

RESOLUTION NO. \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
AND ACTING ON BEHALF OF THE COUNTY AND THE GOVERNING BOARD OF  
COUNTY SERVICE AREAS NO. 7 AND NO. 11

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RESOLUTION:

- 1) AUTHORIZING AN AGREEMENT WITH BRACEWELL ENGINEERING, INC. TO PROVIDE OPERATION AND MAINTENANCE SERVICES FOR COUNTY-MAINTAINED SMALL WATER SYSTEMS FOR A TERM OF THREE YEARS FROM OCTOBER 20, 2020 THROUGH OCTOBER 19, 2023 AND IN AN AMOUNT NOT TO EXCEED \$850,000; AND
- 2) THE DIRECTOR OF PUBLIC WORKS 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

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, and as the Governing Board of County Service Areas No. 7 and No. 11, that

**WHEREAS**, the Board of Supervisors of the County of San Mateo is authorized to engage the services of State certified operators for drinking water systems; and

**WHEREAS**, the public interest and general welfare will be served by selecting and utilizing contractors for various professional services; and

**WHEREAS**, this Board did, on November 3, 2015, adopt Resolution No. 074168, which authorized the County to enter into an agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for the County maintained small water and wastewater systems for a term of October 23, 2015 through October 22, 2018; and

**WHEREAS**, this Board did, on September 25, 2018, adopt Resolution No. 076173, which authorized the County to extend the Agreement for a period of two years through October 22, 2020 and increased the not-to-exceed by \$350,000 for a new not-to-exceed amount of \$850,000; and

**WHEREAS**, proposals were solicited from contractors with expertise in the operation and maintenance of small water systems; and

**WHEREAS**, the Department of Public Works is interested in executing a new agreement to provide operation and maintenance services for the County-maintained small water systems for a three (3) year period and having the option to extend the agreement for two (2) additional years for one time; and

**WHEREAS**, Bracewell Engineering, Inc., is a contractor with State certified operators qualified to perform routine operation and maintenance of small water systems; and

**WHEREAS**, the Director of Public Works has recommended that an agreement be entered into with Bracewell Engineering, Inc., to provide operation and maintenance services for County Service Area No. 7 and County Service Area No. 11; and

**WHEREAS**, this Board has considered the recommendation of the Director of Public Works.

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

1. Bracewell Engineering, Inc., be retained to provide water system operation and maintenance services for County maintained small water systems under the

direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.

2. The President of this Board of Supervisors be, and is hereby authorized and directed to execute said Agreement on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.
3. Authority is given to the Director of Public Works or 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 modify the contract term and/or services if the modified term of services is/are within the current or revised fiscal provision.

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