

1 [Approval of Amendment to the Construction Management Services Agreement for the  
2 Laguna Honda Hospital Replacement Program]

3 **Resolution authorizing the Director of Public Works to execute an amendment to the**  
4 **construction management services agreement for the Laguna Honda Hospital**  
5 **Replacement Program from \$9,995,383 to \$14,784,481.**  
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7 WHEREAS, The Director of Public Works has entered into an agreement dated  
8 May 31, 2002 with Turner Construction Company/Cooper Pugeda Management, Inc., A Joint  
9 Venture to provide Professional Construction Management Services for the Laguna Honda  
10 Hospital Replacement Program; and,

11 WHEREAS, The Director of Public Works approved an Assignment and Assumption  
12 Agreement dated May 9, 2003 severing the joint venture and assigning the terms and  
13 conditions of the Agreement solely to Cooper Pugeda Management, Inc., and,

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

17 RESOLVED, That the Board of Supervisors does hereby authorize the Director of  
18 Public Works to enter into amendments to the May 9, 2003 agreement with  
19 Cooper Pugeda Management, Inc., resulting in a contract amount not to exceed \$14,784,481.

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1 APPROVED AS TO FORM:  
2 Dennis G. Herrera, City Attorney

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4 George W. Wong, Deputy City Attorney

5 RECOMMENDED BY:  
6 DEPARTMENT OF PUBLIC WORKS

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8 Edward D. Reiskin, Director of Public Works

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