

**RESOLUTION NO. 080468**

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

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**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, OR DESIGNEE(S), TO EXECUTE AN AGREEMENT WITH COROVAN MOVING AND STORAGE CO. TO PROVIDE WAREHOUSING SERVICES FOR COUNTY STORAGE, WAIVING COMPETITIVE BIDDING REQUIREMENTS FOR A TERM OF MARCH 16, 2024 THROUGH MARCH 31, 2025, IN AN AMOUNT NOT TO EXCEED \$900,000**

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

**WHEREAS**, on March 16, 2022, pursuant to this Board’s Resolution No. 077305, the County entered into an agreement with Corovan Moving and Storage Co. (“Corovan”) for the provision of warehousing services for the storage of County materials, which agreement was subsequently amended with this Board’s authorization to extend the term of the agreement, which term expired as of March 15, 2024; and

**WHEREAS**, the County continues to require Corovan’s services to warehouse, store and manage County materials for an additional year; and

**WHEREAS**, as a result of its continuing need for these services, a new agreement (the “Agreement”) has been presented to this Board by which Corovan will provide warehousing services for County storage for a total amount not to exceed \$900,000 for a term of March 16, 2024 through March 31, 2025; and

**WHEREAS**, the warehousing services are a continuation of an ongoing service and this Board finds that it is in the best interest of the County to waive competitive bidding requirements in connection with the Agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board authorizes the County Executive, or designee(s), to execute the Agreement with Corovan to provide warehousing services for County storage for a total amount not to exceed \$900,000 for a term of March 16, 2024 through March 31, 2025.

**BE IT FURTHER RESOVED** that it is in the best interest of the County to waive competitive bidding requirements in connection with the Agreement.

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

\* \* \* \* \*

*Regularly passed and adopted this 25<sup>th</sup> day of June, 2024*

*AYES and in favor of said resolution:*

*Supervisors:* \_\_\_\_\_ *DAVE PINE*

\_\_\_\_\_ *NOELIA CORZO*

\_\_\_\_\_ *RAY MUELLER*

\_\_\_\_\_ *WARREN SLOCUM*

\_\_\_\_\_ *DAVID J. CANEPA*

*NOES and against said resolution:*

*Supervisors:* \_\_\_\_\_ *NONE*



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*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



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*Assistant Clerk of the Board of Supervisors*