

**County of Santa Clara  
Facilities and Fleet Department**



24-4796

**DATE:** April 16, 2024 (Item No. {{item.number}})

**TO:** Board of Supervisors

**FROM:** Jeff Draper, Director, Facilities and Fleet Department

**SUBJECT:** Third Amendment to Professional Service Agreement with Code Compliant Group

**RECOMMENDED ACTION**

Consider recommendations relating to Professional Services Agreement (PSA) with Code Compliant Group (CCG). (LA-1)

Possible action:

- a. Approve Third Amendment to PSA with CCG relating to providing construction inspection services, with no change to the maximum contract amount and extending the agreement for an 18-month period through October 31, 2025, that has been reviewed and approved by County Counsel as to form and legality. An exception to Board of Supervisors Policy 5.4.5.4, Length of Term of Contracts, has been approved by the Office of Countywide Contracting Management.
- b. Authorize the County Executive, or designee, to be the Owner's Authorized Representative to negotiate, execute, amend, terminate, and take all necessary or advisable actions relating to the PSA for the completion of any Project Agreements for services during the terms of the PSA, following approval by County Counsel as to form and legality. Delegation of authority shall expire on October 31, 2025.

**FISCAL IMPLICATIONS**

Funds for work performed under this PSA are available in the Facilities and Fleet Department (FAF) Capital Budget.

**REASONS FOR RECOMMENDATION AND BACKGROUND**

CCG has been providing construction inspection, management, and consulting services for ongoing projects at both Saint Louise Regional Hospital (SLRH) and Santa Clara Valley Medical Center (SCVMC). At SLRH, several projects are currently underway and are scheduled to be completed by the end of 2024. These projects include Air Handling 1 and 2 Replacements, Pharmacy Renovations, Joint Commission, Fuel Tank Replacement, and Drinking Fountain Replacement.

Additionally, CCG has been providing services for the Toxicology Lab and Validation Room Construction Project at SCVMC, which is projected to conclude by the second quarter of 2025.

The continued involvement of CCG is essential for ensuring the successful completion and close-out of these projects. Therefore, Administration recommends approving the Amendment with CCG to maintain their support roles.

### Background

On March 1, 2019, the County acquired the Hospital Assets, which required the County to execute or amend hundreds of contracts in a short period of time to continue operations and integrate the Hospital Assets into County Health System.

On May 1, 2019, the County assumed CCG's PSA.

The PSA has been subsequently amended twice, increasing the maximum compensation limit to \$9,500,000, and extending the term through April 30, 2024.

### CHILD IMPACT

The recommended action would have a positive impact on children and youth through the **Access to Health Care** indicator by enhancing access to healthcare services through the improvement of hospital facilities in the County.

### SENIOR IMPACT

The recommended action would positively impact seniors by enhancing access to healthcare services through the improvement of hospital facilities in the County.

### SUSTAINABILITY IMPLICATIONS

The recommended action will have no/neutral sustainability implications.

### CONSEQUENCES OF NEGATIVE ACTION

The amendment would not be approved at this time.

### STEPS FOLLOWING APPROVAL

Notify Kim Huynh, Phillip Chacon, Pon Sivongxay, and Michael Ilagan of FAF.

### ATTACHMENTS:

- Third Amendment CCG
- Levine Act Form CCG