

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE DESIGN SERVICES FOR THE ELECTRIC VEHICLE CHARGER INFRASTRUCTURE PROJECT AT MULTIPLE COUNTY-OWNED FACILITIES, FOR THE TERM OF SEPTEMBER 9, 2025 THROUGH SEPTEMBER 8, 2030, IN AN AMOUNT NOT TO EXCEED \$649,861; AND B) THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS UP TO AN AMOUNT NOT-TO-EXCEED \$150,139 IN CONTINGENCY FOR UNANTICIPATED SERVICES, AND MODIFY THE CONTRACT TERM AND/OR SERVICES IF THE MODIFIED TERM OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the Department of Public Works (Department) plans, designs, constructs, operates, manages and maintains all County-owned facilities; and

WHEREAS, the Department maintains the County's current and future Electric Vehicle (EV) fleet, and additional EV charging stations will be necessary to allow for increased use of EV fleet; and

WHEREAS, on January 26, 2021, this Board adopted Resolution No. 077960 approving the County's Government Operations Climate Action Plan (GOCAP), a comprehensive strategy to significantly reduce greenhouse gas emissions from County operations and achieve carbon neutrality by 2035; and

WHEREAS, on November 15, 2022, this Board adopted Resolution No. 079316 authorizing an agreement with AECOM to prepare a Countywide Electric Vehicle Infrastructure Plan; and

WHEREAS, on March 14, 2023, this Board approved the Measure K budget for FY 2023-24, which allocated \$5,000,000 of Measure K funds for fleet electrification infrastructure; and

WHEREAS, the County applied for and was awarded \$3,625,000 in California Energy Commission (CEC) grant funds for the construction of fleet electrification charging infrastructure at County-owned facilities; and

WHEREAS, on February 25, 2025, the Board approved Resolution No. 080956, committing \$1,972,250 of the \$5,000,000 Measure K allocation for the CEC grant fund match; and

WHEREAS, on April 10, 2025, the CEC approved the agreement for \$3,625,000 of Clean Transportation Program funds for the County, which will be used to install 150 EV charging ports at 14 County facilities; and

WHEREAS, on June 16, 2025, the Department released a request for proposals through the County's e-Procurement system for architectural and engineering consulting firms to design the Electric Vehicle Charger Infrastructure Project (Project) at 14 different County-owned facilities; and

WHEREAS, on July 2, 2025, the Department received proposals from four consulting firms and Department staff reviewed the submittals for completeness, qualifications, and price; and

WHEREAS, the Department recommends Kimley-Horn and Associates, Inc. as the most qualified firm to provide architectural and engineering services based on the County's needs; and

WHEREAS, the Director of Public Works has recommended that the President of the Board be authorized to execute an Agreement with Kimley-Horn and Associates, Inc.; and

WHEREAS, this Board has considered and concurs in the recommendation of the Director of Public Works; and

WHEREAS, this Board has approved the agreement as to form and content and desires to enter into said agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1) The President of this Board of Supervisors shall be, and is, hereby authorized and directed, to execute an Agreement with Kimley-Horn and Associates, Inc. on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

2) Authority is given to the Director of Public Works or the Director's designee to execute an amendment to the agreement to modify the County's maximum fiscal obligation by no more than \$150,139 (in aggregate) for unanticipated services, and/or modify the agreement for services as long as the modified services is within the current or revised fiscal provision.

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