

## **RESOLUTION NO. 081116(a-e)**

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

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**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENTS FOR ON-CALL ENERGY ENGINEERING CONSULTING SERVICES WITH THE SELECTED FIVE FIRMS: PROSPECTSV, KILOWATT ENGINEERING, INC., NV5 CONSULTANTS, INC., POINT ENERGY INNOVATIONS, AND TRC ENGINEERS, INC, FOR A TERM OF THREE YEARS FROM MAY 1, 2025 THROUGH APRIL 30, 2028, FOR AN AMOUNT NOT TO EXCEED \$600,000 PER AGREEMENT AND A TOTAL MAXIMUM FISCAL OBLIGATION OF \$3,000,000.**

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

**WHEREAS**, Project Development Unit (PDU) oversees multiple large capital construction projects that works to integrate the County's policies and programs that addresses clean energy and access to clean energy technologies and;

**WHEREAS**, PDU regularly maintains a variety of on-call service agreements to provide the Unit with the ability to expedite construction projects for the County of San Mateo; and

**WHEREAS**, On February 11, 2025, PDU released a Request for Proposals (RFP) for On-Call Clean Energy Engineering and Consulting Services; and

**WHEREAS**, on March 5, 2025, eight responses were submitted to the RFP and an internal County review committee consisting of personnel from the San Mateo County's Sustainability Department, the PDU Project Manager, and PDU Interim Director selected five firms to move forward for recommendation to enter into agreements with the County; and

**WHEREAS**, the Interim Director of the Project Development Unit recommends that agreements be entered into with the five firms to provide On-Call Clean Energy Engineering and Consulting Services as may be needed and at the direction of the Interim Director of the Project Development Unit or designee; and

**WHEREAS**, this Board has been presented with a form of said Agreements and has examined and approved same as to both form and content, and desires to enter into the same.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors authorizes the execution of agreements with ProspectSV., Kilowatt Engineering, Inc., NV5 Consultants, Inc., Point Energy Innovations, and TRC Engineers, Inc, for a term of three years from May 1, 2025, through April 30, 2028, for an amount of \$600,000 for each agreement, for an aggregate total of \$3,000,000.

**BE IT FURTHER RESOLVED** that the County Executive, or designee, be authorized to execute subsequent change orders that modify the terms and conditions increasing the maximum not to exceed contract value by \$25,000 for a total not to exceed of \$625,000 per agreement.

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RESOLUTION NUMBER: 081116(a-e)

*Regularly passed and adopted this 6<sup>th</sup> day of May, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

RAY MUELLER

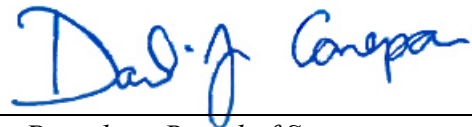
LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NOELIA CORZO



*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.*



*Assistant Clerk of the Board of Supervisors*