

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCED CHEMICAL TRANSPORT, INC DBA ACTENVIRO TO PROVIDE TRAINING, PACKAGING, LABELING, SHIPPING, TRANSPORTING, AND RECYCLING OF UNIVERSAL WASTE LAMPS AND BATTERIES COLLECTED BY THE RETAIL TAKE-BACK PARTNER STORES, FOR THE TERM OF MARCH 13, 2022 THROUGH MARCH 12, 2025, IN AN AMOUNT NOT TO EXCEED \$400,000**

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

**WHEREAS**, the Environmental Health Services Division (EHS) operates a Household Hazardous Waste (HHW) program that collects and safely processes household hazardous waste from residents, small business, and municipalities; and

**WHEREAS**, on October 20, 2021, EHS conducted a Request for Proposals (RFP) for a contractor to provide training, packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores; and

**WHEREAS**, Advanced Chemical Transport, Inc dba ACTenviro (ACTenviro) met all requirements of the RFP process and was chosen because it offered the best value for the services requested; and

**WHEREAS**, the HHW program will now significantly improve the Universal Waste Take-Back program by engaging ACTenviro to provide direct pick-ups of the

universal waste at the retail store locations, and supply the retailer with the necessary equipment, supplies and training for in-store staff for proper management, containment, and storage of the universal waste collected; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance of an agreement whereby ACTenviro shall provide training, packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores for the HHW program; and

**WHEREAS**, both parties now wish to enter into an agreement to provide training, packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores for the HHW program for a term from March 13, 2022 through March 12, 2025, for a total obligation amount not to exceed \$400,000; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute this agreement with ACTenviro to provide training, packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores for the County's HHW program for a term from March 13, 2022 through March 12, 2025,

for a total obligation amount not to exceed \$400,000 for 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 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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