

RESOLUTION NO. _____

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

*** * * * ***

RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH 21ST CENTURY ENVIRONMENTAL MANAGEMENT OF CALIFORNIA, LP (PSC), TO PROCESS HAZARDOUS WASTE FROM THE COUNTY'S VARIOUS HOUSEHOLD HAZARDOUS WASTE FACILITIES FOR THE TERM JULY 1, 2012 THROUGH JUNE 30, 2015, IN THE AMOUNT OF \$1,500,000; AND B) CHIEF OF THE HEALTH SYSTEM OR DESIGNEE 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.

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

WHEREAS, The Environmental Health Services Division (EH) operates a Household Hazardous Waste (HHW) Program that collects and safely processes HHW from residents; and

WHEREAS, In January 2012 EH conducted a Request for Proposals (RFP) to process hazardous waste from the County's various household hazardous waste facilities; and

WHEREAS, 21ST Century Environmental Management of California, LP (PSC) met all the requirements of the RFP process and was chosen based on its ability to provide equipment, supplies, labor; and its ability to collect, transport and dispose of waste for the HHW Program and its twenty years experience in the industry; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement whereby 21ST Century Environmental Management of California, LP (PSC) shall collect, transport and dispose of waste for the HHW Program; and

WHEREAS, both parties now wish to enter into an Agreement to collect, transport and dispose of waste for County's HHW Program for the period of July 1, 2012 to June 30, 2015, for a total obligation of \$1,500,000; and;

WHEREAS, this Board has been presented with a form of the Agreement and has examined and approved it as to both form and content and desires to enter into the Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized to execute this 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 the Health System 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.

* * * * *