



SOLID WASTE COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: June 04, 2019-REVISED

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Parveen Sandhu PHONE: 624-7209

SUBJECT: Waste Disposal Agreements (WDA)

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with the City of Visalia for a term July 1, 2019 through June 30, 2024 with an optional five year renewal for waste disposal at a county-owned landfill; and
2. Approve an agreement with the City of Tulare for a term July 1, 2019 through June 30, 2024 with an optional five year renewal for waste disposal at a county-owned landfill; and
3. Approve an agreement with the City of Porterville for a term July 1, 2019 through June 30, 2024 with an optional five year renewal for waste disposal at a county-owned landfill; and
4. Authorize the Chairman of the Board to sign each Agreement

SUMMARY:

The County has Waste Disposal Agreements (WDA) with the City of Visalia, City of Tulare and the City of Porterville that are set to expire at the conclusion of this fiscal year. The Cities generate 75,000, 25,000 and 35,000 tons per year, respectively. At the close of this fiscal year the projected gross revenue from these agreements will be \$3,780,000.

The County does not control the flow of this waste stream, in order to secure 100% commitment of this waste tonnage staff recommends continuing the \$28 per ton rate approved in the last agreements. The term of these agreements are five (5) years, with an option to renew for an additional five (5) years if mutually agreed upon between the County and each individual City, respectively. There is a CPI

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adjustment within the agreements that works in conjunction to any adjustment to the County approved gate rates.

It should be noted that this agreement deviates from standard County contracting protocol, in that it contains a mutual indemnification clause.

FISCAL IMPACT/FINANCING:

The total 5 year expected gross revenue of the WDA's between the County and the City Visalia, Tulare and Porterville based on a tip rate of \$28 per ton is \$18.9 million. There is no net County cost to the General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to provide for the stability of County operations through periods of economic fluctuations and changing priorities and service demands. The WDA with The City of Visalia helps fulfill this initiative by ensuring that there is a consistent stream of tonnage and revenue into the Solid Waste Enterprise System.

ADMINISTRATIVE SIGN-OFF:



Parveen Sandhu
Staff Services Analyst

cc: County Administrative Office

Attachment(s) City of Visalia Waste Disposal Agreement,
City of Porterville Waste Disposal Agreement
City of Tulare Waste Disposal Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF WASTE DISPOSAL)
AGREEMENTS) Resolution No. _____
) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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3. Approved an agreement with the City of Porterville for a term July 1, 2019 through June 30, 2024 with an optional five year renewal for waste disposal at a county-owned landfill; and
4. Authorized the Chairman of the Board to sign each Agreement