

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING A) AN AMENDMENT WITH PLANENOISE INC., FOR THE CONTINUED OPERATION OF A NOISE COMPLAINT MANAGEMENT SYSTEM, INCREASING THE AMOUNT PAYABLE BY \$81,303 FOR A REVISED NOT-TO-EXCEED AMOUNT OF \$180,303 AND EXTENDING THE TERM OF THE AGREEMENT TO OCTOBER 13, 2020; AND B) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS

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

WHEREAS, The Department of Public Works manages the San Carlos Airport and Half Moon Bay Airports (Airports); and

WHEREAS, on October 15, 2015, the County entered into an Agreement with PlaneNoise, Inc., pursuant to which PlaneNoise provides the County Airports with a Noise Complaint Management System; and

WHEREAS, the parties executed an amendment to the Agreement on December 6, 2016 to add radar identification of aircraft as an additional service and to increase the amount payable thereunder to \$87,850; and

WHEREAS, the parties further amended the Agreement on October 11, 2017 to extend the term of the Agreement and to increase the maximum amount payable thereunder to \$99,000 in order to integrate the PlaneNoise data into the County's newly acquired Vector Airport System; and

WHEREAS, the County has a continuing need for a Noise Complaint Management System and there is no other noise complaint software solutions

available that provides real-time, noise complaint mapping, graphs, trend data, and integration with the Vector Airport System and staff has therefore requested that this Board approve a waiver of the Request for Proposal process; and

WHEREAS, this Board has determined that the best interests of the County will be served by waiving of the request for proposals process for this amendment to the Agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

1. The President of the Board of Supervisors hereby authorizes an amendment to the Agreement with PlaneNoise, Inc., to increase the maximum amount payable thereunder by \$81,303, to a revised not-to-exceed amount of \$180,303, and to extend the term to October 13, 2020.
2. The Director of Public Works, or designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services as long as the modified term or services is/are within the current or revised fiscal provisions.
3. The Request for Proposal process is hereby waived for this amendment to the Agreement.

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