

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA
AND ACTING AS THE GOVERNING BOARD OF COUNTY SERVICE AREAS NO. 7
AND NO. 11**

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
BRACEWELL ENGINEERING, INC. TO PROVIDE OPERATION AND MAINTENANCE
SERVICES FOR COUNTY MAINTAINED SMALL WATER AND WASTEWATER
SYSTEMS, EXTENDING THE TERM OF THE AGREEMENT TO OCTOBER 22, 2020
AND INCREASING THE AMOUNT BY \$350,000 TO AN AMOUNT NOT TO EXCEED
\$850,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, and acting as the Governing Board of County Service Areas No. 7 and No. 11, that

WHEREAS, the Board of Supervisors of County of San Mateo is authorized to engage the services of State certified operators for drinking water and wastewater systems; and

WHEREAS, the public interest and general welfare will be served by selecting and utilizing contractors for various professional services; and

WHEREAS, the Board of Supervisors did on November 3, 2015, adopt Resolution No. 074168, which authorized the execution of an agreement with Bracwell Engineering, Inc., to provide operation and maintenance services for the County maintained small water and wastewater systems with a not-to-exceed amount of \$500,000 and for a period of three years through October 22, 2018; and

WHEREAS, Bracewell Engineering, Inc., is a contractor with State certified operators qualified to perform routine operation and maintenance of small water and wastewater treatment systems; and

WHEREAS, Bracewell Engineering, Inc., has been operating the County Service Area No. 7 and County Service Area No. 11 water and County operated wastewater systems since 2012; and

WHEREAS, the Department to date has authorized Bracewell Engineering, Inc. for amounts less than the not-to-exceed amount of the Agreement; and

WHEREAS, increasing the not-to-exceed amount and extending the term of the Agreement will maintain stability and consistent quality of service to the water and wastewater systems and their customers; and

WHEREAS, the Director of Public Works is recommending an amendment to the Agreement with Bracewell Engineering, Inc., increasing the not-to-exceed amount by \$350,000 to \$850,000 and extending the term of the agreement to October 22, 2020; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of Public Works.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors be and is hereby authorized and directed to execute said Amendment No. One with Bracewell Engineering, Inc. for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *

