

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAL
MICROTURBINE, INC. FOR THE SERVICE, REPAIR, AND REBUILD OF THE
MICROTURBINES AT THE YOUTH SERVICES CENTER, INCREASING THE
AMOUNT BY \$458,390, FOR A NEW NOT TO EXCEED AMOUNT OF \$800,000 WITH
NO CHANGE TO THE TERM**

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

WHEREAS, the Department of Public Works (Department) operates a microturbine cogeneration plant comprised of eight Capstone Turbine Corporation microturbine generating units at the Youth Services Center. Cal Microturbine, Inc. is the sole service provider on the West Coast authorized and contracted by Capstone Turbine Corporation to work on the microturbines; and

WHEREAS, on June 25, 2019, this Board adopted Resolution No. 076783, authorizing an Agreement with Cal Microturbine, Inc. for \$341,610 to service, repair, and rebuild the microturbines at the Youth Services Center with a term of June 1, 2019 through May 31, 2024; and

WHEREAS, in 2021, due to the high usage hours, one of the eight microturbines required a rebuild, exhausting most of the current Agreement's not-to-exceed amount; and

WHEREAS, the Department is recommending Amendment No. One to the Agreement with Cal Microturbine, Inc. to increase the not to exceed amount by \$458,390 for a new not to exceed amount of \$800,00 with no change in the term to

allow Cal Microturbine, Inc. to continue to provide maintenance for the microturbines through the remainder of the term of the agreement, perform testing required by Bay Area Air Quality Management District, and allow for any future turbine rebuilds resulting from the high usage hours; and

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

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

1. Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Cal Microturbine, Inc., for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.
2. 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 services as long as the modified term of services is/are within the current or revised fiscal provision.

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