

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING THE COUNTY'S PROCUREMENT MANAGER OR THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, NATURAL GAS SERVICES PROGRAM, IN AN AMOUNT NOT TO EXCEED \$400,000 PER YEAR, FOR THE TERM OF JULY 1, 2017 TO JUNE 30, 2023

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

WHEREAS, the State Legislature under the authority of Assembly Bill No. 650, Chapter 615 (Bill) authorizes the Department of General Services to contract with suppliers to obtain materials, supplies, equipment, and services; and

WHEREAS, the Bill requires the Director of General Services to operate the Natural Gas Service Program (Program) and make those services available to any public agency that expends public funds, and allows the Director to enter into interagency agreement for said services; and

WHEREAS, the County requires consistent and regular delivery of natural gas to the cogeneration site at the San Mateo Medical Center to provide services to the public; and

WHEREAS, the Department of Public Works recommends this Program as providing the best value to the County based on price, service, and delivery consistency; and

WHEREAS, the County's Procurement Manager has reviewed and approved the terms and conditions of the agreement and has agreed to a contract term of six years.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorize the County's Procurement Manager or the Director of Public Works to enter into the agreement with the State of California's Department of General Services Natural Gas Services Program in an amount not to exceed \$400,000 per year, for the term of July 1, 2018 to June 30, 2023, and retroactively approve the agreement previously entered into for Fiscal Year 2017-18.

BE IT FURTHER RESOLVED that the County's Procurement Manager or the Director of Public Works 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.

* * * * *