

1 [Design Agreement Amendment - Laguna Honda Hospital Replacement Program -
2 \$51,276,867]

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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 by increasing**
6 **the contract amount from \$50,799,281 to \$51,276,867.**

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8 WHEREAS, The Director of Public Works has entered into an agreement dated
9 November 30, 2000 with the predecessor in interest of Stantec Architecture Inc for the design
10 of the Laguna Honda Hospital Replacement Program in an amount of not to exceed
11 \$2,400,352; and

12 WHEREAS, Resolutions 994-01, 579-03, 561-04, 667-05, 57-07, 358-08 and 240-10,
13 the Board of Supervisors authorized the Director to enter into amendments to the agreement
14 which when amended would not exceed \$50,799,281 and a term not to exceed December 21,
15 2012; and

16 WHEREAS, the Director has entered into a novation agreement with Stantec
17 Architecture Inc, in which it accepted the rights and responsibilities of the predecessor in
18 interest, and

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

22 WHEREAS, the Director intends to increase the scope of services under said
23 agreement to extend construction administration services, augment architectural staff, and
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1 provide redesign services and to increase the sum under said agreement from the amount of
2 \$50,799,281 to the amount of \$51,276,867; and

3 RESOLVED, That the Board of Supervisors does hereby authorize the Director of
4 Public Works to enter into further amendments to the November 30, 2000 agreement with
5 Stantec Architecture Inc., resulting in a contract amount not to exceed \$51,276,867.

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9 APPROVED AS TO FORM:
10 Dennis J. Herrera, City Attorney

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Ronald P. Flynn, Deputy City Attorney

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RECOMMENDED BY:
DEPARTMENT OF PUBLIC WORKS

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Mohammed Nuru, Director of Public Works

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