

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a request from the Bureau of Sanitation (BOS) for authority to execute a personal services contract with USA Waste of California, Inc. dba Waste Management for the receipt, processing, and reuse of green material, food material and/or horse manure from the City's Curbside Collection Program.

Recommendation for Council action:

AUTHORIZE the Board of Public Works, or designee, on behalf of the BOS, to execute the proposed personal services contract with USA Waste of California, Inc., dba Waste Management for the receipt, processing, and reuse of green material, food material and/or horse manure, for a term of five years, with two five-year renewal options and an option to extend on a month-to-month basis for an additional six months at the end of any five-year term, and at a cost not to exceed \$74,477,685, subject to the approval of the City Attorney as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Sufficient funds are available from the Solid Waste Resource Revenue Fund No. 508, Account No. 50MX82 to support the cost of the proposed contract for Fiscal Year 2015-16. Funding for future years is provided through the City's annual budget process and is subject to the availability of funds and Mayor and Council approval. The contract includes a financial liability clause which limits the City's financial obligation to the extent of the City appropriation for this purpose. The recommendation in this report complies with the City's Financial Policies as ongoing special fund revenues will support ongoing expenditures.

Community Impact Statement: None submitted.

TIME LIMIT FILE - MAY 16, 2016

(LAST DAY FOR COUNCIL ACTION - MAY 13, 2016)

Summary:

On April 6, 2016, your Committee considered a March 16, 2016 CAO report relative to a request from the BOS for authority to execute a personal services contract with USA Waste of California, Inc. dba Waste Management for the receipt, processing, and reuse of green material, food material and/or horse manure from the City's Curbside Collection Program. The report, attached to the Council file, provides background information. During the discussion of this item, representatives from the CAO and the BOS provided an overview of the Bureau's request and responded to related questions from the Committee members.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendation contained in the CAO report as detailed above. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE



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

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-NOT OFFICIAL UNTIL COUNCIL ACTS-