

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING:

- A) AN AGREEMENT WITH JOHNSON CONTROLS, INC. TO DESIGN, FURNISH, AND INSTALL A 750 KW COGENERATION SYSTEM IN THE CENTRAL PLANT OF THE SAN MATEO MEDICAL CENTER, FOR THE TERM OF OCTOBER 7, 2013 THROUGH OCTOBER 6, 2015, IN AN AMOUNT NOT TO EXCEED \$2,667,500; AND**
- B) AN AGREEMENT WITH PETERSON POWER SYSTEMS TO OPERATE AND MAINTAIN THE COGENERATION SYSTEM IN THE CENTRAL PLANT FOR A TERM COMMENCING UPON ACCEPTANCE OF THE COGENERATION SYSTEM FROM JOHNSON CONTROLS, INC., ANTICIPATED TO BE NOVEMBER 1, 2014 AND RUNNING FOR A PERIOD OF TEN YEARS, IN AN AMOUNT NOT TO EXCEED \$2,600,000**

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

WHEREAS, the Board of Supervisors adopted a Strategic Energy Master Plan; and

WHEREAS, the adopted plan recommends the installation of a Cogeneration system in the Central Plant at the San Mateo County Medical Center; and

WHEREAS, staff completed a formal Request for Proposal for interested parties to design, furnish and install a cogeneration system under California Public Contract Code 4217; and

WHEREAS, staff evaluated all proposals received and determined that Johnson Controls, Inc. offered the best value to County; and

WHEREAS, Peterson Power Systems was presented as the operator and maintainer of the cogeneration system in Johnson Controls, Inc.'s proposal; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Johnson Controls, Inc. to design, furnish, and install a 750 Kw cogeneration system in the Central Plant at the San Mateo Medical Center for the term of October 7, 2013 through October 6, 2015 in an amount not to exceed \$2,667,500; and

WHEREAS, the Director of Public Works has recommended that an agreement be entered into with Peterson Power Systems for the operation and maintenance of the cogeneration system for a term anticipated to begin November 1, 2014 and running for a period of 10 years in an amount not to exceed \$2,600,000; 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 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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