

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

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2024 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$400,000 TO AN AMOUNT NOT TO EXCEED \$600,000**

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

**WHEREAS**, in April 2021, San Mateo Medical Center (SMMC) completed a Request for Proposals for medical waste disposal services; and

**WHEREAS**, on December 14, 2021, SMMC and Clean Harbors Environmental Services, Inc. entered into an agreement to provide medical waste disposal services for the term of January 1, 2022 through December 31, 2022, in an amount not to exceed \$200,000; and

**WHEREAS**, SMMC is requesting the Board extend the term of the agreement through December 31, 2024, and increase the amount of the agreement by \$400,000 to an amount not to exceed \$600,000; 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 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 agreement 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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