

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 SUPERVISORS TO EXECUTE AN AGREEMENT WITH BRACEWELL ENGINEERING, INC. FOR THE OPERATION AND MAINTENANCE OF THE MEMORIAL COUNTY PARK WASTEWATER TREATMENT SYSTEM, WITH A TERM OF FEBRUARY 12, 2022 TO FEBRUARY 11, 2025, AND FOR AN AMOUNT NOT TO EXCEED \$650,578; AND
B) THE PARKS DIRECTOR OR THE PARKS DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000, AND/OR TO 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 November 3, 2021, the County's Parks Department ("Department") released a Request for Proposals ("RFP") seeking proposals from fully licensed and insured contractors with expertise in the operation and maintenance services of domestic wastewater treatment plant and wastewater treatment collection systems to operate the Memorial County Park Wastewater Treatment System; and

WHEREAS, based on a detailed review of the proposals received in response to the RFP, Department staff recommends that Bracwell Engineering, Inc. be retained as the contracted service provider for the Memorial County Park Wastewater Treatment System; and

WHEREAS, Bracwell Engineering, Inc. is a certified by the State of California as qualified to perform routine operation and maintenance of domestic wastewater treatment plant and wastewater treatment collection systems; and

WHEREAS, there has been presented to this Board for its consideration an agreement pursuant to which Bracewell Engineering, Inc. will provide operation and maintenance services for the Memorial County Park Wastewater Treatment System, for the term of February 12, 2022 through February 11, 2025, and for an amount not to exceed \$650,578; and

WHEREAS, this Board has considered the Department's recommendation, has reviewed the proposed agreement as to both form and substance, and desires to enter into it.

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

1. The President of this Board of Supervisors is authorized and directed to execute the agreement with Bracewell Engineering, Inc. to provide operation and maintenance services for the Memorial County Park Wastewater Treatment System, for the term of February 12, 2022 through February 11, 2025, and for an amount not to exceed \$650,578; and
2. The Parks Director, or the Parks Director's designee, to execute amendments to the agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or to 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.

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