RESOLUTION NO. .

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

* * * * * *

RESOLUTION: A) AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE SAN MATEO COUNTY OFFICE OF EDUCATION (SMCOE) TO ASSIST THE COUNTY IN RECOMMENDING PROJECTS THAT REDUCE GREENHOUSE GAS EMISSIONS TO K-12 SCHOOL DISTRICTS FOR THE SAN MATEO COUNTY ENERGY WATCH (SMCEW) PROGRAM, EXTENDING THE AGREEMENT END DATE TO DECEMBER 31, 2027, AND INCREASING THE AMOUNT BY $200,000 FOR A NEW NOT TO EXCEED TOTAL OF $350,000; AND

B) AUTHORIZING THE WAIVER OF THE COMPETITIVE PROCESS FOR THIS AGREEMENT, AS RECOMMENDED BY THE PROCUREMENT DIRECTOR OR DESIGNEE BECAUSE SMCOE IS A PUBLIC AGENCY ACTING WITHIN ITS STATUTORY AUTHORITY; AND

C) AUTHORIZING THE DIRECTOR OF THE COUNTY OF SAN MATEO SUSTAINABILITY DEPARTMENT, OR DESIGNEE(S), TO EXECUTE THE AMENDMENT TO THE AGREEMENT

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

WHEREAS, the San Mateo County Energy Watch (SMCEW) program is a Local Government Partnership (LGP) between Pacific Gas and Electric Company (PG&E) and the City/County Association of Governments of San Mateo County (C/CAG) funded by PG&E under the auspices of the California Public Utilities Commission, funded by ratepayers and the County implements the SMCEW program for C/CAG; and

WHEREAS, the SMCEW program helps reduce greenhouse gas emissions that cause climate change by assisting K-12 public school districts, local governments, special districts, and small businesses in San Mateo County in accessing technical assistance and financing programs to advance projects that increase energy efficiency and reduce greenhouse gas emissions in their facilities and operations; and

WHEREAS, on August 21, 2024 the Director of the Sustainability Department signed an agreement with SMCOE to assist the County in meeting SMCEW key performance indicators for K-12 public schools for the term beginning September 2, 2024 through December 31, 2025 for a not-to-exceed amount of $150,000; and

WHEREAS, on October 31, 2024, the Director of the Sustainability Department signed Amendment 1 with SMCOE to change the start date of the contract to July 1, 2024 to align with quarterly billing timeframes; and

WHEREAS, through this contract, SMCOE will assist the County in achieving the goal of converting at least 80% of domestic-size methane gas water heaters in San Mateo County K-12 public schools to electric equivalents to reduce greenhouse gas emissions; and

WHEREAS, the County would like to amend the agreement with SMCOE to extend the end date to December 31, 2027, and add $200,000 for a new total not to exceed $350,000; and

WHEREAS, in accordance with County procurement policy, the Procurement Director or designee has recommended that this Board approve the waiver of competitive process for this Agreement because the SMCOE is a public agency acting within its statutory authority and possesses specialized expertise in the matters of K-12 schools necessary to advance Energy Watch programs.

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the San Mateo County Sustainability Department, or designee(s) is authorized to execute an amendment to the agreement with the San Mateo County Office of Education for San Mateo County Office of Education to assist the County in recommending projects that reduce greenhouse gas emissions to K-12 school districts for the San Mateo County Energy Watch Program, extending the agreement end date to December 31, 2027, and increasing the amount by $200,000 for a new not to exceed total of $350,000.

BE IT FURTHER RESOLVED that the Director of the Sustainability Department, 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.

* * * * * *