

1 [Approval of Amendment to the Construction Management Services Agreement for the
2 Laguna Honda Hospital Replacement Program]

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 from \$16,196,764 to \$16,805,733.**

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

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

14 WHEREAS, on May 17, 2011 the Board of Supervisors adopted Resolution 202-11
15 authorizing an increase in the contract amount in the agreement with Cooper Pugeda
16 Management, Inc., resulting in a contract in an amount not to exceed \$16,196,764; and

17 WHEREAS, The parties have agreed to increase the scope of work that would be
18 performed by Cooper Pugeda Management, Inc. under the agreement and to increase the
19 contract sum by \$608,969; and

20 WHEREAS, Section 9.118(b) of the Charter requires that all agreements having a term
21 in excess of ten years, or requiring expenditures in excess of ten million dollars, or
22 amendments to said agreements in excess of \$500,000 be approved by the Board of
23 Supervisors; now, therefore, be it

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1 RESOLVED, That the Board of Supervisors does hereby authorize the Director of
2 Public Works to enter into amendments to the May 9, 2003 agreement with Cooper Pugeda
3 Management, Inc., resulting in a contract amount not to exceed \$16,805,733.

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5 APPROVED AS TO FORM:
6 Dennis J. Herrera, City Attorney

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Ronald P. Flynn, Deputy City Attorney

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11 RECOMMENDED BY:
12 DEPARTMENT OF PUBLIC WORKS

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15 Mohammed Nuru, Director of Public Works