

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS, AND AUTHORIZING AN AGREEMENT WITH CAPSTONE TURBINE CORPORATION (CAL MICROTURBINE) FOR THE SERVICE, REPAIR, AND REBUILD OF THE MICROTURBINES AT THE YOUTH SERVICES CENTER FOR THE TERM OF JUNE 1, 2019 THROUGH MAY 31, 2024, IN AN AMOUNT NOT TO EXCEED \$341,610**

---

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

**WHEREAS**, the County of San Mateo, Department of Public Works, Facilities Division operates a microturbine cogeneration plant comprised of eight Capstone Turbine Corporation (Cal Microturbine) microturbine generating units at the Youth Services Center; and

**WHEREAS**, the Facilities Division requires contractor support to service, repair, and rebuild the Cal Microturbine equipment; and

**WHEREAS**, based on current run hours of eight turbines covered by the proposed contract, staff predicts that all turbines will require rebuild once over the next five years of service; and

**WHEREAS**, a five-year contract term makes it possible to contract for full services, including rebuild, that is in the best interest of the County, versus contracting for the rebuild of eight turbines on an individual basis; and

**WHEREAS**, the Department of Public Works (Department) is presenting to this Board for its consideration and acceptance an Agreement between Cal Microturbine and the County of San Mateo, which will preserve the County's factory plan warranty for the microturbines; and

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

1. The Board of Supervisors waives the Request for Proposal process.
2. The President of the Board of Supervisors shall be, and is hereby, authorized and directed to execute an Agreement with Cal Microturbine for the maintenance, repair, and rebuild of microturbine generators at the Youth Services Center for the term of June 1, 2019 through May 31, 2024, in an amount not to exceed \$341,610 and the Clerk of the Board shall attest the President's signature thereto.
3. The Director of Public Works or designee is 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 so long as the modified term or services is/are within the current or revised fiscal provisions.

\* \* \* \* \*