

RESOLUTION NO. \_\_\_\_\_

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA  
ACTING AS THE GOVERNING BOARD OF THE TEN COUNTY  
SEWER/SANITATION DISTRICTS

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND  
AUTHORIZING THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR A  
VACTOR 2100 PLUS COMBINATION SEWER CLEANING TRUCK, IN AN AMOUNT  
NOT TO EXCEED \$470,000

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the ten County Sewer/Sanitation Districts (Districts), that

**WHEREAS**, this Board has approved sewer service rates and charges annually for each of the Districts; and

**WHEREAS**, beginning with the sewer rates adopted for the FY 2007-08, a portion of the sewer rates included an allocation for the acquisition and replacement of equipment used to maintain and repair the Districts' sewer systems; and

**WHEREAS**, through the annual collection of sewer charges, the Districts have collected sufficient funds to purchase a combination sewer cleaning truck; and

**WHEREAS**, the Department has recommended the purchase of a combination sewer cleaning truck (Vactor 2100 Plus) from Owen Equipment Sales in the amount not to exceed \$470,000, including any applicable sales or use taxes, and

**WHEREAS**, San Mateo County Ordinance Code section 2.83.050 states: "The Board of Supervisors may waive any provisions of this chapter which require

competitive bidding in any situation where the Board of Supervisors determines that the best interests of the County would be served without the necessity of competitive bidding;" and

**WHEREAS**, it is in the best interest of the County to waive the competitive bidding process because the Vactor 2100 Plus utilizes specific water pump technology that is preferred by the District, the equipment specifications are compatible with the Districts' maintenance operations and sewer system requirements, based on the Districts' research of combination sewer cleaning trucks this piece of equipment is preferred, and Owen Equipment Sales is the exclusive vendor for the manufacturer of the Vactor 2100 Plus in the Northern California region which includes San Mateo County. The Vactor 2100 Plus has also been re-designed making it quieter, safer, easier to use, and more energy efficient.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** as follows:

1. That the Board of Supervisors determines that the best interests of the County would be served without the necessity to waive the Request for Proposals process for the purchase of the combination sewer cleaning truck from Owen Equipment Sales and the competitive bidding process is hereby waived; and
2. The purchasing agent is authorized to issue a purchase order to Owen Equipment Sales for the purchase of a Vactor 2100 Plus combination sewer cleaning truck in an amount not to exceed \$470,000.

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