RESOLUTION NO. 2014-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH CALIFORNIA ELECTRONIC ASSET RECOVERY, INC. (CEAR) TO PERFORM TRANSPORTATION AND DISPOSAL SERVICES FOR UNIVERSAL WASTES FOR A PERIOD OF FIVE YEARS WITH ONE OPTIONAL THREE-YEAR EXTENSION FOR AN AMOUNT NOT-TO-EXCEED \$440,000.00 FOR WASTE GENERATED AT THE SPECIAL WASTE COLLECTION CENTER

WHEREAS, in February 2013, the City posted a Request for Proposals (RFP) for the transportation and disposal of hazardous and universal wastes generated from the operations of the Special Waste Collection Center (SWCC); and

WHEREAS, a review committee composed of four individuals from four different governmental agencies reviewed and evaluated the proposals based on the evaluation criteria listed in the RFP; and

WHEREAS, California Electronic Asset Recovery, Inc. (CEAR) was selected as the transportation and disposal Contractor for universal wastes; and

WHEREAS, CEAR is in good standing with the State of California and has all the necessary licenses, permits, certifications, approvals and authorization necessary to perform the obligations of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elk Grove authorizes the City Manager to execute a professional services contract with California Electronic Asset Recovery, Inc. to provide transportation and disposal services for universal wastes for a period of five years, with one optional three-year extension for an amount not-to-exceed \$440,000.00 for waste generated at the Special Waste Collection Center.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of February 2014.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2014-22

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO	Ć	SS
CITY OF ELK GROVE)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 12, 2014 by the following vote:

AYES: COUNCILMEMBERS: Davis, Cooper, Detrick, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California