

1 [Amendment to the Design Agreement for the Laguna Honda Hospital Replacement Program -
2 \$50,799,281]

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4 **Resolution authorizing the Director of Public Works to execute an amendment to the**
5 **design agreement for the Laguna Honda Hospital Replacement Program increasing the**
6 **contract amount from \$44,633,529 to \$50,799,281.**
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8 WHEREAS, The Director of Public Works had entered into an agreement dated
9 November 30, 2000 with Anshen+Allen/Stantec, A Joint Venture for the design of the Laguna
10 Honda Hospital Replacement Program in an amount of not to exceed \$2,400,352; and,

11 WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of
12 ten million dollars or amendments to said agreements in excess of \$500,000, or the term of
13 any agreement extending beyond ten years, be approved by the Board of Supervisors; and,

14 WHEREAS, Resolutions 994-01, 579-03, 561-04, 667-05, 57-07 and 358-08, the Board
15 of Supervisors had authorized the Director to enter into amendments to the agreement which
16 when amended would not exceed \$44,633,529; and,

17 WHEREAS, the Director intends to increase the scope of services under said
18 agreement to extend construction administration services, augment architectural staff, and
19 provide redesign services and to increase the contract amount under said agreement to
20 \$50,799,281; and

21 WHEREAS, the term of the agreement will exceed the ten year limit; and,

22 WHEREAS, the Director intends to increase the term beyond the ten year limit from
23 November 30, 2010 to December 31, 2012; now, therefore, be it

24 RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public
25 Works to enter into the amendment to the November 30, 2000 agreement with

1 Anshen+Allen/Stantec, A Joint Venture, resulting in a contract amount not to exceed
2 \$50,799,281 and a term not to exceed December 31, 2012.

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4 APPROVED AS TO FORM:
5 Dennis G. Herrera, City Attorney

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7 George W. Wong, Deputy City Attorney

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9 RECOMMENDED BY:
10 DEPARTMENT OF PUBLIC WORKS

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12 Edward D. Reiskin, Director