

1 [Construction Management Services Agreement Amendment - Laguna Honda Hospital
2 Replacement Program - \$16,196,764]

3 **Resolution authorizing the Director of Public Works to execute an amendment to the**
4 **Construction Management Services Agreement with Cooper Pugeda Management, Inc.,**
5 **for the Laguna Honda Hospital Replacement Program changing the amount from**
6 **\$15,303,429 to \$16,196,764.**

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8 WHEREAS, the Director of Public Works has entered into an agreement dated May 31,
9 2002 with Turner Construction Company/Cooper Pugeda Management, Inc., A Joint Venture
10 to provide Professional Construction Management Services for the Laguna Honda Hospital
11 Replacement Program; and

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

15 WHEREAS, the parties have agreed to increase the scope of work that would be
16 performed by Cooper Pugeda Management, Inc. under the agreement and to increase the
17 contract sum by \$893,335; and

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

21 RESOLVED, That the Board of Supervisors does hereby authorize the Director of
22 Public Works to enter into amendments to the May 9, 2003 agreement with Cooper Pugeda
23 Management, Inc., resulting in a contract amount not to exceed \$16,196,764.

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3 APPROVED AS TO FORM:

4 Dennis G. Herrera, City Attorney

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7 George W Wong, Deputy City Attorney

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RECOMMENDED BY:

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DEPARTMENT OF PUBLIC WORKS

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Edward D. Reiskin, Director

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