

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTENVIRO TO PROVIDE RECYCLING SERVICES FOR A TERM OF MARCH 13, 2019 THROUGH MARCH 12, 2022, INCREASING THE AMOUNT OF THE AGREEMENT BY \$100,000, FOR A TOTAL AMOUNT NOT TO EXCEED \$275,000

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

WHEREAS, in December 2018, the County of San Mateo Environmental Health Services (EHS) conducted a Request for Proposals (RFP) for packaging, labeling, shipping, transporting and recycling of universal waste lamps and batteries collected by the Retail Take-Back Partner Stores; and

WHEREAS, ACTenviro, a nationally-recognized environmental and hazardous waste management firm, and one of the top 100 recyclers in the United States, was selected through the RFP process to provide such services; and

WHEREAS, with your Board's approval (Resolution No. 076477), EHS and ACTenviro subsequently entered into agreement (the "Agreement") for ACTenviro to provide these services for a term of March 13, 2019 through March 12, 2022 and for a total amount not to exceed \$175,000, and

WHEREAS, the Agreement augments the Household Hazardous Waste Collection Program by diverting residential batteries and fluorescent lamps collected at partner retail hardware stores from landfill disposal; and

WHEREAS, due to the COVID-19 response, these hardware stores remained open as essential services, becoming the only disposal option available to the public for several months during the pandemic and thus, exceeding expected volumes; and

WHEREAS, the parties therefore wish to amend the Agreement to increase its amount by \$100,000 to a total amount not to exceed \$275,000 in order to allow the County to fund the Agreement through the end of its term in light of this change in circumstances due to the response to the pandemic; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the Agreement and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee is authorized to execute further contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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