

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BRACEWELL ENGINEERING, INC., TO INCREASE THE AGREEMENT'S NOT-TO-EXCEED AMOUNT BY \$40,000 AND ENABLE THE CONTINUED DELIVERY OF PROFESSIONAL SERVICES REQUIRED TO OPERATE AND MAINTAIN MEMORIAL PARK'S WATER AND WASTEWATER SYSTEMS

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

WHEREAS, on February 12, 2017, the Parks Department entered into an agreement with Bracewell Engineering, Inc. for the professional services required to operate and maintain Memorial Park's water and wastewater systems; and

WHEREAS, the agreement had with a term of February 12, 2017, through February 12, 2018, and a not-to-exceed amount of \$33,000; and

WHEREAS, Memorial Park's wastewater system is an aerobic, extended aeration design and the State of California has designated that at a minimum, a W3 license is required to operate such a system, and no park employee holds this license; and

WHEREAS, the agreement with Bracewell Engineering Inc. allows the Department to satisfy the state's requirement as well as receive support regarding operational oversight, repairs, laboratory testing, approval of monthly and annual reports, and technical assistance; and

WHEREAS, on January 17, 2018, the Parks Department executed the first amendment to the agreement, to increase the funding amount to \$100,000, and extend the term through February 11, 2020; and

WHEREAS, the Parks Department wishes to further amend the agreement to increase the agreement's not-to-exceed amount by \$40,000 to \$140,000, and enable continued delivery of required professional services for operation and maintenance of the potable water and wastewater systems; and

WHEREAS, this Board has been presented with a form of such amendment to the agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Parks Director, or her designee, be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo.

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