File No. 120644 Committee Item No. 1
Board Item No. 32

COMMITTEE/BOARD OF SUPERVISORS

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Completed by: Victor Young **Date** July 6, 2012
Completed by: Victor Young **Date** 7-11-12

An asterisked item represents the cover sheet to a document that exceeds 25 pages.
The complete document can be found in the file.

FILE NO. 120644 RESOLUTION NO.

[Design Agreement Amendment - Laguna Honda Hospital Replacement Program - $53,980,239]

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from $51,276,867 to $53,980,239.

WHEREAS, The Director of Public Works has entered into an agreement dated November 30, 2000, with Stantec Architecture Inc for the design of the Laguna Honda Hospital Replacement Program in an amount of not to exceed $2,400,352; and

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of $500,000 be approved by the Board of Supervisors; and

WHEREAS, Through Resolutions 994-01, 579-03, 561-04, 667-05, 57-07, 358-08 and 240-10, the Board of Supervisors authorized the Director to enter into amendments to the agreement which when amended would not exceed $50,799,281; and

WHEREAS, Through Resolution 223-12, the Director sought authorization to increase the not to exceed amount to $53,980,239, and through clerical error the Resolution 223-12 increased the amount to $51,276,867; and

WHEREAS, This Resolution seeks to correct that clerical error and increase the not to exceed amount from $51,276,867 to $53,980,239; and

WHEREAS, The Director intends to increase the scope of services under said agreement to extend construction administration services, augment architectural staff, and provide redesign services and to increase the sum under said agreement to $53,980,239; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to enter into amendments to the November 30, 2000 agreement with Stantec Architecture Inc., resulting in a contract amount not to exceed $53,980,239 and a term not to exceed December 31, 2012.

APPROVED AS TO FORM:
Dennis J. Herrera, City Attorney

Ronald P. Flynn, Deputy City Attorney

RECOMMENDED BY:
DEPARTMENT OF PUBLIC WORKS

Mohammed Nuru, Director of Public Works

Item 1 File 12-0644	Department: Department of Public Works (DPW)

EXECUTIVE SUMMARY

Note: On June 12, 2012, the Board of Supervisors approved a resolution (File 12-0476; Resolution 0223-12) which was intended to include the currently proposed Modification No. 19. Due to clerical error, the prior resolution, as approved by the Board of Supervisors, only accounted for Modification No. 18, which increased the not-to-exceed agreement to $51,276,867. Therefore, the proposed resolution reflects the necessary increase for Modification No. 19 to increase the proposed agreement to $53,980,239, which was inadvertently omitted from the prior resolution (File 12-0476; Resolution 0223-12).

Legislative Objectives

- The proposed resolution would authorize the Director of Public Works to execute an amendment for Modification No. 19 to the Design Agreement between the Department of Public Works (DPW) and Stantec for the Laguna Honda Hospital (LHH) Replacement Program to increase the Design Agreement from a not-to-exceed $51,276,867 to a not-to-exceed $53,980,239. The term of the agreement will remain unchanged from November 20, 2000 through December 31, 2012.

Key Points

- The proposed resolution would authorize the Director of Public Works to execute an amendment to the Design Agreement for Modification No. 19 in the amount of $2,703,372 or 5.3 percent.

- The subject amendment to increase the Design Agreement by $2,703,372 from $51,276,867 to $53,980,239 would fund increased design services costs for contractor design services costs associated with additional required repair work and additional construction administration, that was unforeseen, but resulted from the poor condition of the existing LHH facilities.

Fiscal Impact

- The proposed increase for Modification No. 19, in a not-to-exceed amount of $2,703,372, would increase the existing Design Agreement's not-to-exceed amount from $51,276,867 to a not-to-exceed amount of $53,980,239, an increase of 5.3 percent.

Recommendation

- Approve the proposed resolution.

MANDATE STATEMENT/BACKGROUND

Mandate Statement

In accordance with Charter Section 9.118, any contract (a) for more than $10,000,000, (b) that extends for longer than ten years, or (c) with an amendment of more than $500,000, is subject to Board of Supervisors approval.

Background

The Laguna Honda Hospital (LHH) Replacement Program is a $584,946,602 project which provides for the demolition, construction, and renovation of a new LHH. The LHH Replacement Program includes construction of new hospital facilities to accommodate 780 beds, and renovation of existing buildings to be used primarily for administrative and support staff. According to Mr. John Thomas of DPH, Program Manager for the LHH Replacement Program, all major work associated with the Replacement Program (including design services and construction work) will be completed by December, 2012, with final demolition of two wings of the original hospital facility in early 2013.

Following a competitive bid process in July of 2000, the Department of Public Works (DPW) entered into an agreement with Stantec, formerly Anshen & Allen /Stantec Architecture (a Joint Venture) and prior to that Anshen & Allen Architects/Gordon H. Chong & Partners.[1] Under this agreement, Stantec, provides design services throughout the planning, design, bid, construction and post construction phases of the LHH Replacement Program. The original agreement was for the period from November 20, 2000 through November 30, 2010 for an initial not-to-exceed amount of $2,400,352. According to Mr. Thomas, the initial not-to-exceed amount was not intended to cover the entire design cost of the project. Rather, the original amount was intended only to cover conceptual design, with funding for future design tasks to be awarded through amendments to the original Design Agreement. Based on subsequent amendments, the Design Agreement is currently scheduled to expire on December 31, 2012.

Attachment I provided by Mr. Thomas, shows the original Design Agreement for $2,400,352 and summarizes the prior 18 modifications, including seven modifications which were subject to Board of Supervisors approval. As shown in Attachment I with the proposed Modification No. 19, the subject Design Agreement's total not to exceed amount would be $53,980,239.

On June 12, 2012, the Board of Supervisors approved a resolution (File 12-0476; Resolution 0223-12) which was intended to include the currently proposed Modification No. 19. Due to clerical error, the prior resolution, as approved by the Board of Supervisors, only accounted for Modification No. 18, which increased the not-to-exceed agreement to $51,276,867. Therefore, the proposed resolution reflects the necessary increase for Modification No. 19 to increase the proposed agreement to $53,980,239, which was inadvertently omitted from the prior resolution (File 12-0476; Resolution 0223-12).

[1] The original Design Agreement was awarded in 2000 by DPW to Anshen & Allen Architects/Gordon H. Chong & Partners (a Joint Venture). However, in 2007, Gordon H. Chong & Partners was acquired by Stantec Architecture, such that the Design Agreement was subsequently amended in 2007 to reflect the assignment from Anshen & Allen Architects/Gordon H. Chong & Partners (a Joint Venture) to Anshen & Allen Architects/Stantec Architecture (a Joint Venture). Then in November 2010 Stantec Acquired Anshen + Allen.

DETAILS OF PROPOSED LEGISLATION

The proposed resolution would authorize the Director of Public Works (DPW) to execute an amendment, consisting of Modification No. 19, to the Design Agreement with Stantec for the LHH Replacement Program, in order to increase the Design Agreement by $2,703,372 from a not-to-exceed $51,276,867 to a not-to-exceed $53,980,239. The term of the existing agreement will remain unchanged from November 20, 2000 through December 31, 2012.

Mr. Thomas advised that the subject amendment to increase the Design Agreement by $2,703,372 would fund increased contractor design services costs associated with additional required repair work and additional construction administration, that was unforeseen, but resulted from the poor condition of the existing structures. In addition, Mr. Thomas explains that the poor condition of the existing LHH building has mandated extensive repairs which must be reviewed by OSHPD (Office of Statewide Health Planning and Development), which has also resulted in additional contractor design services costs.

FISCAL IMPACTS

As shown in Attachment I, the proposed resolution would authorize the Director of Public Works to execute an amendment to the Design Agreement for Modification No. 19 in the amount of $2,703,372.

Attachment II, provided by Mr. Thomas, identifies the types of design related work to be funded with the proposed increase of $2,703,372 for Stantec and its subcontractors. The proposed increase for Modification No. 19, in a not-to-exceed amount of $2,703,372, would increase the existing Design Agreement's not-to-exceed amount from $51,276,867 to a not-to-exceed amount of $53,980,239, an increase of 5.3 percent. The total proposed Design Agreement for $53,980,239 represents 9.2 percent of the total budgeted $584,946,602 LHH Replacement Program.

As shown in the Table below, the LHH Replacement Program budget remains at $584,946,602, as previously approved by the Board of Supervisors. The total $584,946,602 LHH Replacement Program budget is funded with (a) $322,855,185 of General Obligation Bonds, (b) $140,992,731 of Tobacco Settlement Revenue (c) $120,000,000 of Certificates of Participation and (d) $1,098,686 of grants from the U.S. Health Resources and Services Administration and the U.S. Department of Housing and Urban Development. As also shown in the Table below, as of May 24, 2012, a total of $559,364,264 has been expended or encumbered on the LHH Replacement Program, leaving a remaining unexpended, unencumbered balance of $25,582,338. The proposed Modification 19 to the Design Agreement for $2,703,372 is included in the remaining costs as shown in the Table below.

Total Budget and Expenditures for the Laguna Honda Hospital Replacement Program as of May 24, 2012

Total Approved Budget	**$ 584,946,602**	
Expenditures to Date	**$535,829,327**	
Encumbrances to Date	**21,805,271**	
Additional Allocations	**1,729,666**	
Total Expenditures, Encumbrances	**$559,364,264**	
Funds Remaining		**$25,582,338**
Remaining Costs		
Current Construction Contracts		
Remodel (Remaining scope + Change Orders)	**$6,500,000**	
New Building Closeout Change Order	**$3,650,000**	
		$10,150,000
Professional Services		
Staff	**$495,827**	
Construction Testing Services	**$85,000**	
Stantec (Modification 19)	$2,703,372	
City Attorney	**$1,000,000**	
Permits	**$2,000,000**	
		$6,284,199
Future Construction Contracts		
Abatement	**$1,250,000**	
Demolition	**$1,250,000**	
Final Site Work	**$6,648,139**	
		$9,148,139
Total		**$25,582,338**

In addition to the requested Modification 19 for $2,703,372, Mr. Thomas stated that an additional amendment may be necessary in the future in order to extend the term of the existing Design Agreement or to provide additional funding, since there have been further delays as a result of additional necessary repairs to the LHH roof deck and floor slabs in the old kitchen and freezer areas. As noted above, the existing Design Agreement will expire December 31, 2012.

POLICY CONSIDERATIONS

City Lawsuit Against Stantec For Design Errors and Omissions

According to Ms. Louise Simpson of the City Attorney's Office, in December of 2011, the City filed a lawsuit against Stantec for design errors and omissions committed on the Laguna Honda

Replacement Project. Ms. Simpson advises that this lawsuit relates primarily to the design for construction of three new LHH buildings, which are now completed and occupied. Ms. Simpson further notes that the proposed Modification 19 to the Design Agreement with Stantec relates to the separate remodel of existing LHH buildings.

RECOMMENDATION

Approve the proposed resolution.

Mod. #	Amount	Cumulative	Description	Date Modification Approved
	$2,400,352	$2,400,352	Original	
1	$5,199,365	$7,599,717	Production of schematic design	7/12/2001
2	$2,400,000	$9,999,717	Placement of furniture in rooms; modify typical design for resident units; prepare graphic materials for Civic Design Review; additional geotechnical investigations for construction; document changes to address initial review comments.	1/14/2002
3	$0	$9,999,717	Time extension only. No cost.	
4	$13,662,292	$23,662,009	To complete all basic design services. No additional services.	4/29/2002
5	$496,704	$24,158,713	Increases the encumbrance to accommodate additional services. Traffic calming and ADA modifications at Woodside and Idora; landscaping and irrigation replacement at YGC; develop and supervise structural load tests at C-Wing; Greenhouse Hillside geotechnical borings; extension of project policy for construction through 5/2011; additional contour surveys by Towell; study fume dispersion issues; additional geotechnical consulting and test program planning; load monitoring of existing electrical switchboard; survey remodel electrical distribution and design (N) H-bldg. switchboard; temporary engineering shops at G-2 basement; revise roads project docs for relocated gate and tire shredder; dynamic analysis of remodel structural upgrades; pothole for confirmation of utilities north of H-bldg.; preliminary design and RFP/Design-Build Docs for construction trailers; shoring design @ north end of Link Bldg.; additional site features structural design; modify scale model to indicate final design and mature trees; finish interior renderings + bird perspectives; open space metes and bounds description; sidewalk legislation exhibits for Woodside South Side.	5/27/2003
6	$7,374,827	$31,533,540	To accommodate additional services requests and the Construction Phase. Additional geotechnical consulting and test program planning; temporary engineering shops at G-2 basement; additional site features structural design; evaluation of laundry relocation RFP's; revise and improve presentation materials; relocate emergency generator; park/landscape – arborist report; hospital remodel – toilet prototype F3; clinic revisions for Dialysis; Hetch Hetchy metering; East Residence shift south; additional grading design for site retaining walls; revisions at loading docks; revision due to late survey information; hospital remodel – structural engineer consultant; great room at Residents floor; park/landscape – geotechnical late issues; park/landscape – geotechnical CD review; geotechnical consulting; artwork lightning; geotechnical CA utility; structural consulting; additional work for preliminary design and RFP/Design-Build Documents for construction trailers; East entry remodel after hospital decommissioning	12/15/2003
7	$489,645	$32,023,185	Provides the architectural design and engineering services needed from the initial planning and design phase through the construction. Temporary parking lot at front lawn; special fire suppression at IT server rooms; activity therapy alterations at resident floors; stairway to Woodside Avenue; toilet modification for ADA grab bars.	9/2/2004
8	$572,597	$32,595,782	Locked units and conversion; Division 17 integration of low-voltage systems; floor assembly fire testing; Remodel construction documents and agency review; courtyard redesign for upper floor residents; emergency generator enclosure and flue routing; Increment 1 bidding of additive alternate floors; Increment 2 bidding of additive alternate floors; remodel geotechnical recommendations for soil-nailing.	5/17/2005
9	$0	$32,595,782	Adjustment of subcontractor's contract values. No net increase.	
10	$499,512	$33,095,294	The State's Office of Healthwide Planning and Development (OSHPD) oversee construction of hospitals. The Architect's contract requires that they provide OSHPD-approved and permitted drawings and specifications. This requirement was met in accordance with the terms of the contract. Because of the unprecedented and unforeseeable bid market conditions, DPW decided to solicit value-engineering proposals from bidding contractors and also to breakup, into smaller packages, the major trade bid packages in order to encourage more competition. The effort resulted in $4.4M in savings as indicated in the Controller's report. However, the Architect was required to document the revisions to the documents and resubmit them to the State for approval. The cost of the revisions to the documents and re-submittal to the State is included in Modifications 10 and 11 as Additional Service Requests (ASR's) 107, 108 and 109 and represents 75% of the proposed total modification. The remainder of the total proposed modification is for additional services related to planning the procurement of furniture, fixtures and equipment and supporting the ongoing construction work.	9/26/2005
11	$611,598	$33,706,892	The State's Office of Healthwide Planning and Development (OSHPD) oversee construction of hospitals. The Architect's contract requires that they provide OSHPD-approved and permitted drawings and specifications. This requirement was met in accordance with the terms of the contract. Because of the unprecedented and unforeseeable bid market conditions, DPW decided to solicit value-engineering proposals from bidding contractors and also to breakup, into smaller packages, the major trade bid packages in order to encourage more competition. The effort resulted in $4.4M in savings as indicated in the Controller's report. However, the Architect was required to document the revisions to the documents and resubmit them to the State for approval. The cost of the revisions to the documents and re-submittal to the State is included in Modifications 10 and 11 as Additional Service Requests (ASR's) 107, 108 and 109 and represents 75% of the proposed total modification. The remainder of the total proposed modification is for additional services related to planning the procurement of furniture, fixtures and equipment and supporting the ongoing construction work.	10/19/2005
12	$499,980	$34,206,872	Additional scope of work assigned to A+A to complete the construction documents for the Remodel of the Existing Building (ASR 110) which represents 57% of Modification No. 12. Additional work as a result of construction change orders (ASRs 128, 132, 133, 136, 137, 139 140, 143) or 22% of the Modification No. 12. Additional services includes anchorage of MEP distribution systems and non-structural components and redesign of Underground Fuel Storage Tanks (UST) due to new code requirements (ASRs 134 and 138).	4/20/2006

Mod. #	Amount	Cumulative	Description	Date Modification Approved
13	$4,948,303	$39,155,175	The majority of Modification No. 13 is for additional construction administration services (ASR 100) which account for an extended bidding phase, delay in the start of construction and the escalation in labor costs. It also provides additional field staff not included in the initial proposal. A portion of ASR 100 is reserved for the West Residence Building. Other additional services include anchorage of MEP distribution systems; design utility system schematic drawings; MEP redesign due to substitutions and utilities for the interim loading dock at the existing materials management area. These services represent about 63% of Modification No. 13. About 24% of Modification No. 13 is for a-typical services such as the development of a Feasiblity Study for Assisted Living, convergent technology project management and LEED documentation services. The remaining services are owner-requested changes, geotechnical services and redesign due to change orders.	2/15/2007
14	$499,950	$39,655,125	About 33% of Modification No. 14 is for partial funding for revisions to the Security System (ASR 187). The remainder of the Modification is partial funding additional MEP Staff, Radiology Suites, Structural Revisions due to Contractor errors.	12/24/2007
15	$4,978,404	$44,633,529	About 58% of Modification No. 15 is to fund extended construction administration services due to a twelve to fifteen-month delay. Other additional services include redesign of the Connector Building due to the deletion of scope of work for the West Residence Building; Design Assist Program for the Remodel of the Existing Building; and augmentation of architectural staff to expedite answers to RFI's, prepare change orders and to process submittals; owner requested changes and new scope of work.	4/19/2008
16	$495,572	$45,129,101	About 45% of this modification is for miscellaneous design revisions to the Remodel of the Exisiting Hospital and about 35% for Non-structural component anchorage. The remainder of services were for courtyard lighting revisions, woodside ramp landing, anchorage revisions to rooftop mounted mechanical equipment for the Link and the South Residence Buildings.	Not posted.
17	$5,670,180	$50,799,281	About 70% of Modification No. 17 is to fund extended construction administration services due construction delays for post occupancy services and for additional architectural, MEP personnel to review and expedite RFIs.	Not posted.
18	$ 477,586	$51,276,867	97% of modification 18 was for extended construction administration services.	1/19/2012
19	$ 2,703,372	$53,980,239	About 84% of Modification 19 is to fund, additional construction administration staff for remodel and new buildings. 15% is for contractually allowed mark-ups. The remaining funds are to remodel the rooftop and freezer slab. Much of the repair and remodel work was unanticipated and the result of the poor condition of the existing buildings.	
Total	$53,980,239			

Disciplines	Firm	Modified Contract Amount	Modification No. 18	Cumulative Total	Cumulative MBE		Cumulative WBE	
		Design Services	Construction Services	Amount	Amount	30%	Amount	5%
Structural	Forell/Elsesser	$1,107,615,500	$1,107,615,500	$110,143				
	Rutherford & Chekene, Inc	$2,762,700,000	$2,762,700,000					
	Bala Tanmei Structural Eng. (MBE)	$14,476,000	$14,476,000					
Mechanical	Ove Arup & Partners California Engineers (MBE)	$13,914,600	$13,914,600					
	SI Engineers	$1,602,275,000	$1,602,275,000	$877,888		0.05%		
Electrical	Ove Arup & Partners	$1,537,414	$1,537,414			2.40%		
	Rvl Jensen & Associates (MBE)	$3,864,083,500	$3,864,083,500	$316,450				
Code Consult.	Rvl Jensen & Associates	$1,537,414	$1,537,414					
Medical Equip	Gene Burton Associates	$1,907,259	$1,907,259	$3,385				
Hospital Opts	Kaufmann-Hall	$16,000,000	$16,000,000					
Food Service	Gin Little International	$3,143,551	$3,143,551	$1,361,588		2.25%		
Laundry Design	David Glancoll	$1,246,000	$1,246,000					
	Gin Little International	$3,570,602	$3,570,602					
	Jones & Associates (MBE)	$349,111	$349,111					
	O & W Equipment	$3,676,000	$3,676,000					
	Feldmin Mirror Co. (MBE)	$4,400	$4,400	$4,400		0.01%		
Cost & VE	Hanscomb Associates	$1,600	$1,600					
Telemedicine	M Lee Corporation (MBE)	$446,130	$446,130	$1,500		0.00%		
Materials Mgmt	UC Davis Tiller Health	$3,264,120	$3,264,120	$2,500,120		0.40%		
	Lerch Bates	$315,000	$315,000					
Elevators	Materials Solutions (Jane Beaver)	$315,000	$315,000					
Acoustics	Charles Salter	$3,450,044	$3,450,044					
Surveying	Towill	$1,600	$1,600					
Geotechnical	URS	$5,700,817.00	$5,700,817.00					
Civil Eng	Albert Y Chow Geotechnical, Inc (MBE)	$1,676,382.00	$1,676,382.00					
Pool Consult	Aquatic Design / Alvis Chan Engineering	$446,294.00	$446,294.00	$478,904		0.08%		
Landscape Arch	Cheryl Barton (MBE)	$3,450.00	$3,450.00	$1,434,424		0.26%		
Interiors	Orlando Diaz-Azcuy Designs, Inc (MBE)	$3,254,220.00	$3,254,220.00	$921,837			$921,837	1.71%
Interiors	Kai-Yee Wan Associates (MBE)	$14,514.00	$14,514.00	$14,514		-0.03%		
	Fougeron Architecture (MBE)	$99,981.00	$99,981.00	$717,851		1.33%		
	Tsang Architecture (MBE)	$3,721,862.00	$3,721,862.00					
	Arellano + Allen Interiors	$26,560.00	$26,560.00	$26,560		0.00%	$120,882	0.22%
Lighting	J.S. Nolan Lighting (WBE)	$968,716.00	$968,716.00					
Shadow	Ledesma Daylight	$146,183.00	$146,183.00					
Telecom & IT	KC Future Planning, Inc	$2,900.00	$2,900.00					
Telecom & IT	TEECOM Design, formerly KCFuture (MBE)	$3,121,638.00	$3,121,638.00	$146,190		0.27%		
	Arup Communications	$37,010.00	$37,010.00					
	Vantage Technology, formerly ARUP	$1,997,207.00	$1,997,207.00					
Seismic	Glenn-Rasmick	$23,468.00	$23,468.00					
Graphics	Kate Keating Associates (WBE)	$1,855,816.00	$1,855,816.00					
Historical	Page & Turnbull	$325,910.00	$325,910.00	$5,887,387		11%		
Traffic & Plkg	CHS Consulting	$5,962,135.00	$5,962,135.00					
Landscape	Marcus Liu & Associates (MBE)	$160,810.00	$160,810.00					
	Thomas Phleger	$317,416.00	$317,416.00	$17,416		0.03%		
Models	Rako, Inc.	$13,500.00	$13,500.00					
Financial Planning	KPS Consulting	$1,647,207.00	$1,647,207.00					
Expenses		$3,500,000.00	$3,500,000.00					
		$382,548,000.00	$382,548,000.00					
Architecture	Architect + Allen Architects	$3,134,951.00	$3,134,951.00					
	Gensler Architecture, Inc.	$10,253,744.00	$10,253,744.00	$344,255		0.06%	$5,110,386	0.89%
	Kaplan McLaughlin Diaz (MBE)	$4,572,776.00	$4,572,776.00					
	Perkins & Will Architects (MBE)	$2,014,708.00	$2,014,708.00					
	Kobus & Jacobs Architects (MBE)	$2,640,000.00	$2,640,000.00	$100,000		0.02%		
	Integrated Design Collaborative	$3,240,000.00	$3,240,000.00	$664,962		0.12%	$822,516	0.14%
	Integrated Design Collaborative	$1,000.00	$1,000.00	$1,646,319		0.29%		
	Anne Lyman Cooper Architect (WBE)	$10,000.00	$10,000.00	$10,000		0.00%	$360,319	0.06%
	Van Der Ryn Architects	$3,000.00	$3,000.00	$15,364		0.00%	$15,364	0.00%
	Lehrer & Associates Architects	$300,000.00	$300,000.00	$300,000		0.05%	$300,000	0.05%
	Lehrer & National Advisory Council	$150,000.00	$150,000.00	$150,000		0.03%	$150,000	0.03%
Reproduction	Elite	$3,000.00	$3,000.00	$3,000		0.00%	$3,000	0.00%
Allowance		$100,000.00	$100,000.00	$100,000		0.02%	$100,000	0.02%
	Radius Services	$568,618.00	$568,618.00	$568,618		0.10%	$568,618	0.10%
	George Tindemann, Architect	$640,000.00	$640,000.00	$640,000		0.11%	$640,000	0.11%
	Glymes Design Inc	$1,900.00	$1,900.00	$1,900		0.00%	$1,900	0.00%
	National Resource Center for the NCCC	$2,500.00	$2,500.00	$2,500		0.00%	$2,500	0.00%
	Holland Graves WP Carrelbaut LLC	$1,716.00	$1,716.00	$1,716		0.00%	$1,716	0.00%
	Senior Care Solutions LLC	$2,600.00	$2,600.00	$2,600		0.00%	$2,600	0.00%
	Uttal Cohen	$30,000.00	$30,000.00	$30,000		0.01%	$30,000	0.01%
	Jerry G. Lagers, III	$2,500.00	$2,500.00	$2,500		0.00%	$2,500	0.00%
	Larry G. Leeson Consulting	$2,625.00	$2,625.00	$2,625		0.00%	$2,625	0.00%
	R & A Consulting Engineers, Inc.	$3,010,000.00	$3,010,000.00	$3,010,000		0.52%	$3,010,000	0.52%
	R & A Consulting Engineers, Inc.	$35,000.00	$35,000.00	$22,610		0.00%	$22,610	0.00%
	Subway Marina Carrier & Hwa Inc.	$877,046.00	$877,046.00	$877,046		0.15%	$877,046	0.15%
	Lifesaver, Inc.	$10,640.00	$10,640.00	$10,640		0.00%	$10,640	0.00%
	TOTAL COST	$382,703,272.00	$382,703,272.00	$25,940,239		17.84%	$25,682,429	4.45%

Print Form

Introduction Form

By a Member of the Board of Supervisors or the Mayor

Time stamp or meeting date

I hereby submit the following item for introduction (select only one):

☒ 1. For reference to Committee: [ ]

An ordinance, resolution, motion, or charter amendment.

☐ 2. Request for next printed agenda without reference to Committee.

☐ 3. Request for hearing on a subject matter at Committee: [ ]

☐ 4. Request for letter beginning "Supervisor [ ] inquires"

☐ 5. City Attorney request.

☐ 6. Call File No. [ ] from Committee.

☐ 7. Budget Analyst request (attach written motion).

☐ 8. Substitute Legislation File No. [ ]

☐ 9. Request for Closed Session (attach written motion).

☐ 10. Board to Sit as A Committee of the Whole.

☐ 11. Question(s) submitted for Mayoral Appearance before the BOS on [ ]

RECEIVED
BOARD OF SUPERVISORS
SAN FRANCISCO
2012 JUN 26 PM 2:19
BY

Please check the appropriate boxes. The proposed legislation should be forwarded to the following:

☐ Small Business Commission ☐ Youth Commission ☐ Ethics Commission

☐ Planning Commission ☐ Building Inspection Commission

Note: **For the Imperative Agenda (a resolution not on the printed agenda), use a different form.**

Sponsor(s):

Sean R. Elsbernd

Subject:

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program increasing the contract amount from $51,276,867 To $53,980,239.

The text is listed below or attached:

Signature of Sponsoring Supervisor: [signature]

For Clerk's Use Only:

120644

File No.120644

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information *(Please print clearly.)*	
Name of City elective officer(s): Members; SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors

Contractor Information *(Please print clearly.)*	
Name of contractor: **Stantec Architecture Inc.**	
Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary. 1. Aram H. Keith, Robert J. Gomes, Robert J. Bradshaw, Susan E. Hartman, David L. Emerson, Dr. Delores M. Etter, Douglas K. Ammerman, Anthony P. Franceschini, Ivor M. Ruste 2. Robert J. Gomes, CEO; Dan Lefaivre, CFO; Richard Allen, COO. 3. No 4. Forell/Elsesser Engineers, Ansari Structural Engineers, Ove Arup & Partners, SJ Engineers, FW & Associates, JS Nolan Associates Lighting Design, Teecom Design (formerly KC/Future), Kate Keating Associates 5. No	
Contractor address: 901 Market Street, San Francisco, CA 94103 (415) 882-9500	
Date that contract was approved: *By Board of Supervisors*	Amount of contract: $53,980,239
Describe the nature of the contract that was approved: Provides architectural and engineering services for the Laguna Honda Hospital Replacement Program	
Comments:	

This contract was approved by (check applicable):

☐ the City elective officer(s) identified on this form

X a board on which the City elective officer(s) serves : San Francisco Board of Supervisors
Print Name of Board

☐ the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information *(Please print clearly.)*	
Name of filer: Angela Calvillo, Clerk of the Board	Contact telephone number: 415-554-5184
Address: City Hall, Room 244 1 Dr. Carlton B. Goodlett Pl. San Francisco , CA 94102	E-mail: Baord.of.Supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer) — Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk) — Date Signed