

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH AECOM TO PROVIDE FLEET ELECTRIFICATION AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE TECHNICAL SERVICES FOR THE COUNTY FLEET AND FACILITIES, FOR THE TERM OF NOVEMBER 15, 2022 TO NOVEMBER 14, 2025, FOR AN AMOUNT NOT TO EXCEED \$381,145; AND B) THE DIRECTOR OF THE OFFICE OF SUSTAINABILITY, OR THE DIRECTOR'S DESIGNEE, TO EXECUTE CONTRACT AMENDMENTS TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE CONTRACT TERM AND/OR SERVICES IF THE MODIFIED TERM OF SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISION

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

WHEREAS, the County adopted the Government Operations Climate Action Plan in 2021 to reduce greenhouse gas emissions generated from County business operations and achieve carbon neutrality by 2035; and

WHEREAS, County fleet vehicles account for 13.6 percent of emissions generated by the County; and

WHEREAS, to reduce fleet vehicle emissions, the GOCAP calls for 100 percent of light to mid-duty internal combustion engine (ICE) fleet vehicles to be replaced with zero-emission vehicles (ZEV) by 2035; and

WHEREAS, on August 25, 2022, the State of California approved a policy that bans the sale of new gas vehicles and requires all new vehicles sold in the state to be zero-emission vehicles by 2035; and

WHEREAS, to achieve GOCAP emissions reduction goals and comply with the State's policy, the Office of Sustainability in partnership with the Department of Public

Works, released a Request for Proposals (RFP) on June 2, 2022, for technical assistance to complete the County Fleet Electrification and Electric Vehicle Charging Infrastructure Strategic Plan (Plan); and

WHEREAS, the selection committee determined that the firm AECOM has the knowledge and experience required to successfully complete this project; and

WHEREAS, the Director of the Office of Sustainability and Director of the Department of Public Works have recommended that an agreement be entered into with this firm to provide technical assistance to complete a Fleet Electrification and Electric Vehicle Charging Infrastructure Strategic Plan; and

WHEREAS, both parties now wish to enter into an agreement, to provide fleet electrification and electric vehicle charger infrastructure planning services for the period of November 15, 2022, to November 14, 2025, for an amount not to exceed \$381,145.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. The President of the Board of Supervisors shall be and is hereby authorized and directed to execute an Agreement with AECOM to provide fleet electrification and electric vehicle charging infrastructure technical services for the term of November 15, 2022, through November 14, 2025, in the amount of \$381,145 and the Clerk of the Board shall attest the President's signature thereto.
2. The Director of the Office of Sustainability, or the Director's designee is authorized to execute contract amendments which modify the County's maximum fiscal agreement 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 provision.

* * * * *