

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH REGATTA SOLUTIONS FOR SERVICE, REPAIR,
AND REBUILD OF MICRO-TURBINES AT THE YOUTH SERVICES CENTER FOR THE
TERM OF APRIL 1, 2013 THROUGH MARCH 31, 2019, IN AN AMOUNT NOT TO EXCEED
\$370,000**

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

WHEREAS, the County of San Mateo, Department of Public Works and Parks, Facilities Division operates a micro-turbine cogeneration plant comprising of eight Capstone micro-turbine generating units at the Youth Services Center; and

WHEREAS, the Facilities Division requires contractor support to service, repair, and rebuild the Capstone equipment; and

WHEREAS, Regatta Solutions is the only Capstone factory authorized service provider in California; and

WHEREAS, based on current run hours of the eight turbines covered by the proposed contract and a 40,000 hour life cycle, staff predicts that all turbines will require rebuild once, and only once, during the next six years; and

WHEREAS, a six year contract term makes it possible to contract for full service, including rebuild, that being in the best interest of the County, versus contracting for the rebuild of eight turbines on an individual basis; and

WHEREAS, there has been presented to this Board for its consideration and acceptance an Agreement between Regatta Solutions and the County of San Mateo, which Agreement provides for service, repair, and rebuild of the micro-turbine generators at the Youth Services Center for the term of April 1, 2013 through March 31, 2019, in an amount not to exceed \$370,000; and

WHEREAS, this action furthers commitment to an environmentally conscious community by minimizing down time on the micro-turbine cogeneration system that results in a reduction of the overall volume of greenhouse gas produced.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The Board of Supervisors waives the Request for Proposal Process because it is in the best interest of the County; and
2. The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an Agreement with Regatta Solutions for the maintenance, repair, and rebuild of micro-turbine generators at the Youth Services Center for the term April 1, 2013 through March 31, 2019 in an amount not to exceed \$370,000 and the Clerk of the Board shall attest the President's signature thereto; and
3. The Director of the Department of Public Works and Parks or designee is authorized to execute Agreement amendments which 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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