



Legislation Details (With Board Report)

<b>File #:</b>	A 18-408	<b>Name:</b>	Bayside Oil Amend. No. 5
<b>Type:</b>	BoS Agreement	<b>Status:</b>	Health Department - Consent
<b>File created:</b>	9/17/2018	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	10/2/2018	<b>Final action:</b>	

**Title:** Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 5 with Bayside Oil II, Inc. adding \$50,000 for an amount not to exceed \$175,000 for used oil and filter collection, hauling, and recycling in connection with a grant for the County's Used Oil and Filter Collection and Recycling Program with no change in the term dates. Due diligence will be conducted for this Agreement to allow for competition with other vendors upon the term end date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Amend 5\_Bayside Oil, 3. Amend 4\_Bayside Oil, 4. Amend 3\_Bayside Oil, 5. Amend 2\_Bayside Oil, 6. Amend 1\_Bayside Oil, 7. Agreement\_Bayside Oil, 8. 9. Completed Board Order

Date	Ver.	Action By	Action	Result
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**RECOMMENDATION:**

It is recommended that the Board of Supervisors:

Approve and authorize the Contracts/Purchasing Officer or designee on behalf of Monterey County, to sign Amendment No. 5 with Bayside Oil II, Inc. adding \$50,000 for an amount not to exceed \$175,000 for used oil and filter collection, hauling, and recycling in connection with a grant for the County's Used Oil and Filter Collection and Recycling Program with no change in the term dates. Due diligence will be conducted for this Agreement to allow for competition with other vendors upon the term end date.

**SUMMARY:**

The Health Department's Environmental Health Bureau coordinates a countywide Used Oil and Filter Collection and Recycling Program. The State of California's Department of Resources Recycling and Recovery (CalRecycle) provides annual funding to local jurisdictions to implement their Used Oil and Filter Collection and Recycling Programs. Bayside Oil II, Inc. acts as the County's collector, hauler, and recycler for used oil and filters. A recent increased intake of used oil in this program necessitates an increase of agreement funding.

**DISCUSSION:**

Since 1994 Monterey County, through the Health Department 's Environmental Health Bureau, has administered a countywide Used Oil and Filter Collection and Recycling Program. This program promotes the

proper disposal and recycling of used motor oil and oil filters for residents, commercial and recreational boaters, and small farmers in Monterey County. The County provides community education and makes various outlets for the proper disposal and recycling of used motor oil and oil filters available through curbside collection, residential drop-off centers, and marine and agricultural oil collection centers.

CalRecycle, formerly known as the California Integrated Waste Management Board, is authorized to make payments to qualifying local jurisdictions for implementation of their used oil programs. These funds are used to cover costs related to personnel time, acquisition of equipment, supplies, and training to enhance Used Motor Oil and Filter Recycling Program activities. Bayside Oil II, Inc. provides hauling services for used oil and filters as part this program.

Business Automobile Liability Insurance and Indemnification provisions in Amendment No. 4 were revised for consistency with County Standard Agreements over \$100,000. Hazardous Materials and Environmental Insurance and/or Pollution Legal Liability Coverage provisions had also been added to address the transportation of hazardous materials.

This work supports the Monterey County Health Department 2018-2022 Strategic Plan initiative: 2) Enhance community health and safety through prevention. It also supports one of the ten essential public health services, specifically: 6) Enforce laws and regulations that protect health and ensure safety.

OTHER AGENCY INVOLVEMENT:

The Office of County Counsel-Risk Management has reviewed and approved this Amendment as to form and legality. The Auditor-Controller's Office has reviewed and approved this Amendment as to Fiscal Provisions.

FINANCING:

There is no impact to the General Fund resulting from this Board action. This Activity is grant funded.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Check the related Board of Supervisors Strategic Initiatives:

Economic Development:

- Through collaboration, strengthen economic development to ensure a diversified and healthy economy.

Administration:

- Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency.

Health & Human Services:

- Improve health and quality of life through County supported policies, programs, and services; promoting access to equitable opportunities for healthy choices and healthy environments in collaboration with communities.

Infrastructure:

- Plan and develop a sustainable, physical infrastructure that improves the quality of life for County residents and supports economic development results.

Public Safety:

- Create a safe environment for people to achieve their potential, leading businesses and communities to thrive and grow by reducing violent crimes as well as crimes in general.

Prepared by: Rob Durham, MA III, 8979

Approved by: Elsa Jimenez, Director of Health, 4526

**Attachments:**

Amendment No. 5 [draft] on file with the Clerk of the Board.

Amendment No. 4 on file with the Clerk of the Board.

Amendment No. 3 on file with the Clerk of the Board.

Amendment No. 2 on file with the Clerk of the Board.

Amendment No. 1 on file with the Clerk of the Board.

Agreement on file with the Clerk of the Board.