

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 A SECOND AMENDMENT TO THE AGREEMENT WITH BEEBE'S WATER SYSTEMS, INC. TO EXPAND THE SCOPE OF WORK TO INCLUDE THE ADDITIONAL PROFESSIONAL SERVICES REQUIRED TO DESIGN, ENGINEER, AND INTEGRATE AN AUTOMATED TREATED WATER TANK SYSTEM AT MEMORIAL COUNTY PARK, AT AN ADDITIONAL COST OF \$116,085.41 IN MEASURE K FUNDING, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$235,590.09; AND B) THE PARKS DIRECTOR, OR THE PARKS 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 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 May 10, 2022, the County Parks Department ("County Parks") and Beebe's Water Systems, Inc. ("BWS") entered into an agreement (the "Agreement") for the design, construction, and integration of a new treated water storage tank system and new distribution lines to serve Memorial Park's water system, the first phase of a two-phase project to improve drinking water quality and compliance at Memorial Park, for the term of May 10, 2022 through May 9, 2023, and in an amount not-to-exceed \$119,410.63; 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 treated water storage tank system and new distribution lines into the existing water network, as well as required maintenance, to ensure that the Memorial Park Water Treatment Plant continued to perform effectively and efficiently; and

WHEREAS, on June 28, 2022, County Parks and BWS entered into the First Amendment to the Agreement to increase the contract amount by \$94.05 to a total amount not-to-exceed \$119,504.68 in order to cover additional costs to complete the first phase of the project; and

WHEREAS, County Parks is now prepared to enter into the second phase of the project, which includes the design, engineering, and programming/integration of new actuators and flow meters for the treated water storage tanks system at Memorial Park, thereby creating a fully automated system that will enhance the Department's water monitoring capabilities and enable the system operator to detect and locate leaks quickly, thus allowing the Department to have greater control of the water system and to remain in compliance; and

WHEREAS, to complete the second phase of the Project, the Department recommends that this Board enter into a Second Amendment to the Agreement to amend the agreement's terms to include the additional services described above, at an additional cost of \$116,085.41 in Measure K funds for a new total contract amount of \$235,590.09; and

WHEREAS, this Board has been presented with a form of such amendment to the Agreement (the “Second 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 Second Amendment to the Agreement with Beebe’s Water Systems, Inc. to include additional professional services required to design, engineer, and integrate an automated treated water tank system at Memorial County Park, at an additional cost of \$116,085.41 in Measure K funding for a new total not-to-exceed amount of \$235,590.09; and
2. 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 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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