

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH STERICYCLE ENVIRONMENTAL SOLUTIONS, INC., TO PROCESS HAZARDOUS WASTE FROM THE COUNTY'S VARIOUS HOUSEHOLD HAZARDOUS WASTE FACILITIES FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2018, IN AN AMOUNT NOT TO EXCEED \$1,500,000.

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 February 2015, EH conducted a Request for Proposals (RFP) to process hazardous waste from the County's various household hazardous waste facilities; and

WHEREAS, Stericycle Environmental Solutions, Inc. (Stericycle) 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 Stericycle 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 from July 1, 2015 through June 30, 2018, 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; and

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 hereby 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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