

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
AND ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREAS NO. 7
AND NO. 11**

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH BRACEWELL
ENGINEERING, INC., TO PROVIDE OPERATION AND MAINTENANCE SERVICES
FOR COUNTY-MAINTAINED SMALL WATER AND WASTEWATER SYSTEMS FOR
THE TERM OF OCTOBER 23, 2015 THROUGH OCTOBER 22, 2018, AND IN AN
AMOUNT NOT TO EXCEED \$500,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, and as the Governing Board of County Service Areas No. 7 and No. 11, that

WHEREAS, the Board of Supervisors of County of San Mateo is authorized to engage the services of State certified operators for drinking water and wastewater systems; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing contractors for various professional services; and

WHEREAS, this Board did, on October 23, 2012, adopt Resolution No. 072216, which authorized the County to enter into an agreement with Bracewell Engineering, Inc., to provide operation and maintenance services for the County maintained small water and wastewater systems for a term of October 23, 2012 through October 22, 2015; and

WHEREAS, proposals were solicited from contractors with expertise in the

operation and maintenance of small water and wastewater systems; and

WHEREAS, Bracewell Engineering, Inc., is a contractor with State certified operators qualified to perform routine operation and maintenance of small water and wastewater treatment systems; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Bracewell Engineering, Inc., to provide operation and maintenance services for County Service Area No. 7, County Service Area No. 11, and the wastewater treatment plant and water system in Memorial Park; and

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

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. Bracewell Engineering, Inc., be retained to provide water and wastewater system operation and maintenance services for County maintained small water and wastewater systems under the direction of the Director of Public Works when and if said services are needed as determined by the Director of Public Works.
2. The President of this Board of Supervisors be, and is hereby authorized and directed to execute said agreement on behalf of County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto.

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