

DRAFT

RESOLUTION 20xx-xxx

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$1,400,000

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, the District is seeking a service provider to provide Solid Waste and Recycling Collection, Disposal and Management Services, and is used to provide dumpster services and recycling collection at all District facilities, including the removal of waste generated by routine District operations, construction activities, boat demolition, landscaping maintenance and District sponsored clean up events; and

WHEREAS, recycling services include scheduled collection and recycling of paper, aluminum, plastics, glass, cardboard and universal waste at District facilities; and

WHEREAS, on January 19, 2018, Request for Proposal No. 17-80MA was solicited through Planet Bids, and electronic solicitation notifications sent to 222 potential service providers; and

WHEREAS, 22 service providers downloaded the bid package; and

WHEREAS, on February 21, 2018, the District received three (3) proposals; all deemed responsive; and

WHEREAS, District Staff convened a panel to evaluate the three (3) proposals based upon standard criteria listed in the RFP; and

WHEREAS, the selection panel found that EDCO offered the best value to the District, based upon their approach to the project, capability to perform, fair

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and reasonable costs, experience of proposed staff and the relevant experience of the firm; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District, to enter into an agreement with EDCO Disposal Corporation for solid waste and recycling collection, disposal and management services from July 1, 2018 through June 30, 2023, for an amount not to exceed \$1,400,000

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8th day of May, 2018, by the following vote: