

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF  
SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH  
TRUEBECK CONSTRUCTION, INC. FOR CONSTRUCTION OF THE SAN MATEO  
HEALTH SYSTEM CAMPUS PROJECT IN THE AMOUNT OF \$24,725,280, FOR AN  
ADJUSTED CONTRACT VALUE OF \$92,588,396**

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

**WHEREAS**, the San Mateo Health Services building was built in 1952 and the adjacent Hospital Administration Building was built in 1954; and

**WHEREAS**, in 2016, the County commissioned the Health System Master Plan Study to consider the future of these aging facilities and the campus where they sit; and

**WHEREAS**, following the study, it was determined that the buildings had outlived their useful life, would be unreasonably expensive to seismically retrofit to comply with state law, and should be demolished; and

**WHEREAS**, following a March 28, 2017 Study Session, this Board authorized the construction of a replacement Hospital Administration Building, renovation of the Hospital Nursing Wing, and other campus improvements (the "San Mateo Health System Campus Upgrade Project"); and

**WHEREAS**, The Project will relocate approximately 300 County Staff from the heavily impacted Health System Campus to other locations and create a prominent and easily navigable entrance for the modernized Health System Campus; and

**WHEREAS**, on April 24, 2018, this Board authorized the Project Development Unit (PDU) to enter into an agreement with Truebeck Construction, Inc. (Truebeck) to

provide Construction Manager at Risk services for the San Mateo Health System Campus Project (Project); and

**WHEREAS**, On September 4, 2018, this Board adopted Resolution No. 076108 which authorized a maximum Truebeck contract value of \$94,000,000 with an additional 10 percent (\$9,400,000) in additional change order authority within the Board authorized budget amount of \$145,000,000; and

**WHEREAS**, the Project is currently under construction and the Project Development Unit and Truebeck are nearing completion and establishment of the guaranteed maximum price (GMP); and

**WHEREAS**, the agreement anticipates phased establishment of a GMP through a change order as design progresses, scope is finalized, and trade contracts are competitively bid; and

**WHEREAS**, the proposed amendment incorporates multiple subcontractor awards and related Truebeck costs for items including scaffolding, paneling, sunshades, flashing, sheet metal, fireproofing, skylights, framing/insulation/drywall, finish carpentry, doors/frames/hardware, flooring, painting, operable partitions, window treatments, concrete, concrete reinforcing, structural steel, and various necessary design changes approved for the project.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors adopt a resolution authorizing the President of the Board of Supervisors to execute an amendment to the agreement with Truebeck Construction, Inc. for construction of the San Mateo Health System Campus Project in the amount of \$24,725,280, for an adjusted contract value of \$92,588,396.

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