

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 AND AUTHORIZING AN AGREEMENT WITH CHARGEPOINT FOR AUTOMOTIVE CHARGING STATION SERVICES AT VARIOUS COUNTY FACILITIES, FOR THE TERM OF APRIL 9, 2026 THROUGH APRIL 8, 2031, IN AN AMOUNT NOT TO EXCEED \$646,670; AND

B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS, OR DESIGNEE, TO EXECUTE AMENDMENTS, WHICH MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY AN ADDITIONAL \$53,330 FOR AS-NEEDED SERVICES, SO LONG AS THE MODIFIED TERM AND/OR SERVICES 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 Department of Public Works (Department) is responsible for managing the automotive charging stations throughout County maintained locations; and

WHEREAS, the County has 249 automotive charging stations for which ChargePoint provides necessary cloud services and maintenance for the charging stations; and

WHEREAS, ChargePoint charging stations are proprietary and were generally installed as components of new building or parking structure/lot construction projects and/or through incentive programs with Peninsula Clean Energy or Pacific Gas and Electric that specify ChargePoint chargers be used; and

WHEREAS, the Department recommends waiving the Request for Proposals process to allow ChargePoint to continue providing proprietary cloud-based services and maintenance to support the County's automotive charging stations; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with ChargePoint to provide proprietary cloud-based services and maintenance for the County's 249 charging stations; and

WHEREAS, the agreement includes capacity for additional automotive charging stations or unanticipated field repairs to the charging stations; and

WHEREAS, this Board has considered and concurs with the recommendation of the Director of Public Works and has reviewed the form of agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is hereby waived, and the President of this Board of Supervisors shall be, and is, hereby authorized and directed, to execute an Agreement with ChargePoint for the term of April 9, 2026 through April 8, 2031 in an amount not to exceed \$646,670 on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT NOW THEREFORE, the Director of Public Works or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$53,330 (in aggregate) for services, and/or modify the contract for services as long as the modified term and/or services is/are within the current or revised fiscal provision.

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