COUNTY OF SAN MATEO County Manager's Office

Date: February 21, 2001 Board Hearing: March 6, 2001

TO: Honorable Board of Supervisors

FROM: Paul T. Scannell, Assistant County Manager

and Scamel

SUBJECT: San Mateo County Health Center, Project No. P1701

Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a Third Amendment to the Agreement with IOR Services for inspection services related to the construction of the San Mateo County Health Center campus, increasing the not-to-exceed fee by \$30,000 from \$850,000 to \$880,000.

Background

On July 19, 1994, The Board approved a sitewide Agreement with IOR Services in the not-toexceed amount of \$534,180 for Inspector of Record services as required by the Office of Statewide Health Planning and Development (OSHPD). On May 12, 1998 by Resolution No. 61948, the Board approved a First Amendment increasing the maximum not-to-exceed fee by \$215,820 to \$750,000 and the contract duration to May 2001. On October 3, 2000 by Resolution No. 63985, the Board approved a Second Amendment increasing the maximum not-to-exceed fee by \$100,000 to \$850,000. The inspection services for Phases I, II, and III have been completed.

Discussion

IOR inspection services have been on a time and material basis as needed and required by OSHPD. The original contract amount was based on an estimated amount and project duration. Due to the complexity of the project and the actual construction schedule extending beyond the initial time estimate, it is necessary to increase the amount of the contract to fulfill continuing State required OSHPD inspection requirements for Phase IV.

Fiscal Impact

Funds are available in the project account. The project is funded by the sale of Lease Revenue Bonds, 1994 Series A.

cc: Christine Motley, Deputy County Counsel James Sowerbrower

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RESOLUTION NO.

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

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RESOLUTION AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO AN AGREEMENT WITH IOR SERVICES IN CONNECTION WITH THE SAN MATEO COUNTY HEALTH CENTER SAN MATEO, CALIFORNIA – PROJECT NO. P1701

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to an Agreement, dated July 19, 1994, between the County of San Mateo and IOR Services; and

WHEREAS, this Board has been presented with a form of such Amendment to

Agreement and said Board has examined and approved same as to both form and content and

desires to enter into same:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest to the signature thereto.

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THIRD AMENDMENT TO THE AGREEMENT WITH IOR SERVICES FOR INSPECTOR OF RECORD SERVICES SAN MATEO COUNTY HEALTH CENTER PROJECT NO. P1701

This Amendment to Agreement, made and entered into this _____ day of _____ 2001, by and between the COUNTY OF SAN MATEO, a political subdivision of the State of California, hereinafter called the County, and IOR SERVICES, hereinafter called Inspector.

WITNESSETH

WHEREAS, on July 19, 1994, the parties hereto entered into an Agreement for Inspector of Record Services as required by the Office of Statewide Health Planning and Development (OSHPD) for the San Mateo County Health Center for a not-to-exceed amount of \$534,180, which was subsequently increased to \$750,000 by Amendment 1 and to \$850,000 by Amendment 2.

WHEREAS, the Agreement was an estimate of services to be needed and required and

WHEREAS, it is necessary to increase the amount of the contract to fulfill State required continuing OSHPD inspection requirements,

NOW, THEREFORE, the County and the Inspector agree to increase the total payment for Inspector's services as follows:

Increase the maximum not-to-exceed total payment for services of Inspector from \$850,000 to \$880,000.

In all other respects, the Agreement and the First and Second Amendments shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have affixed their hands on the day and year first above written.

Consultant Signature

<u>94- 1633676</u> Consultant Tax I.D. No. or Social Security Number

. . .

IOR Services 1181 Quarry Lane Building 300 Pleasanton, CA 94566

COUNTY OF SAN MATEO

President, Board of Supervisors

ATTEST:

John L. Maltbie Clerk of the Board

This contract is not valid until signed by both parties.



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