

RESOLUTION NO. _____

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

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**RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS
DUE TO EXISTING NON-TRANSFERABLE HARDWARE AND COMPLEXITY OF
SERVICES PROVIDED THAT ARE NOT OFFERED BY OTHER COMPETITORS;**

AND

**B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN
AGREEMENT WITH VECTOR AIRPORT SYSTEMS FOR AN AUTOMATED NOISE
MANAGEMENT, FLIGHT TRACKING, AND AIRCRAFT LANDING FEE SYSTEM FOR
THE SAN CARLOS AND HALF MOON BAY AIRPORTS FOR AN AMOUNT NOT TO
EXCEED \$265,478 FOR THREE YEARS BEGINNING ON JULY 1, 2023 THROUGH
JUNE 30, 2026 WITH TWO ONE-YEAR OPTIONS TO EXTEND IN THE AMOUNTS
OF \$93,855 AND \$96,670, RESPECTIVELY; AND**

**C) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE
CONTRACT AMENDMENTS MODIFYING THE COUNTY'S MAXIMUM FISCAL
OBLIGATION BY NO MORE THAN \$25,000 IN AGGREGATE, AND MODIFY THE
AGREEMENT TERM, SERVICES OR OTHER ADMINISTRATIVE CHANGES TO THE
VECTOR AIRPORT SYSTEMS AGREEMENT WITHIN CURRENT OR REVISED
FISCAL PROVISIONS**

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

WHEREAS, in March 2016, this Board initiated a San Carlos Airport Aircraft Disturbance Study (Study) to look at options to reduce aircraft overflight noise as much as possible for affected communities; and

WHEREAS, implementation of a real-time flight tracking, noise-complaint management, and automated landing fee billing system was recommended by the Study, the Vector Airport Systems (Vector) was identified as a system that provides these capabilities; and

WHEREAS, on June 27, 2017, this Board approved Resolution No. 075251, which amended an agreement with Vector to expand the implementation of the system at the San Carlos Airport; and

WHEREAS, on June 30, 2020, this Board approved Resolution No. 077572, which authorized an agreement with Vector to provide continued support for the Airports' Noise Management Program; and

WHEREAS, on July 1, 2022, the Agreement with Vector was amended to include additional flight tracking and noise management services at the Half Moon Bay Airport; and

WHEREAS, Airport staff use Vector to respond to noise complaints quickly and with detailed information, and to collect and report trend data on the number of arrivals, noise complaints, adherence with Voluntary Noise Abatement Procedures (VNAP), landing fee billing, and also for enhanced security after-hours; and

WHEREAS, the continued use of Vector, along with ongoing engagement and outreach about the Airports' Noise Management Program is essential for maintaining positive relations with communities surrounding the Airports.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The Request for Proposal Process be waived due to existing non-transferable hardware and complexity of services provided that are not offered by other competitors; and
2. The President of this Board of Supervisors is hereby authorized and directed to execute said Agreement with Vector Airport Systems for the San Carlos and Half Moon Bay Airports' Aircraft Noise Management and Landing Fee System for an amount not to exceed \$265,478 for the term of July 1, 2023 to June 30, 2026 with two one-year options to extend in the amounts of \$93,855 and \$96,670, respectively, on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and

3. The Director of Public Works is authorized to execute contract amendments modifying the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and increase the Agreement not-to-exceed amount by \$93,855 and \$96,670 for each one-year option to extend (FY 2026-2027 and 2027-2028) respectively, and modify the term, services or make administrative changes to the Vector Airport Systems Agreement within current or revised fiscal provisions.

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