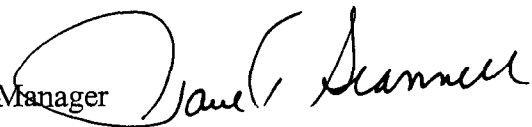


COUNTY OF SAN MATEO
County Manager's Office

Date: April 25, 2001
Board Hearing: May 8, 2001

TO: Honorable Board of Supervisors
FROM: Paul T. Scannell, Assistant County Manager 
SUBJECT: San Mateo County Health Center, Project No P1701

Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a First Amendment to the Agreement with Engineering Economics, Inc. for commissioning services related to the construction of the San Mateo County Health Center, Diagnostic and Treatment Building, increasing the not-to-exceed fee by \$34,000 from \$79,930 to \$113,930

Background

On August 7, 2000, the County entered into an agreement with Engineering Economics, Inc. to provide commissioning services for the Diagnostic and Treatment Building. Included in the services are testing of specified mechanical and electrical systems, review of mechanical and electrical construction documents, observation of construction progress, observation of contractor/vendor start-up or testing procedures, and documentation of results.

Discussion

The commissioning process began in August 2000. Due to the complexity of the project and the systems involved and the increased scope of work, it is now necessary to include additional commissioning work.

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

BOS195recomEEI

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO
AN AGREEMENT WITH ENGINEERING ECONOMICS, INC. IN CONNECTION
WITH THE SAN MATEO COUNTY HEALTH CENTER
DIAGNOSTIC AND TREATMENT BUILDING
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 August 7, 2000, between the County of
San Mateo and Engineering Economics, Inc., 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.

* * * * *

FIRST AMENDMENT TO THE AGREEMENT WITH
ENGINEERING ECONOMICS, INC. FOR COMMISSIONING SERVICES
SAN MATEO COUNTY HEALTH CENTER, DIAGNOSTIC AND TREATMENT BUILDING
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 Engineering Economics, Inc., hereinafter called Contractor.

WITNESSETH

WHEREAS, on August 7, 2000, the parties hereto entered into an Agreement for commissioning services for the San Mateo County Health Center, Diagnostic and Treatment Building in the amount of \$79,930,

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 include additional commissioning work,

NOW, THEREFORE, the County and the Contractor agree to

Increase the maximum not-to-exceed total payment by \$34,000 for services of Contractor from \$79,930 to \$113,930. EEI is authorized to commence abbreviated commissioning in accordance with Option 2 of their proposal dated 4/12/01, included herein as Exhibit 'A' Any work beyond this will require authorization by the County. Travel costs and reimbursables are included in this proposal.

In all other respects, the Agreement 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

Consultant Tax I.D No.

or

Social Security Number

Engineering Economics, Inc.
780 Simms Street, Ste. 210
Golden, CO 80401

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

MEMORANDUM
San Mateo County Diagnostic and Treatment Center

Exhibit "A"
CMO 00 08A
Amendment #1
CFS 4/57

DATE: April 12, 2001
TO: Jim Sowerbrower
FROM: Stephen Smith
SUBJECT: Options to Complete the Commissioning of the Diagnostic and Treatment Center

EEI Project No. 1-00113

The following is a brief description with cost of the 2 options to complete the commissioning of the Diagnostic and Treatment Center.

Option 1 - Commissioning Complete per Specification - Data Forms Completed and Detailed Final Report.

This would require 3 weeks of total work using a combination of 3 personnel. TOTAL COST - \$34,000.

Option 2 - Abbreviated Commissioning with Summary Final Report.

This would require 1 week of total work using a combination of 3 personnel. TOTAL COST - \$16,250.

Please give me a call if you need more detailed information or if you would like to change the scope of work.

Sincerely,

Stephen Smith
Engineering Economics, Inc.