



Legislation Details

File #: 23-00507 **Version:** 1
Type: Administrative Item **Status:** Agenda Ready
File created: 5/25/2023 **In control:** BOARD OF SUPERVISORS
On agenda: 6/6/2023 **Final action:** 6/6/2023
Title: Consider recommendations regarding an Agreement for electric vehicle charging stations and services of independent contractor, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PowerFlex Systems, LLC ("PowerFlex") with an address at 15445 Innovation Drive, San Diego, California, 92128, in the amount of up to \$1,000,000.00 ("Contract") to procure electric vehicle charging stations and related software to be utilized at various locations throughout the County (majority vote);

b) Pursuant to County Code 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment from PowerFlex without being required to conduct a formal bid process (majority vote); and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above fiscal activity is not a project subject to the CEQA. It is an administrative activity of government that will not result in direct or indirect physical changes in the environment (majority vote).

Sponsors: GENERAL SERVICES DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment 1 - SB County - Powerflex EV Charging Station Agreement - Final, 3. Executed Agreement, 4. Minute Order

Date	Ver.	Action By	Action	Result
6/6/2023	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass