

RESOLUTION NO. _____

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

* * * * *

RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE A THIRD AMENDMENT TO THE AGREEMENT WITH BEEBE’S WATER SYSTEMS, INC. FOR THE CONTINUED DELIVERY OF THE PROFESSIONAL SERVICES REQUIRED TO OPERATE THE MULTI-BARRIER WATER FILTRATION SYSTEM IN THE MEMORIAL PARK WATER TREATMENT PLANT, AT AN ADDITIONAL COST OF \$81,454 IN MEASURE K FUNDING FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$281,454, AND FOR THE EXTENDED TERM OF JANUARY 22, 2022 TO JUNE 30, 2024; AND B) THE PARKS DIRECTOR OR THE PARK DIRECTOR’S DESIGNEE TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY’S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE) AND/OR MODIFY THE AGREEMENT’S TERMS AND/OR SERVICES SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on January 23, 2019, the County Parks Department (“Department”) executed a funding agreement with Beebe’s Water Systems, Inc. (“BWS”), to evaluate the Memorial Park water treatment plant and to provide suggestions on improving an aging and insufficient water filtration system, for the initial term of January 23, 2019, through January 22, 2020, in an amount not to exceed \$70,000; and

WHEREAS, BWS, which is a local sole source provider for the manufacturing, programming, and the implementation of water treatment systems, thereafter recommended and performed modifications to the multi-barrier water filtration system,

as well as required maintenance, to ensure that the water treatment plant continued to perform effectively and efficiently; and

WHEREAS, such modifications in the Memorial Park water treatment plant's design performed by BWS included the revised engineering, plans, drawings and specifications, the installation of hardware, and the proper calibrations of critical components in the water filtration system in order to yield less erroneous false negative results, strengthen an insufficient disinfection position, and improve data accuracy, all of which was intended to allow the system to function more autonomously; and

WHEREAS, on or about July 9, 2019, the Department with the authorization of Board Resolution No. 076800, entered into the First Amendment to the Agreement: (1) to amend the Agreement's scope of work to include additional services, including the preparation of the engineering plans, drawings, and specifications for a new water filtration system; the installation of hardware and proper calibration of critical components in the water filtration system in order for the system to yield fewer erroneous false negative results; and the strengthening an the disinfection system; (2) to increase the contract amount by \$130,000 to an amount not-to-exceed \$200,000; and (3) to extend the term of the Agreement to June 30, 2021; and

WHEREAS, on or about June 30, 2021, under the powers granted through Board Resolution No. 076800, the Department and BWS executed a Second Amendment to the Agreement to extend the term of the Agreement through January 22, 2022; and

WHEREAS, to continue to operate and provide clean portable water for park visitors at Memorial Park through the maintenance of the multi-barrier water filtration system in the Memorial Park water treatment plant, the Department recommends that this Board enter into another amendment to the Agreement: (1) to use \$81,454 in Measure K funding to increase the contract's not-to-exceed amount to \$281,454; and (2) to extend the term of the Agreement through June 30, 2024; and

WHEREAS, this Board has been presented with a form of such amendment to the Agreement (the "Third Amendment to the Agreement"), has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of the Board of Supervisors is authorized to execute a Third Amendment to the Agreement with Beebe's Water System, Inc. for the continued delivery of professional services required to operate the existing multi-barrier water filtration system in the Memorial Park water treatment plant, at an additional cost of \$81,454 in Measure K funding for a total not-to-exceed amount of \$281,454, for the extended term of January 22, 2022 to June 30, 2024; and
2. The Parks Director, or the Parks Director's designee, is authorized to execute further amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or

modify the agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

* * * * *