

## RESOLUTION NO. 076725

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

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**RESOLUTION AUTHORIZING THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR HIS/HER DESIGNEE TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAGE RENEWABLE ENERGY CONSULTING, INC., INCREASING THE AMOUNT BY \$200,000 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$256,692.**

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**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 Proposal for the Power Purchase Agreement for the new County capital projects; and

**WHEREAS**, the Project Development Unit seeks authorization for a \$200,000 increase in the Sage renewable energy consulting agreement which will 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**, 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 of San Mateo to continue working with Sage and to waive the formal RFP process in order to secure continued retention.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the Director of the Project Development Unit or his/her designee to execute an amendment to the agreement with Sage Renewable Energy Consulting, Inc., increasing the amount by \$200,000 for a new not-to-exceed amount of \$256,692.

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*Regularly passed and adopted this 25<sup>th</sup> day of June, 2019*

*AYES and in favor of said resolution:*

*Supervisors:* CAROLE GROOM  
DON HORSLEY  
WARREN SLOCUM  
DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:* NONE

*Absent Supervisor:* DAVE PINE

*CAROLE GROOM*

*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.*

*S. Sturawal*

*Assistant Clerk of the Board of Supervisors*