

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

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

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**RESOLUTION AUTHORIZING A) THE PRESIDENT OF THE BOARD OF DIRECTORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH SAGE RENEWABLE ENERGY CONSULTING, INC., TO PROVIDE RENEWABLE ENERGY PROJECT CONSULTATION, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2024, AND INCREASING THE AMOUNT BY \$200,000 FOR A NEW NOT TO EXCEED CONTRACT VALUE OF \$481,692; AND B) THE DIRECTOR OF THE PROJECT DEVELOPMENT UNIT OR DESIGNEE TO ISSUE AND EXECUTE CHANGE ORDERS UP TO \$50,000 IN AGGREGATE FOR A MAXIMUM FISCAL OBLIGATION OF \$531,692**

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

**WHEREAS**, multiple large County capital projects are underway which will require intensified operations for several years from specialized consultants, including renewable energy consultants, to appropriately manage these critical and complex projects; and

**WHEREAS**, on October 18, 2017, the County entered into an agreement with Sage Renewable Energy Consulting, Inc. (Sage) in an amount not-to-exceed \$50,000 for renewable energy consulting services; and

**WHEREAS**, services provided by Sage have included support for the update to the Zero Net Energy (ZNE) and Green Building policies, and assistance with the County's Request for Proposal for the Power Purchase Agreement; and

**WHEREAS**, on June 25, 2019, this Board approved a \$200,000 amendment to the Sage agreement: and

**WHEREAS**, subsequently, the agreement with Sage was modified to extend the term date and expand the scope of work for a revised not to exceed amount of \$281,692.

**WHEREAS**, based on their performance, it is in the best interest of the County to continue working with Sage by executing an amendment to the agreement to extend

the terms through December 31, 2024, and increasing the amount by \$200,000 for a new contract value of \$481,692, and waiving any further Request for Proposals Process; and

**WHEREAS**, County Procurement has reviewed and approved the extension of this agreement and County Counsel has reviewed and approved the amendment as to form.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors authorize the President of the Board to execute an amendment to the agreement with Sage Renewable Energy Consulting, Inc., to provide renewable energy project consultation, extending the term of the agreement through December 31, 2024, and increasing the amount by \$200,000 for a new not to exceed contract value of \$481,692.

**BE IT FURTHER RESOLVED** that the Director of the Project Development Unit or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$50,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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