

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
AECOM FOR FLEET ELECTRIFICATION AND ELECTRIC VEHICLE CHARGING
INFRASTRUCTURE TECHNICAL SERVICES FOR COUNTY FLEET AND
FACILITIES, EXTENDING THE TERM BY SIX MONTHS THROUGH
JUNE 30, 2026, AND INCREASING THE AMOUNT BY \$65,000 TO AN AMOUNT
NOT TO EXCEED \$466,135**

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

WHEREAS, the January 26, 2021 Government Operations Climate Action Plan (Resolution No. 077960) is a comprehensive strategy to address the climate crisis and significantly reduce greenhouse gas emissions from County operations and achieve carbon neutrality by 2035; and

WHEREAS, a key emissions reductions strategy is to transition light- to mid-duty County fleet vehicles to zero-emission vehicles, which is anticipated to reduce County-generated emissions by 13.6 percent; and

WHEREAS, the County will need to install electric vehicle charging infrastructure across County facilities to prepare for and support the transition to zero-emission vehicles; and

WHEREAS, on November 15, 2022, this Board approved Resolution No. 079316 authorizing an agreement with AECOM to provide fleet electrification and electric

vehicle charging infrastructure technical services for County fleet and facilities for the term of November 15, 2022 to November 14, 2025 in an amount not to exceed \$381,145; and

WHEREAS, on May 23, 2024 the Director of the Sustainability Department executed an amendment to the agreement authorizing an increase of \$19,990 for grant writing services and a new billing rate for an Engineering Analyst for a new not to exceed amount of \$401,135 with no changes to the contract term; and

WHEREAS, to date, the work completed under this agreement includes a fleet and facilities inventory and feasibility assessment, drafted department fleet transition plans, and a successful grant application resulting in a \$3.625 million California Energy Commission grant to install charging infrastructure at County facilities; and

WHEREAS, both parties now wish to further amend the agreement to provide additional fleet electrification and electric vehicle charging infrastructure technical services for the period of November 15, 2022, to June 30, 2026, for a new not to exceed amount of \$466,135; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to execute the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute the

amendment to the agreement with AECOM to provide additional fleet electrification and EV charging infrastructure technical services in a total amount not to exceed \$466,135 with a term ending on June 30, 2026 for and on behalf of the County of San Mateo, and the clerk of the Board shall attest the President's signature thereto.

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