## **RESOLUTION NO.**

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

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RESOLUTION APPROVING AMENDMENT ONE OF THE AMENDED AND RESTATED FRANCHISE AGREEMENT BETWEEN COUNTY OF SAN MATEO AND RECOLOGY SAN MATEO COUNTY FOR RECYCLABLE MATERIALS, ORGANIC MATERIALS, AND SOLID WASTE COLLECTION SERVICES FOR COUNTY SERVICE AREA NO. 8 (NORTH FAIR OAKS), AND THE COUNTY FRANCHISED AREA

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

WHEREAS, on October 20, 2009, this Board adopted Resolution No. 070423 which approved a franchise agreement with Recology San Mateo County ("Recology") to provide services for the collection of recyclable materials, organic materials, and garbage from January 1, 2011, through December 31, 2020; and

**WHEREAS**, on June 4, 2019, this Board adopted Resolution 076641 approving the amended and restated Recology Franchise Agreement for an additional 15-year term expiring on December 31, 2035; and

WHEREAS, Section 5.05 of the Agreement requires Contractor to provide On-Call Bulky Item Collection Service for residents and specifies that Contractor shall schedule a maximum of one hundred fifty (150) On-Call Curbside Bulky Item Collection Service events per service day for the SBWMA Service Area ("daily limit"), and Section 5.09 of the Agreement requires Contractor to provide abandoned waste cleanup Collection service for a maximum of thirty (30) abandoned waste Collection events per service day for the SBWMA Service Area ("daily limit"); and

WHEREAS, Contractor conducts the On-Call Bulky Item Collection Service and abandoned waste cleanup Collection service using the same Collection routes; and, as a result, the total combined daily limit of On-Call Curbside Bulky Item Collection Service

events and abandoned waste cleanup Collection service events (collectively, "On-Call Pick-ups") is one hundred eighty (180) On-Call Pick-Ups per day; and

WHEREAS, anticipating that the combined daily limit would not be sufficient to handle actual demand for On-Call Pick-Ups, the South Bayside Waste Management Authority and Contractor met and conferred and negotiated a Model Amendment One to the Agreement, which provides an additional route to address the problem; and

WHEREAS, Contractor and the South Bayside Waste Management Authority identified minor clarification and administrative modifications in the Amended Restated Franchise Agreement that warranted clarification or revision, and the Sections that were modified are Attachment A Definitions, Collection of Excess Materials (Overages), Section 8.02.G, and Right of Agency to Make Changes in Services and Service Levels Section 15.12.A.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that this Board authorizes the County Manager to execute Amendment One of the Amended and Restated Franchise Agreement between County of San Mateo and Recology San Mateo County For Recyclable Materials, Organic Materials and Solid Waste Collection Services.

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