

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO AMEND THE ARCHITECTURAL AND ENGINEERING SERVICE AGREEMENT WITH CANNON DESIGN FOR THE CORDILLERAS HEALTH CAMPUS PROJECT, INCREASING THE AGREEMENT BY \$1,085,145 FOR A NEW NOT TO EXCEED AMOUNT OF \$9,718,205**

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**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responses to, *inter alia*: (1) the County's significant use of leased space; (2) reliance on increasingly aged and outdated facilities; (3) costly mandatory seismic retrofitting work for existing facilities; (4) accessibility and navigational challenges in use of facilities; and (5)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 60 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 maximum fiscal obligation by no more than \$703,017; and

**WHEREAS**, December 10, 2019, this Board adopted Resolution 077121, increasing the contract amount limit by \$950,000, to its currently not-to-exceed amount of \$8,654,670, to accommodate various impacts related to additional known pending 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, and establishing an Owner's Allowance for future unforeseen additional costs, and

**WHEREAS**, subsequent to the adoption of Resolution 077121 and the associated approval of Cannon Change Order 08 which added an Owner's Allowance of \$950,000, the PDU has approved change orders for Cannon totaling \$310,353, with an additional \$841,318 of pending changes currently in review; 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 \$1,085,145, of which \$736,318 will be used to approved Change Order 25 for extended Construction Administration services, and \$348,827 will be added to the Owner's Allowance increasing the available allowance amount to \$988,474, and resulting in a total adjusted contract value of \$9,718,205; and

**WHEREAS**, the cumulative impact of design delays and construction requirements has led to the delay of the anticipated construction notice to proceed date, and increased the anticipated total duration of the construction phase of the project, and the approved amendments add approximately 500 days to the contractual duration and establish a revised anticipated completion date of December 18, 2023; 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 the President of the Board of Supervisors, or designee, to execute amendments to the Architectural and Engineering Services agreement with Cannon Design for the Cordilleras Upgrade Project, increasing the agreement by \$1,085,145 for a new not to exceed amount of \$9,718,205.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit, or designee, is authorized to execute additional contract amendments which modify terms and or services, including full utilization of Owner's Allowance and modifications to durations and anticipated completion date, without further Board authorization and within the revised not to exceed amount.

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