Tues NOV/8, ZO/4 (R-2015-226) Ikm /03-A

RESOLUTION NUMBER R-309320

DATE OF FINAL PASSAGE NOV 2 5 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR THE MANAGEMENT, COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE.

WHEREAS, in June 2014, the City of San Diego (City) issued Request for Proposals (RFP) No. 10047656-15-V and Addendum A thereto, advertising for a contract for the management, collection and disposal of household hazardous waste; and

WHEREAS, Clean Harbors Environmental Services, Inc. (Clean Harbors) submitted a proposal in response to the RFP (Clean Harbors' Proposal) and was selected as the winning proposer and recommended for award of the contract, subject to City Council approval; and

WHEREAS, this item was considered by the Committee on the Environment on October 8, 2014, which recommended approval of award of the contract by the full City Council; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego as follows:

1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with Clean Harbors for the management, transportation and disposal of household hazardous waste, for an initial one-year term beginning January 1, 2015, with options to renew the agreement for four additional one-year terms, in accordance with RFP No. 10047656-15-V and Clean Harbors' Proposal in response thereto, under the terms and conditions set forth in the agreement, on file in the Office of the City Clerk as Document No. RR 309320

- 2. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$771,000 from Fund Numbers 700039, 700048, and 710001, solely and exclusively for the initial one-year term of the agreement, contingent upon City Council approval of the annual Appropriations Ordinance for the applicable fiscal year and contingent upon the City Comptroller first furnishing one or more certificates demonstrating that the funds necessary for this expenditure are, or will be, on deposit in the City Treasurer.
- 3. That the Mayor, or designee, is authorized to exercise one or more options to extend the Agreement for up to four additional one-year terms, under the terms and conditions set forth in the agreement.
- 4. That if the Mayor determines to exercise one or more options to renew the agreement, the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$771,000 for the first option year, \$782,600 for the second option year, \$794,300 for the third option year, and \$806,200 for the fourth option year, contingent upon: (i) execution of a written amendment to the agreement for each option year; (ii) passage of the annual Appropriations Ordinance for the applicable fiscal year; and (iii) on the City Comptroller furnishing one or more certificates demonstrating that the funds for the option year are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Amanda L. Guy Deputy City Attorney

ALG:js 10/21/2014 Or.Dept: ESD

CC No. 3000007283 Doc. No.: 873921 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \underline{NOV} $\underline{1}$ $\underline{8}$ $\underline{2014}$.

| ELIZABETH S. MALAND |
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| By Man Junation Deputy City Clerk |
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| KEVIN L. FAULCONER, Mayor |
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| KEVIN L. FAULCONER, Mayor |
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The City of San Diego/ COMPTROLLER'S CERTIFICATE

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| Passed by the Council of | The City of San Diego on | NOV 18 | | the following vote: |
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| Councilmembers | Yeas | Nays | Not Present | Recused |
| Sherri Lightner | | | | |
| Ed Harris | | | | |
| Todd Gloria | | | | · 🗖 |
| Myrtle Cole | ⊘ ′ | | | |
| Mark Kersey | Z | | | |
| Lorie Zapf | | | | |
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| Date of final passage | NOV 2 5 2014 | | | |
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| AUTHENTICATED BY: | | M | KEVIN L. FA ayor of The City of | AULCONER San Diego, California. |
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| (Seal) | | City | ELIZABETH Clerk of The City of | S. MALAND of San Diego, California. |
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Resolution Number R-

309320