AGREEMENT FOR THE CORDILLERAS PROJECT INCREASING THE MAXIMUM FISCAL OBLIGATION BY \$355,660 FOR A NEW NOT TO EXCEED AMOUNT OF \$14,598,872; AND**
- B) CHANGE ORDERS THAT WILL INCREASE THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN 10% ADDITIONAL IN AGGREGATE AND/OR MODIFY TERMS OR SERVICES**

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 USA Building Inc. (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 three Change Orders in the amount of \$2,860,107 which increased the contract amount to \$14,243,212; 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 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 004 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 \$355,660 to the Skanska agreement authorization limit, for a maximum fiscal obligation of \$14,598,872; and

WHEREAS, this amendment has been reviewed and approved by the assigned project manager and the Director of the Project Development Unit and approved pending Board authorization; 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 authorizing the Director of the Project Development Unit or designee to execute an amendment to the agreement with Skanska USA Building Inc., increasing the amount by \$355,660 for a new not to exceed amount of \$14,598,872.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 in aggregate and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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