

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH TRC ENGINEERS, INC., TO PROVIDE A HEAT PUMP WATER HEATER PERMITTING SIMPLIFICATION PILOT FOR THE COUNTY AND PARTICIPATING CITIES FOR THE TERM OF MARCH 11, 2025 TO DECEMBER 31, 2027, FOR AN AMOUNT NOT TO EXCEED \$392,690

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

WHEREAS, the County adopted the Community Climate Action Plan in 2022 to outline a path forward to reduce greenhouse gas emissions generated in unincorporated San Mateo County and to achieve carbon neutrality by 2040; and

WHEREAS, to support the emissions reductions needed, the Sustainability Department developed a Building Decarbonization Strategy for San Mateo County; and

WHEREAS, one of the initiatives in the strategy is building permit simplification, to facilitate a more seamless transition to electric home appliances and systems such as Heat Pump Water Heater (HPWH) technologies; and

WHEREAS, on December 12, 2023, the Board adopted Resolution No. 080098 authorizing an agreement with the Association of Bay Area Governments (ABAG) to implement the Bay Area Regional Energy Network (BayREN) portfolio of energy-saving programs in San Mateo County for 2024 through 2027; and

WHEREAS, on February 25, 2025, the Board adopted Resolution No. 080957 authorizing an amendment to the ABAG agreement to add \$330,000 to fund a heat

pump water heater (HPWH) permitting simplification pilot while the remaining \$62,690 will be covered by the County's original contract with ABAG for 2024 through 2027 and is in the FY 2024-2025 Adopted Budget; and

WHEREAS, the Sustainability Department released a Request for Proposals (RFP) on September 6, 2024, for a consultant to do research and implement a HPWH permitting simplification pilot; and

WHEREAS, the selection committee determined that the firm TRC Engineers Inc. was best qualified to complete this project; and

WHEREAS, the County and TRC Engineers Inc. now wish to enter into an agreement for the purpose of doing research and implementing a HPWH permitting simplification pilot for the period of March 11, 2025, to December 31, 2027, for an amount not to exceed \$392,690; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement with TRC Engineers Inc. to conduct research and implement a HPWH permitting simplification pilot from March 11, 2025, through December 31, 2027, in the amount not to exceed \$392,690 and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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