

RESOLUTION NO. 071697

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

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**RESOLUTION:**

- 1. WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO A SERVICE AGREEMENT WITH VALLEY POWER FOR THE IDENTIFICATION, PROVISION AND INSTALLATION OF SMOG EMISSION FILTERS FOR COUNTY OWNED ON-ROAD DIESEL VEHICLES EFFECTIVE OCTOBER 18, 2011 THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO EXCEED \$350,000; AND**
- 2. AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SUBSEQUENT AMENDMENTS UP TO AN AGGREGATE AMOUNT OF \$25,000 AND MINOR MODIFICATIONS AS NEEDED**

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

**WHEREAS**, Ordinance Code Section 2.83.050 (f) authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

**WHEREAS**, the County must retrofit approximately 23 on-road diesel vehicles in its fleet in order to meet 2012 emission standards mandated by the California Air Resources Board (CARB); and

**WHEREAS**, because of the tremendous demand for these retrofits, it can take many months to install mandated smog emission filters based on the lead times required for first identifying the necessary filters through vehicle by vehicle testing,

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awaiting delivery of the identified filters and then having them installed; and

**WHEREAS**, it is in the County's best interest to waive the RFP process and to enter into a service agreement in order to expedite muffler retrofits on County owned on-road diesel vehicles in order to comply with CARB mandates for 2012; and

**WHEREAS**, the Director of Public Works would like to enter into a service agreement with Valley Power for a term of one (1) year for a not to exceed amount of Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00); and

**WHEREAS**, this Board has reviewed and concurs with the recommendations of the Director of Public Works.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that:

1. The Board waives the RFP process and authorizes the Director of Public Works to enter into a service agreement with the vendor listed below, for a term of one year for a not to exceed amount of Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00).

Valley Power  
30490 San Antonio Street  
Hayward, CA 94544  
Tel 510-303-5157

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2. That the Director of Public Works is hereby authorized to execute subsequent amendments up to an aggregate amount of \$25,000 and minor modifications as needed.

\* \* \* \* \*

Regularly passed and adopted this 18<sup>th</sup> day of October, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

DON HORSLEY

carole groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors