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(R-2011-896) ✓ 5/24

RESOLUTION NUMBER R- 300818

DATE OF FINAL PASSAGE JUN 2 2011

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING
A SECOND AMENDMENT TO THE AGREEMENT WITH
CLEAN HARBORS ENVIRONMENTAL SERVICES, INC.,
FOR COLLECTION AND DISPOSAL OF HOUSEHOLD
HAZARDOUS WASTE AND AUTHORIZING EXPENDITURE
OF FUNDS.

WHEREAS, in July 2009, the City executed an agreement with Clean Harbors Environmental Services, Inc., for the collection and disposal of household hazardous waste, for a term of one year with options to renew the agreement for up to four additional one-year periods (Agreement); and

WHEREAS, the City exercised the first option to renew the Agreement and now wishes to exercise the second option to renew the Agreement for an additional period of time; and

WHEREAS, this matter was heard before the Natural Resources and Culture Committee on March 23, 2011, and unanimously recommended to the full City Council for approval; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a phase-funded second amendment to the Agreement with Clean Harbors Environmental Services, Inc., to provide the City with household hazardous waste collection and disposal services for a term of 15 months, with phase one beginning July 1, 2011 through and including June 30, 2012, for a total amount not to exceed \$737,000 in FY 2012, and phase two beginning July 1, 2012 through and including September 30, 2012, for a total amount not to exceed \$184,250 for the first three months of FY 2013, under the terms and conditions set forth in the Second Amendment, on file with the City Clerk as Document No. RR- 300818.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$737,000 for FY 2012 and \$184,250 for the first three months of FY 2013, solely and exclusively for purposes of the above-described Second Amendment to the Agreement, contingent on Council approval of such funding in the respective FY 2012 and FY 2013 Appropriations Ordinances and provided that the City Comptroller first furnishes one or more certificates demonstrating that the funds necessary for these expenditures are, or will be, on deposit in the City Treasury, to be funded from the Environmental Services Department (2115) and expended as follows for FY 2012: \$712,000 from Recycling Fund No. 700048 and \$25,000 from Refuse Disposal Fund No. 700039.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to exercise the last option to renew the Agreement under the terms and conditions set forth therein.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Grace C. Lowenberg
Grace C. Lowenberg
Deputy City Attorney

GCL:mb
05/11/11
C.Cert:N/A
Or.Dept:ESD

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of MAY 24 2011.

ELIZABETH S. MALAND, City Clerk

By Elizabeth S. Maland
Deputy City Clerk

Approved: 6.2.11
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor