



Agenda Date: 6/24/2019
Agenda Placement: 6B

Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Alice Ramirez, Senior Office Assistant - 259-6716
SUBJECT: Ad Hoc Committee Update on UVDS/CFL Contract Revisions

RECOMMENDATION

UPDATE FROM AD HOC COMMITTEE/SELECTION ON UVDS/CFL CONTRACT REVISIONS

DISCUSSION AND POSSIBLE ACTION: Ad Hoc Committee to provide and update and direction to staff as needed.

EXECUTIVE SUMMARY

On April 5, 2019, the Board directed the Agency Manager to conduct an expedited recruitment of a law firm with expertise in waste management contracting issues to conduct a high-level review of the current franchise agreement with UVDS and CFL. After contacting a number of firms, staff returned to the Board in May with two qualified firms (2 lawyers per firm) for the Board's consideration, and the firm of Colantuono, Highsmith & Whatley, PC (Gary Bell specifically) was selected.

Staff have executed a contract with the chosen firm and is working with the Ad Hoc to determine next steps.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

None additional.

SUPPORTING DOCUMENTS

None

Recommendation: Approve
Reviewed By: Steven Lederer