

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BFI WASTE SYSTEMS OF NORTH AMERICA, LLC, DBA ALLIED WASTE SERVICES OF SAN MATEO COUNTY (REPUBLIC SERVICES OF SAN MATEO COUNTY), FOR THE OPERATION OF THE PESCADERO SOLID WASTE TRANSFER STATION TO EXTEND THE TERM SIX MONTHS THROUGH FEBRUARY 28, 2025**

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

**WHEREAS**, the County owns the Pescadero Solid Waste Transfer Station (PTS) that provides solid waste disposal and recycling options to the south coastal area of San Mateo County; and

**WHEREAS**, on August 12, 2008, this Board adopted Resolution No. 069636, which approved an agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Service of San Mateo County (AWS) for the operation of the PTS from August 15, 2008, through August 14, 2015, and which this Board extended in subsequent years with the final extension ending on August 19, 2018; and

**WHEREAS**, on November 6, 2018, this Board adopted Resolution No. 076251, which approved an agreement with AWS for the operation of the PTS for a five-year term through August 2023, with the option to amend the contract for an additional 36 months with a not to exceed amount of \$300,000 per fiscal year; and

**WHEREAS**, on August 1, 2023, this Board adopted Resolution No. 079872 to amend the contract for a term of one-year through August 30, 2024; and

**WHEREAS**, this amendment extends the term six months through February 28, 2025; and

**WHEREAS**, such an amendment has been presented to this Board, which the Board has examined as to form and substance and this Board wants to execute the amendment.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors is hereby authorized and directed to execute the amendment to the agreement with BFI Waste Systems of North America, LLC, dba Allied Waste Services of San Mateo County, for the operation of the PTS for and on behalf of the County, for an amount not to exceed the original contract amount of \$300,000 per fiscal year and a term ending on February 28, 2025 and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Director of the Sustainability Department, or the Director's 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 terms and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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