

RESOLUTION NO. _____

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

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RESOLUTION WAIVING THE BIDDING PROCESS FOR THE PURCHASE AND INSTALLATION OF DIESEL FILTERS IN CONJUNCTION WITH A BAY AREA AIR QUALITY CONTROL BOARD GRANT

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a request to use vendors designated by the Bay Area Air Quality Control Board as a condition of receiving a \$184,000 grant for the purchase of diesel filters; and

WHEREAS, the use of said designated vendors requires this Board to grant a waiver to the County bidding process; and

WHEREAS, the Director of Employee and Public Services, as the Purchasing Agent Manager for the County, and the Director of Public Works has recommended that the bidding process be waived for the purpose of receiving the grant and this Board has considered the recommendation of the Director of Employee and Public Services and the Director of Public Works.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED, that the competitive bid process is hereby waived and the Director of Public Works is hereby authorized to use the vendors designated by the Bay Area Air Quality Control Board in conjunction with the \$184,000 grant to purchase diesel filters.

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