

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIMARK ASSOCIATES, INC. FOR THE OPERATION, MAINTENANCE, REPORTING AND REPAIR OF THE 964 KW SOLAR CARPORT PHOTOVOLTAIC SYSTEM AT THE SAN MATEO MEDICAL CENTER, FOR THE TERM OF SEPTEMBER 12, 2017 TO SEPTEMBER 11, 2027, IN AN AMOUNT NOT TO EXCEED \$400,000**

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

**WHEREAS**, this Board adopted resolution 073291 which authorized an agreement with Team Solar to design and build the solar carport photovoltaic system at the San Mateo Medical Center (SMMC); and

**WHEREAS**, this project was executed in furtherance of the goals of the County's Strategic Energy Master Plan approved on December 11, 2012, which recommends acquisition of solar photovoltaic systems as a means to accomplish the goals of generating 25 percent of energy demand from renewable sources and reducing greenhouse gas emissions from County facilities by 15 percent by 2020; and;

**WHEREAS**, County completed the 964 kW DC solar carport PV system at San Mate Medical Center; and

**WHEREAS**, Pacific Gas and Electric Co., requires a preventive maintenance and reporting services agreement as a condition of paying rebates for system production over the first five years of the system; and

**WHEREAS**, County completed a formal public Request For Proposal process and evaluated all proposals received and determined that Trimark Associates, Inc. offered the best value; and **WHEREAS**, the Director of Public Works now recommends that the County enter into a service agreement with Trimark Associates, Inc. to operate, maintain and repair the solar photovoltaic system at SMMC with a term of ten years to preclude voiding of warranties of major system components for the life of those warranties; and

**WHEREAS**, the Board has considered and concurs with the recommendations of the Director of Public Works; and

**WHEREAS**, this Board has been presented with forms of said Agreements and has examined and approved same as to both form and content, and desires to enter into same.

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

1. The President of the Board be and is hereby authorized and directed to execute said agreements on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and
2. The Director of the Department of Public Works or designee is authorized to execute Agreement amendments which modify the County's maximum fiscal obligation by no more than \$25,000 in aggregate and/or modify the contract terms and/or services so long as the modified terms or services is/are within the current or revised fiscal provisions.

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