

COMMUNICATION

TO: LOS ANGELES CITY COUNCIL

FILE NO. 11-1654

**FROM: COUNCILMEMBER JAN PERRY, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE**

COMMUNICATION FROM CHAIR, ENERGY AND ENVIRONMENT COMMITTEE relative to the execution of a personal services contract with West Coast Rendering Co. for dead animal processing and recovery services.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute a personal services contract with West Coast Rendering Co. for dead animal processing and recovery services, provided that the second sentence of Article 5, "The City Project Manager's authority shall extend to authorizing modification to this agreement as mutually agreed upon in writing," be deleted from the agreement.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact. The estimated annual contract cost for the proposed services is \$75,000, with a cost ceiling of \$600,000 for the proposed maximum term of eight years. Sufficient funding is budgeted in the current year for this purpose in the Solid Waste Resources Revenue Fund. Funding for future years of the contract will be subject to appropriations in the annual budget process. Consistent with the City's Financial Policies, the continuation of this contract will be subject to the availability of funding appropriated in each fiscal year.

Community Impact Statement: None submitted.

Summary:

On October 25, 2011, your Committee Chair considered a September 23, 2011 CAO report relative to the execution of a personal services contract with West Coast Rendering Co. for dead animal processing and recovery services. The report, attached to the Council file, contains details on this subject. After providing an opportunity for public comment, the Committee Chair recommended that Council concur with the recommendation contained in the CAO report. This matter is now submitted to the Council for its consideration.

Respectfully submitted,

JAN PERRY, CHAIR
ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
PERRY	YES
KREKORIAN	ABSENT
CÁRDENAS	ABSENT
ALARCÓN	ABSENT
LABONGE	ABSENT

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