

RESOLUTION NO. _____

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
ACTING AS COUNTY OF SAN MATEO AND THE GOVERNING BOARD OF THE
COUNTY OF SAN MATEO'S 10 COUNTY HIGHWAY LIGHTING/LIGHTING
MAINTENANCE DISTRICTS AND COUNTY SERVICE AREA NO. 6**

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**RESOLUTION A) AUTHORIZING A SERVICES AGREEMENT WITH PACIFIC GAS
AND ELECTRIC COMPANY FOR THE CONVERSION OF EXISTING DISTRICT-
OWNED STREETLIGHT FIXTURES WITH LIGHT EMITTING DIODE FIXTURES FOR
THE TERM OF JUNE 3, 2014 THROUGH JUNE 2, 2017, IN AN AMOUNT NOT TO
EXCEED \$650,000; AND B) AUTHORIZING THE DIRECTOR OF PUBLIC WORKS
TO EXECUTE WORK ORDERS FOR STREETLIGHT REPLACEMENTS TO BE
PERFORMED PURSUANT TO THE SERVICES AGREEMENT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the governing board of the Bel Aire Lighting Maintenance District, Belmont Highway Lighting District, Colma Highway Lighting District, Granada Highway Lighting District, Emerald Lake Heights Highway Lighting District, Enchanted Hills Lighting Maintenance District, La Honda Lighting Maintenance District, Menlo Park Highway Lighting District, Montara Highway Lighting District, Pescadero Highway Lighting District, and County Service Area No. 6 (Districts), that

WHEREAS, Pacific Gas & Electric Company (PG&E) offers a streetlight replacement turnkey type program for jurisdictions to implement energy saving light conversion projects by replacing existing streetlight fixtures, predominantly sodium vapor streetlights, with energy efficient light emitting diode (LED) streetlights; and

WHEREAS, LED streetlights are more energy efficient and will allow the Districts to save on energy costs, as well as, reduce the County's carbon footprint; and

WHEREAS, the Districts have sufficient funds to finance the cost of converting existing streetlights to LED; and

WHEREAS, PG&E requires that jurisdictions execute a Services Agreement for these types of energy conservation related projects; and

WHEREAS, PG&E has required that the County be a party to this agreement in order for the Lighting Districts to participate in the Rebate Program. Consequently, the Districts, the County, and PG&E are all parties to the Services Agreement; and

WHEREAS, conversion work under the Services Agreement would proceed based on Work Order Streetlight Replacements (Work Orders) that provide additional information relative to streetlight fixtures to be replaced, time to complete the work, energy savings, project cost, revised inventory information, and third party warranties for streetlights installed. The Work Order template is attached to the Services Agreement; and

WHEREAS, the not-to-exceed amount for each individual Work Order will vary; however, their cumulative sum will not exceed the maximum amount of the Services Agreement; and

WHEREAS, because PG&E is offering monetary incentives to the County and will provide the comprehensive administration of the project, if the County elects to have PG&E perform the contemplated work, the overall cost to have PG&E perform the streetlight fixture replacement is significantly lower than any anticipated proposals that

would be received through a Request for Proposal process. Therefore, it is in the best interest of the County to forgo the Request for Proposal process in connection with this Services Agreement; and

WHEREAS, the Department is requesting that this Board waive the County's Contractor Employee Jury Service Ordinance requirement as PG&E currently has a corporate policy in place that offers the same benefits, but differs slightly with respect to when an employee is eligible for compensation while on jury duty; and

WHEREAS, this project qualifies for a Categorical Exemption pursuant to Section 15302(C) of the California Environmental Quality Act (CEQA) Guidelines for Implementation, which provides that replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity is exempt from review.

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

1. This Board finds that it is in the best interest of the County to waive the Request for Proposals process.
2. This Board finds that PG&E's corporate policy for jury duty service is acceptable, that it is in the County's best interest to waive the Jury Services requirement, and hereby waives compliance to the County's Contractor Employee Jury Service Ordinance for the Services Agreement.

3. This Board finds that it is just and equitable and in the public interest for the conversion of existing District streetlights with LED streetlights and to proceed with the Services Agreement.
4. The cost of converting said streetlights shall be a charge upon District from which the streetlights belong.
5. The Services Agreement shall not exceed Six Hundred Fifty Thousand and 00/100 Dollars (\$650,000).
6. The President of the Board be and is hereby authorized and directed to execute said Services Agreement with PG&E, in an amount not to exceed \$650,000, for and on behalf of the County of San Mateo and, separately, as the Ex-Officio President of the Board for each of the Districts.
7. The Clerk of the Board of Supervisors, County of San Mateo, shall be, and is hereby, authorized and directed to attest the signature of the President of this Board of Supervisors to said Services Agreement.
8. The Director of Public Works shall be, and is hereby authorized and directed to execute by attesting his signature to individual Work Orders under the aforementioned Services Agreement.

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