

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE AGREEMENT WITH REGATTA SOLUTIONS, INC., TO CAL MICROTURBINE, INC., FOR THE REMAINDER OF THE CONTRACT UNDER THE SAME TERMS AND CONDITIONS TO MAINTAIN EXISTING FACTORY PROTECTION PLAN SERVICES FROM THE MANUFACTURER, CAPSTONE TURBINE, FOR THE TERM THROUGH MARCH 31, 2019, IN THE AMOUNT OF \$59,279.40.

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

WHEREAS, the County's standard provisions allow amendments of the County's fiscal obligations and modification of term dates; and

WHEREAS, this Board adopted Resolution No. 072408 on March 12, 2013, authorizing an agreement with Regatta Solutions; Inc., to provide repair, equipment replacement and rebuild of the micro-turbines at the Youth Services Center (YSC) for an amount not to exceed \$370,000, for the term of April 1, 2013 through March 31, 2019; and

WHEREAS, microturbines provide a cleaner and more efficient source of heat and electricity to the YSC, which is considered and essential service facility; and

WHEREAS, on May 10, 2018, Capstone Turbine Corporation and Regatta Solutions, Inc., informed the Department of Public Works that Regatta Solutions will no longer perform sales, and support services in connection with Capstone's Microturbine

generator systems, equipment, products and parts; and

WHEREAS, these services will now be provided by Cal Microturbine, Inc., under the same terms and conditions as the original service agreement, which will preserve the County's factory plan warranty for the microturbines.

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

The Board of Supervisors authorizes the assignment of the Agreement with Regatta Solutions, Inc. to Cal Microturbine, Inc., for the remainder of the contract under the same terms and conditions to maintain existing factory protection plan services from the manufacturer, Capstone Turbine, for the remainder of the term through March 31, 2018, in the amount of \$59,279.40.

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