

RESOLUTION NO. 077121

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

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RESOLUTION: A) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO AMEND THE ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT WITH CANNON DESIGN FOR THE CORDILLERAS HEALTH CAMPUS PROJECT, INCREASING THE AGREEMENT BY \$950,000 FOR A NEW NOT TO EXCEED AMOUNT OF \$8,654,670; AND B) AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE ADDITIONAL CONTRACT AMENDMENTS TO MODIFY 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 March 2017, this Board held a study session to consider capital projects recommended in County master plan studies as efficient and responsible long-term responses to, *inter alia*: (1) the County's significant use of leased space; (2) reliance on increasingly aged and outdated facilities; (3) costly mandatory seismic retrofitting work for existing facilities; (4) accessibility and navigational challenges in use of facilities; and (5) locational, service, and programming improvements necessary to better serve County residents; and

WHEREAS, at the conclusion of the study session, this Board directed staff to further pursue the Cordilleras Health Campus Project, which consists of construction of the Cordilleras Health System Campus, and replacement of the existing Cordilleras Mental Health Center building, which is over sixty years old and has outlived its useful life; and

WHEREAS, on November 21, 2017, this Board adopted Resolution 075578, authorizing execution of an agreement with Cannon Design, for an Architectural and Engineering Professional Services agreement in an amount not to exceed \$7,030,175, and authorized the Director of the Project Development Unit (PDU) to issue change orders than modified the County's maximum fiscal obligation by no more than \$703,017; and

WHEREAS, following execution of the agreement with Cannon Design, PDU has executed change orders/amendments in the amount of \$674,495 for additional scope related to alternate site, fit, and feasibility investigation; redesign to minimize site-related costs and risks; water tank survey and design; and creek-related environmental mitigation design work; and

WHEREAS, additional known change orders for extended contract duration to coincide with the construction schedule; the addition of Furniture, Fixtures, and Equipment to the project scope; changes in the applicable building code requirements codified in 2019; and modification mandates from the Regional Water Quality Control Board total approximately \$650,000; and

WHEREAS, to execute the foregoing necessary change orders/amendments and to provide an Owner's Contingency to make other necessary design changes, including those that may arise related to unanticipated site conditions, PDU requests that this Board authorize an amendment to the Cannon Design contact in the amount of \$950,000 (approximately \$650,000 for upcoming known changes and \$300,000 for Owner's Contingency) for a new not to exceed amount of \$8,654,670; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes: A) The Director of the Project Development Unit or designee to Execute amendments to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Upgrade Project, increasing the agreement by \$950,000 for a new not to exceed amount of \$8,654,670, and (B)The Director of the Project Development Unit or designee to execute additional contract amendments which modify terms and or services within the revised not to exceed amount.

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Regularly passed and adopted this 10th day of December, 2019

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*

_____ *CAROLE GROOM*

_____ *WARREN SLOCUM*

_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*

ABSENT:

Supervisors: _____ *DON HORSLEY*

Carole Groom

*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.

S. Sturawal

Assistant Clerk of the Board of Supervisors