

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAGE RENEWABLE ENERGY CONSULTING, INC. MODIFYING THE TERMS AND CONDITIONS INCLUDING THE TERM AND SCOPE OF WORK

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

WHEREAS, multiple large County capital projects are underway which will require intensified operations for several years from specialized consultants, including renewable energy consultants, to appropriately manage these critical and complex projects; and

WHEREAS, on October 18, 2017, the County entered into an agreement with Sage Renewable Energy Consulting, Inc. (Sage) in an amount not-to-exceed \$50,000 for renewable energy consulting services which was increased by \$6,692 on October 8, 2018; and

WHEREAS, services provided by Sage have included support for the update to the Zero Net Energy (ZNE) and Green Building policies, and the Draft Request for Proposals for the Power Purchase Agreement for the new County capital projects;

WHEREAS, on June 25, 2019, this Board approved a \$200,000 increase in the Sage renewable energy consulting agreement to cover the cost of ongoing and anticipated work for the current County capital projects, including but not limited to

County Office Building 3, Parking Structure 2, Cordilleras Health Campus, San Mateo County Health Campus, and South San Francisco Health Campus; and

WHEREAS, in Addition to Base Contract Award & Amendment 001 & 002, the consultant will conduct Request for Proposals management and owner's representative procurement services for solar photovoltaic (PV) and potential battery energy storage systems (BESS) for County of San Mateo construction projects, including but not limited to Cordilleras Health Campus, Parking Structure 2, San Mateo Medical Center, and South San Francisco Health Campus; and

WHEREAS, the consultant will also provide procurement assistance for the solar PV and potential BESS projects to meet County ZNE Green Building Policy guidelines, and

WHEREAS, based on their positive performance, the ongoing work underway, and the importance of a reliable and responsive environmental consultant that is thoroughly familiar with County green building, ZNE, and other environmental policies, practices, and goals, it is in the best interest of the County to continue working with Sage and to execute an agreement expanding its term and scope of work.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Director of the Project Development Unit shall be authorized to execute an amendment to the agreement with Sage Renewable Energy Consulting, Incorporated modifying the terms and conditions including the term and scope of work.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit or designee is authorized to execute contract amendments and other modifications to

the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and term, so long as the modified term or services is/are within the current or revised fiscal provisions.

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