

DRAFT**RESOLUTION 20xx-xxx****RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION TO PERFORM WASTE TRANSFER STATION SERVICES FROM JULY 1, 2020 THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$500,000. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH FISCAL YEAR'S BUDGET**

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 contracts for services to facilitate the conveyance of the garbage collected from District properties by District staff to landfills and recycling centers after it's been unloaded, pre-screened, and separated at a centrally located waste transfer site (Waste Transfer Station) (the services collectively referred to as the Waste Transfer Station Services); and

WHEREAS, typical activities at a waste transfer station involve the unloading of garbage trucks, pre-screening and removal or separation of items such as green waste and construction materials, and then reloading onto larger vehicles for delivery to landfill; and

WHEREAS, the waste that would be sent to and processed at the Waste Transfer Station includes street sweeping material, mixed debris, metal, wood, paper, concrete, asphalt, cardboard, greens and recyclable materials; and

WHEREAS, on November 6, 2019, Request for Bid Proposal No. 19-39AC was solicited through Planet Bids, and electronic solicitation notifications sent to 500 potential service providers; and

WHEREAS, the solicitation identified a maximum distance from the General Services and Procurement Facility of 15 miles, which was based upon factors that would minimize overall impact to District operations such as staff time, staff safety, fuel costs, and wear on District equipment and vehicles; and

WHEREAS, on December 10, 2019, the District received one (1) proposal from EDCO Disposal Corporation (EDCO); which was deemed responsive; and

WHEREAS, staff believes that one bidder is acceptable due to the limited number of Waste Transfer Stations within 15 miles of the General Services and Procurement Facility; and

WHEREAS, District staff created a budget by applying unit costs, as outlined in EDCO's bid and the proposed Service Agreement, to projections of waste disposal tonnage; and

WHEREAS, staff recommends the Board select and authorize an agreement with EDCO for Waste Transfer Station Services from July 1, 2019 through June 30, 2024, for an amount not to exceed \$500,000.

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

EDCO Disposal Corporation is selected as the successful bidder for Request for Bid Proposal No. 19-39AC.

BE IT FURTHER RESOLVED, 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 waste station transfer services from July 1, 2020 through June 30, 2025, for an amount not to exceed \$500,000

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 10th day of March 2020, by the following vote: