

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH BEEBE'S WATER SYSTEM INC., EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2021 IN ORDER TO ENABLE THE CONTINUED DELIVERY OF PROFESSIONAL SERVICES REQUIRED TO OPERATE THE MEMORIAL PARK WATER TREATMENT PLANT, AND INCREASING THE AMOUNT BY \$130,000 TO AN AMOUNT NOT TO EXCEED \$200,000; AND B) THE PARKS DIRECTOR, OR HER DESIGNEE, TO EXECUTE FURTHER AMENDMENTS TO THE AGREEMENT TO MODIFY THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$25,000 (IN AGGREGATE), AND/OR MODIFY THE AGREEMENT'S TERMS AND/OR SERVICES, SO LONG AS THE MODIFIED TERM(S) AND/OR SERVICES IS/ARE WITHIN THE CURRENT OR REVISED FISCAL PROVISIONS

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

WHEREAS, on January 23, 2019, the Parks Department executed an agreement with Beebe's Water Systems, Inc. for the professional services required to evaluate Memorial Park's water treatment plant and to provide suggestions regarding how to improve the aging and obsolete water filtration system; and

WHEREAS, specified modifications to the water filtration system were recommended along with a maintenance routine to ensure that the water treatment plant continues to perform effectively and efficiently; and

WHEREAS, the Department requires assistance in preparing the engineering plans, drawings and specifications; installation of hardware; and proper calibration of critical components in the water filtration system in order for the system to yield fewer erroneous false negative results, strengthen an insufficient disinfection system, and improve data accuracy; and

WHEREAS, the planned modifications to the water filtration system and an improved method of disinfecting potable water will ensure park visitors to have a reliable source of potable water; and

WHEREAS, the Parks Department is requesting an amendment to the agreement to increase the amount by \$130,000 to an amount not to exceed amount \$200,000 in Measure K funding for the purpose of completing modifications to the water filtration system and two years of additional maintenance for the new water treatment system through June 30, 2021; and

WHEREAS, this Board has been presented with a form of such Amendment to the Agreement ("Amendment"), 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:

1. The President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest to the President's signature thereto; and
2. The Parks Director, or her designee, is authorized to execute further amendments to the Agreement to modify the County's maximum fiscal obligation by no more than \$25,000, and/or modify the Agreement's terms and/or services, so long as the modified term(s) and/or services is/are within the current or revised fiscal provisions.

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