Replacement Program - \$16,196,764]

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for the Laguna Honda Hospital Replacement Program changing the amount from \$15,303,429 to \$16,196,764.

WHEREAS, the Director of Public Works has entered into an agreement dated May 31,

[Construction Management Services Agreement Amendment - Laguna Honda Hospital

Resolution authorizing the Director of Public Works to execute an amendment to the

Construction Management Services Agreement with Cooper Pugeda Management, Inc.,

2002 with Turner Construction Company/Cooper Pugeda Management, Inc., A Joint Venture to provide Professional Construction Management Services for the Laguna Honda Hospital Replacement Program; and

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

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

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

Supervisor Elsbernd BOARD OF SUPERVISORS Page 1 3/8/2011

APPROVED AS TO FORM:

Dennis G. Herrera, City Attorney

George W. Wong, Deputy City Attorney

RECOMMENDED BY:

DEPARTMENT OF PUBLIC WORKS

Edward D. Reiskin, Director



City and County of San Francisco **Tails**

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

Resolution

File Number:

110464

Date Passed: May 17, 2011

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

May 11, 2011 Budget and Finance Sub-Committee - RECOMMENDED

May 17, 2011 Board of Supervisors - ADOPTED

Ayes: 10 - Avalos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and

Wiener

Excused: 1 - Campos

File No. 110464

I hereby certify that the foregoing Resolution was ADOPTED on 5/17/2011 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved