## Amendment of the Whole in Committee. 6/6/12

FILE NO. 120476

RESOLUTION NO. 223-12

2

1

3 4

5

6

7 8

10

9

11 12

13 14

15

16 17

18

20

19

21 22

23 24

25

[Design Agreement Amendment - Laguna Honda Hospital Replacement Program -\$51,276,867]

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$51,276,867.

WHEREAS, The Director of Public Works has entered into an agreement dated November 30, 2000 with the predecessor in interest of 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, 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 a term not to exceed December 21, 2012; and

WHEREAS, the Director has entered into a novation agreement with Stantec Architecture Inc, in which it accepted the rights and responsibilities of the predecessor in interest, 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, the Director intends to increase the scope of services under said agreement to extend construction administration services, augment architectural staff, and

## Amendment of the Whole in Committee. 6/6/12

FILE NO. 120476

RESOLUTION NO.

1 provide redesign services and to increase the sum under said agreement from the amount of \$50,799,281 to the amount of \$51,276,867; and 2 3 RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to enter into further amendments to the November 30, 2000 agreement with 4 Stantec Architecture Inc., resulting in a contract amount not to exceed \$51,276,867. 5 111 6 111 7 111 8 9 APPROVED AS TO FORM: Dennis J. Herrera, City Attorney 10 See File for Signature 11 12 Ronald P. Flynn, Deputy City Attorney 13 14 RECOMMENDED BY: 15 DEPARTMENT OF PUBLIC WORKS 16 See File for Signature 17 Mohammed Nuru, Director of Public Works 18

SUPERVISOR ELSBERND BOARD OF SUPERVISORS

19

20

21

22

23

24

25



## City and County of San Francisco Tails

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

## Resolution

File Number:

120476

Date Passed: June 12, 2012

Resolution authorizing the Director of Public Works to execute an amendment to the design agreement for the Laguna Honda Hospital Replacement Program by increasing the contract amount from \$50,799,281 to \$51,276,867.

June 06, 2012 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

June 06, 2012 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

June 12, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olaque and Wiener

File No. 120476

I hereby certify that the foregoing Resolution was ADOPTED on 6/12/2012 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo

Clerk of the Board