

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 \$16,694,421 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 \$16,694,421; 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 \$111,312; 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 Pugged  
3 Management, Inc., resulting in a contract amount not to exceed \$16,805,733.  
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6 APPROVED AS TO FORM:  
7 Dennis J. Herrera, City Attorney

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10 Ronald P. Flynn, Deputy City Attorney

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12 RECOMMENDED BY:  
13 DEPARTMENT OF PUBLIC WORKS

14  3/1/12  
15 \_\_\_\_\_  
16 Mohammed Nuru, Director of Public Works  
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**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 120906

**Date Passed:** October 16, 2012

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 from \$16,694,421 to \$16,805,733.

October 03, 2012 Budget and Finance Committee - CONTINUED

October 10, 2012 Budget and Finance Committee - AMENDED

October 10, 2012 Budget and Finance Committee - RECOMMENDED AS AMENDED

October 16, 2012 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

File No. 120906

I hereby certify that the foregoing  
Resolution was ADOPTED on 10/16/2012 by  
the Board of Supervisors of the City and  
County of San Francisco.

Angela Calvillo  
Clerk of the Board

  
\_\_\_\_\_  
Mayor

10/23/12  
\_\_\_\_\_  
Date Approved