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## RESOLUTION PROPOSAL

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**DATE:** January 28, 2010  
**SUBJECT:** Solid Waste Collection Disposal/Recycling RFP  
**SPONSOR:** Solicitations and Contract Review Committee

**BACKGROUND INFORMATION:**

The Association's contract with Waste Management, Inc. for the collection and disposal/recycling of the community's solid waste will expire effective June 1, 2010. It is critical that we negotiate a follow-on contract well in advance of that date to ensure continued service.

Staff and the S&CR Committee have noted increased interest on the part of the local solid waste industry in the volumes of trash and recyclable materials generated by the Lake Monticello community and its 4200+ households. Despite pressure on several fronts to utilize specific contractors or processes, we have continued to follow the dictates of the Board (PM 4.02K) which clearly requires competitive solicitation of all contracts valued at \$10,000 or greater.

A key component of the strategy adopted for the new contract is the reduction or elimination of financial exposures associated with built-in escalation clauses and LMOA-directed third party involvement. The competitive process will be utilized to the fullest extent possible.

The S&CR Committee requests Board approval to release for competitive bidding the Solid Waste Collection/Disposal RFP attached herewith.

**STAFF RECOMMENDATION:** Concur

**PROPOSED FINANCIAL IMPACT:**

Unknown at this time. The desired outcome is to improve the level of service, while minimizing any impact on the annual Improved Property Fee paid by the LMOA membership.

**PROPOSED SOURCE OF FUNDING:**

Improved Property Fee

**STRATEGIC PLAN REFERENCE:**

3.5 Provide for responsive and cost effective removal of trash, recyclables, leaves, snow and other debris in an environmentally sound manner

**POSSIBLE MOTION:**

Move that the Board of Directors approve the Solid Waste Collection and Disposal RFP as presented in its January 28, 2010 packet, and authorize the General Manager to release the RFP to the marketplace with the intention of executing a contract to be effective on June 1, 2010.

**PERSON RESPONSIBLE FOR FOLLOW-UP:**

General Manager/Contracts Administrator