

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to a proposed contract with Golden Bell Products, Inc. for roach control and treatment services for the City's Wastewater Conveyance System.

Recommendation for Council action:

AUTHORIZE the Bureau of Sanitation (BOS), to execute the proposed contract with Golden Bell Products, Inc. for roach control and treatment services for the City's Wastewater Conveyance System for a term of five years at a cost not to exceed \$995,000.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no General Fund impact as the 2018-19 Adopted Budget provides \$150,000 in the Sanitation Expense and Equipment Account, a special purpose fund appropriation within the Sewer Construction and Maintenance Fund, to support the first year cost of this contract. Subsequent year funding will be provided through the City's annual budget development process, which is subject to Mayor and Council approval. Consistent with the City's Financial Policies, the contracts include a Financial Liability Clause which limits the City's annual financial obligation to the amount of funding provided in the corresponding year's annual budget.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 10, 2018

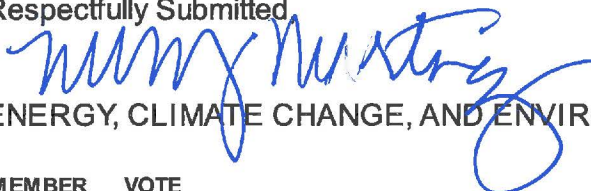
(LAST DAY FOR COUNCIL ACTION - DECEMBER 7, 2018)

SUMMARY:

At its regular meeting held on November 6, 2018, the Energy, Climate Change, and Environmental Justice Committee considered a CAO report relative to a proposed contract with Golden Bell Products, Inc. for roach control and treatment services for the City's Wastewater Conveyance System.

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

Respectfully Submitted,



ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
CEDILLO	YES
O'FARRELL	YES

LC 11/06/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-