

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ACTENVIRO TO PROVIDE
PACKAGING, LABELING, SHIPPING, TRANSPORTING AND RECYCLING OF
UNIVERSAL WASTE LAMPS AND BATTERIES COLLECTED BY THE RETAIL
TAKE-BACK PARTNER STORES FOR THE TERM OF MARCH 13, 2019 THROUGH
MARCH 12, 2022, IN AN AMOUNT NOT TO EXCEED \$175,000**

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 household hazardous waste from residents, small business, and municipalities; and

WHEREAS, in December 28, 2018, EH conducted a Request for Proposals (RFP) for a contractor to provide packaging, labeling, shipping, transporting, and recycling of universal waste lamps and batteries collected by the retail take-back partner stores; and

WHEREAS, EH selected ACTenviro because it offered the best value for the services requested; and

WHEREAS, the HHW Program will now significantly improve the Universal Waste Take-Back Program by engaging ACTenviro to provide direct pick-ups of the universal waste at the retail store locations, and supply the retailer with the necessary equipment, supplies, and training of in-store staff for proper management, containment, and storage of the universal wastes collected; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance of an agreement whereby ACTenviro shall provide these services for the HHW Program for a contract term of March 13, 2019 through March 12, 2022, for a total obligation not to exceed \$175,000; 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 the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that 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 County Health or her 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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