

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE ALAMEDA COUNTY FIRE DEPARTMENT FOR PREVENTATIVE MAINTENANCE SERVICES FOR FLEET VEHICLES, FOR THE TERM OF JUNE 1, 2024 THROUGH JUNE 30, 2026, IN AN AMOUNT NOT TO EXCEED \$300,000

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

WHEREAS, since 1962, the County has contracted with the California Department of Forestry and Fire Protection (CAL FIRE) to provide fire protection services in County Service Area #1 (CSA #1) and other unincorporated areas of the County not protected by cities or fire districts; and

WHEREAS, the San Mateo County Fire Department, administered by CAL FIRE, has contracted with the Alameda County Fire Department to provide regular and emergency maintenance services for all fleet vehicles; and

WHEREAS, the San Mateo County Fire Department previously amended the original agreement covering CSA #1 to combine with a then-separate agreement covering County Fire Protection Services for the same maintenance services; and

WHEREAS, this Board of Supervisors has been presented, for its consideration and acceptance, a second amendment to the existing contract for a term of June 1, 2024, through June 30, 2026, increasing the not-to-exceed amount from \$148,000 to \$300,000; and

WHEREAS, Ordinance Code Section 2.83.050(e) allows the Board of Supervisors to waive competitive bidding requirements in any situation where the Board determines that a formal process would not be in the best interest of the County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized to execute the agreement amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the signature thereto.

BE IT FURTHER RESOLVED that a waiver of the competitive bidding requirements for acquisition of services provided under the Agreement is granted pursuant to section 2.83.050(e) of the County's Ordinance Code.

BE IT FURTHER RESOLVED that the County Executive, or the County Executive's 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.

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