

Tues Nov 18, 2014
Swo-
(R-2015-226) Item
103-A

RESOLUTION NUMBER R- 309320

DATE OF FINAL PASSAGE NOV 25 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 NOV 18 2014 .

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/24/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 300007283
 DEPT. No. 2115

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: Jessica Olson
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$385,500.00

Vendor: Clean Harbors Environmental Services, Inc.

Purpose: Authorizing the Mayor or his designee to execute an agreement with Clean Harbors Environmental Services, Inc. for Household Hazardous Waste Management, Transportation, and Disposal Services for an initial one-year term beginning January 1, 2015 for a calendar year amount not to exceed \$771,000, with FY16's portion of \$385,500 contingent upon passage of the AO and with the options to renew the agreement for four additional one-year terms.

Date: September 23, 2014 By: Jessica Olson
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	710001		BB1000313-14		512157		2115111113		\$27,500.00
	700039				512157		2115121115		\$5,000.00
	700039				512157		2115121116		\$7,500.00
	700048				512157		2115111113		\$338,000.00
	710001				512157		2115111113		\$7,500.00
TOTAL AMOUNT									\$385,500.00

FUND OVERRIDE

CC 300007283

Passed by the Council of The City of San Diego on NOV 18 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 25 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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