

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 FOR A MAXIMUM ONE-YEAR TERM THROUGH AUGUST 30, 2024,
FOR AN AMOUNT NOT TO EXCEED \$300,000 PER FISCAL YEAR**

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, the term of the original agreement is for a five-year term from August 15, 2018, through August 1, 2023, with the option of a 36-month extension, and this amendment is for a maximum one-year term through August 30, 2024; and

WHEREAS, the Board has considered and concurs with the recommendation of the Director of the Office of Sustainability.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 PST for and on behalf of the County, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of the Office of Sustainability, 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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