

RESOLUTION NO. _____

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

* * * * *

RESOLUTION APPROVING AN AGREEMENT WITH ENVIRONMENTAL INNOVATIONS, INC. TO DEVELOP AND IMPLEMENT AN EDUCATION AND OUTREACH PROGRAM AROUND FOOD SERVICE WARE IN UNINCORPORATED SAN MATEO COUNTY AND PARTNER CITIES IN THE COUNTY FOR THE TERM OF DECEMBER 9th, 2020 TO DECEMBER 8th, 2023, IN AN AMOUNT NOT TO EXCEED \$794,000

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

WHEREAS, the Board adopted Ordinance No. 04542 prohibiting the use of polystyrene based disposable food service ware by food vendors in March 2011; and

WHEREAS, the Board repealed and replaced County Ordinance No. 04542 with Ordinance No. 04823, also known as the “Disposable Food Service Ware Ordinance” (Ordinance) on February 25th, 2020; and

WHEREAS, to promote consistency within jurisdictions throughout San Mateo County and leverage economies of scale, the County has offered to lead the education and outreach efforts for the Ordinance in the incorporated cities of the county that adopt the County’s Ordinance as a model ordinance and enter into a Memorandum of Understanding with the County around this effort; and

WHEREAS, on May 15th, 2020, the County of San Mateo Office of Sustainability issued a Request for Proposals (RFP) for procuring the aforementioned services and received eleven proposals, of which three were screened for interviews; and

WHEREAS, the review committee evaluated and scored all proposals based on the criteria outlined in the RFP, ranking Environmental Innovations, Inc. as the best overall proposal based on its qualifications, experience, unified and coherent vision, and competitive pricing; and

WHEREAS, in addition to developing and implementing an education and outreach program on the County's Ordinance, Environmental Innovations, Inc., in partnership with Clean Water Fund's ReThink Disposable program, will also be integrating the promotion of reusable food service ware into the overall program; and

WHEREAS, a Notice of Intent was released and contract negotiations began on August 7th, 2020; and

WHEREAS, both parties – the County and Environmental Innovations, Inc. – now wish to enter into an agreement to develop and implement an education and outreach program around food service ware for the period of December 9th, 2020 to December 8th, 2023, for an amount not to exceed \$794,000.

NOW THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, 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.

* * * * *