

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a personal service contract with USA Waste of California, Inc. dba Waste Management to provide landfill disposal services of grit and screenings collected at the Hyperion Treatment Plant.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, on behalf of the Bureau of Sanitation, to execute the proposed personal services contract with USA Waste of California, Inc. dba Waste Management to provide landfill disposal services of grit and screenings collected at the Hyperion Treatment Plant for a term of five years, effective July 1, 2016, with one three-year renewal option, at a cost not to exceed \$6,218,090, subject to City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund as funding is available from the Sewer Construction and Maintenance Fund to support the first year costs of the proposed contract. Funding for subsequent years will be provided through the City's annual budget development process. The contract includes a Financial Liability Clause which limits the City's financial obligation to the amount appropriated in the City budget for such expenditures. Therefore, the recommendation complies with the City's Financial Policies as ongoing revenue will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MARCH 12, 2016

(LAST DAY FOR COUNCIL ACTION - MARCH 2, 2016)

Summary

At the public hearing held on February 3, 2016, the Energy and Environment Committee considered a CAO report relative to a personal service contract with USA Waste of California, Inc. dba Waste Management to provide landfill disposal services of grit and screenings collected at the Hyperion Treatment Plant. After an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
FUENTES:	YES
BLUMENFIELD:	YES
CEDILLO:	ABSENT
KORETZ:	YES
O'FARRELL:	YES

-NOT OFFICIAL UNTIL COUNCIL ACTS-