

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:
Dennis G. Herrera, City Attorney

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3 George W. Wong, Deputy City Attorney

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5 RECOMMENDED BY:
6 DEPARTMENT OF PUBLIC WORKS

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8 Edward D. Reiskin, Director of Public Works

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails
Resolution

File Number: 080949

Date Passed:

Resolution authorizing the Director of Public Works to execute an amendment to the construction management services agreement for the Laguna Honda Hospital Replacement Program from \$9,995,383 to \$14,784,481.

August 5, 2008 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Chu, Daly, Dufty, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval
Noes: 1 - Alioto-Pier

File No. 080949

I hereby certify that the foregoing Resolution was ADOPTED on August 5, 2008 by the Board of Supervisors of the City and County of San Francisco.

8.7.08

Date Approved

Kay Helbergay

Angela Calvillo
Clerk of the Board

[Signature]
Mayor Gavin Newsom