



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors

FROM: Lederer, Steven - Director of Public Works
Environmental Management

REPORT BY: John Kara, Jr, Environmental Health Manager - 259-8208

SUBJECT: Third Amendment to Agreement 2011-02 Household Hazardous Waste Operations Agreement

RECOMMENDATION

Staff recommends Chair sign third Amendment to Agreement 2011-02 with 21st Century Environmental Management of California LP, to increase the maximum compensation specified in section 4 of the agreement from \$50,000 to \$65,000 per fiscal year to provide for the collection, transportation and disposal of household hazardous waste from temporary collection events and select locations.

EXECUTIVE SUMMARY

The amendment will change the maximum compensation to be paid to the Contractor from \$50,000 to \$65,000 per year to accommodate our large household hazardous waste collection event, and to allow the continued collection of household hazardous waste from other temporary collection events and various locations, throughout the term of the agreement.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	The Board budgeted funds to hold one or more HHW collection days. The contract authorizes the Contractor to handle the waste from those events, as well as to continue to haul waste from other existing collection locations.
Is the general fund affected?	No

Future fiscal impact: The Contractor will be able to handle waste collection from events and select locations in future years, should the Board continue to fund those events.

Consequences if not approved: The household hazardous waste collection events cannot be held and waste cannot be collected from the various collection locations.

Additional Information:

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

The agreement (#2011-02) was approved by the Board in the sum of \$19,000 per fiscal year at their meeting on June 27, 2011. The first amendment was approved by the Board in the sum of \$50,000 per fiscal year at their meeting on November 19, 2012. This third amendment to the agreement changes the maximum compensation amount from \$50,000 to \$65,000 per fiscal year for the remainder of the agreement. The increased compensation is to pay for a larger than expected volume of household hazardous waste collected from the select collection locations and to fund future household hazardous waste collection events.

SUPPORTING DOCUMENTS

None

Recommendation: Approve

Reviewed By: Steven Lederer