

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BFI WASTE SYSTEMS OF NORTH AMERICA, LLC, DBA REPUBLIC SERVICES OF SAN MATEO COUNTY, A WHOLLY OWNED SUBSIDIARY OF REPUBLIC SERVICES, INC. FOR THE OPERATION OF THE PESCADERO TRANSFER STATION, FOR THE TERM OF JUNE 1, 2025 THROUGH MAY 31, 2030, IN AN AMOUNT NOT TO EXCEED \$2,036,300

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

WHEREAS, the Pescadero Transfer Station (PTS) is owned by the County and provides convenient solid waste disposal and recycling drop-off services to the South Coast area of San Mateo County; and

WHEREAS, on November 6, 2018, this Board adopted Resolution No. 076251, which approved an agreement with Republic Services for the operation of the PTS for a five-year term from August 18, 2018, through August 1, 2023, with the option to amend the agreement for up to three (3) one-year extensions, at a not to exceed amount of \$300,000 per fiscal year; and

WHEREAS, in subsequent years, this Board approved extensions to the agreement, with the final extension authorizing service through May 31, 2025; and

WHEREAS, on September 25, 2024, the Sustainability Department issued a Request for Proposals (RFP) seeking a contractor to operate the PTS and received one proposal, submitted by Republic Services; and

WHEREAS, the County seeks to execute an agreement with Republic Services for operation of the PTS; and

WHEREAS, such an agreement has been presented to this Board, which the Board has examined as to form and substance and this Board wants to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors is hereby authorized and directed to execute said agreement with Republic Services for the operation of the PTS in an amount not to exceed \$2,036,301 and with a term of June 1, 2025, through May 31, 2030, for an 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 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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