

RESOLUTION NO. 071447

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

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RESOLUTION AUTHORIZING THE A) PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH VISIONS RECYCLING, INC., TO PROVIDE LATEX PAINT RECYCLING SERVICES FOR THE TERM AUGUST 1, 2011 THROUGH JULY 31, 2014, IN THE AMOUNT OF \$550,000; 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.

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

**WHEREAS**, Environmental Health Division (EH) operates a Household Hazardous Waste (HHW) Program that enables residents to drop-off unused latex paint and other HHW at five latex paint drop-off locations throughout the County. The paint is consolidated by color into drums, recycled, and given back to the public free-of-charge; and

**WHEREAS**, a goal of the program is to improve the quality of recycled latex paint by producing a product that meets painting industry standards thereby attracting more demand for this paint product; and

**WHEREAS**, in January 2011 EH conducted a Request for Proposals (RFP) to provide latex paint recycling services through the HHW Program; and

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**WHEREAS**, Visions Recycling, Inc., met all the requirements of the RFP and was selected based on its ability to meet recycled-paint product standards and its thirteen years of experience in the industry; and

**WHEREAS**, both parties now wish to enter into an Agreement to provide latex paint recycling services for the period of August 1, 2011 through July 31, 2014, for a total obligation of \$550,000; and

**WHEREAS**, this Board has been presented with a form of such Agreement and said Board has examined and approved same as to both form and content and desires to enter into said Agreement.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of this Board of Supervisors be and is hereby authorized 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 Board of Supervisors authorizes the 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.

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Regularly passed and adopted this 7<sup>th</sup> day of June, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

NONE

Carole Groom

President, Board of Supervisors  
County of San Mateo  
State of California

Certificate of Delivery

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

R. Romero

Rebecca Romero, Deputy  
Clerk of the Board of Supervisors

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