## REGIONAL TRANSIT ISSUE PAPER

| REGIONAL TRANSIT ISSUE PAPER |                       |                        |                            | Page 1 of 2   |
|------------------------------|-----------------------|------------------------|----------------------------|---------------|
| Agenda<br>Item No.           | Board Meeting<br>Date | Open/Closed<br>Session | Information/Action<br>Item | Issue<br>Date |
| 4                            | 02/24/14              | Open                   | Action                     | 01/29/14      |

Subject: Approving the Second Amendment to the Contract with Allied Waste Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service

#### ISSUE

Whether or not to Approve the Second Amendment to the Contract with Allied Waste Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service.

#### **RECOMMENDED ACTION**

Adopt Resolution No. 14-02 \_\_\_\_\_, Approving the Second Amendment to the Contract with Allied Waste Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service.

#### FISCAL IMPACT

| Budgeted:               | Yes          | This FY:      | \$<br>6,002.80  |
|-------------------------|--------------|---------------|-----------------|
| Budget Source:          | Operating    | Next FY:      | \$<br>44,020.57 |
| Funding Source:         | 37           | Annualized:   | \$              |
| Cost Cntr/GL Acct(s) or | 650004       | Total Amount: | \$<br>50,023.37 |
| Capital Project #:      |              |               |                 |
| Total Budget:           | \$ 50,023.37 |               |                 |

#### DISCUSSION

On April 26, 2010, the Board awarded a contract to Allied Waste Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service. The fourth year of the Contract ends on May 18, 2014. The Principal Agreement inclules an RT option to renew for two additional 1-year periods. The two option years must be exercised successively. RT exercised option year 4 after the Board approved option year 4 at the February 25, 2013 Board meeting. To exercise its option for a fifth year, RT is required to provide written notice to Allied Waste Services of North America, LLC of its intent to exercise option year 5 no later than 45 calendar days prior to the end of the fourth option year, subject to ultimate approval by the RT Board of Directors. Upon the exercise of the fifth option year by RT, RT and Allied Waste Services of North America, LLC will execute an amendment to extend the term of the Contract and increase the total consideration.

Approved:

Presented:

Final 02/17/14 General Manager/CEO

Director, Facilities J:\Board Meeting Documents\2014\04 February 24, 2014\Allied Waste 2nd Amendment Issue Paper.doc

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| 4                            | 02/24/14              | Open                   | Action                     | 01/29/14      |

| Subject: | Approving the Second Amendment to the Contract with Allied Waste Services of  |
|----------|---|
|          | North America, LLC for Roll Off and Front Load Waste and Recycling Containers |
|          | Rental and Service  |

Allied Waste Services of North America, LLC has performed well over the last 4 years of the Contract. Their prices, which go up 2% each year of the Contract, were evaluated at the time of award. The Contract was awarded to Allied Waste Services of North America, LLC as the lowest responsive and responsible bidder.

Staff recommends that the Board approve the Second Amendment exercising the option of a fifth year and authorize the Board Chair and the General Manager/CEO to execute the Second Amendment to extend the term of the Contract with Allied Waste Services of North America, LLC for Roll Off and Front Load Waste and Recycling Containers Rental and Service and increase the total contract consideration to cover the cost of year 5.

RESOLUTION NO. 14-02-\_\_\_\_

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

### February 24, 2014

#### APPROVING THE SECOND AMENDMENT TO THE CONTRACT WITH ALLIED WASTE SERVICES OF NORTH AMERICA, LLC FOR ROLL OFF AND FRONT LOAD WASTE AND RECYCLING CONTAINERS RENTAL AND SERVICE

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Second Amendment to the Contract between Sacramento Regional Transit District, therein referred to as "RT," and Allied Waste Services of North America, LLC, therein referred to as "Contractor," whereby Contractor agrees to provide waste and recycling services for the fifth option year and the total contract consideration is increased by \$50,023.37 to a not to exceed amount of \$240,494.72, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute said Second Amendment.

PHILLIP R. SERNA, Chair

ATTEST:

MICHAEL R. WILEY, Secretary

By:

Cindy Brooks, Assistant Secretary