

1 **[Design Agreement Amendment - Laguna Honda Hospital Replacement Program -**
2 **\$53,980,239]**

3 **Resolution authorizing the Director of Public Works to execute an amendment to the**
4 **design agreement for the Laguna Honda Hospital Replacement Program increasing the**
5 **contract amount from \$51,276,867 to \$53,980,239.**

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

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

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

16 WHEREAS, Through Resolution 223-12, the Director sought authorization to increase
17 the not to exceed amount to \$53,980,239, and through clerical error the Resolution 223-12
18 increased the amount to \$51,276,867; and

19 WHEREAS, This Resolution seeks to correct that clerical error and increase the not to
20 exceed amount from \$51,276,867 to \$53,980,239; and

21 WHEREAS, The Director intends to increase the scope of services under said
22 agreement to extend construction administration services, augment architectural staff, and
23 provide redesign services and to increase the sum under said agreement to \$53,980,239;
24 now, therefore, be it

1 RESOLVED, That the Board of Supervisors does hereby authorize the Director of
2 Public Works to enter into amendments to the November 30, 2000 agreement with
3 Stantec Architecture Inc., resulting in a contract amount not to exceed \$53,980,239 and a
4 term not to exceed December 31, 2012.

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8 APPROVED AS TO FORM:
9 Dennis G. Herrera, City Attorney

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11 Ron Flynn, Deputy City Attorney

13 RECOMMENDED BY:
14 DEPARTMENT OF PUBLIC WORKS

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16 Mohammed Nuru, Director of Public Works