

RESOLUTION 2014-101

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT WITH USA WASTE OF CALIFORNIA, INC. DBA WASTE MANAGEMENT FOR DUMPSTER SERVICES AT VARIOUS DISTRICT LOCATIONS TO EXTEND THE AGREEMENT FROM JUNE 30, 2014 TO DECEMBER 31, 2014 AND INCREASE THE AGREEMENT AMOUNT BY \$46,549.76 FOR A NEW TOTAL AGREEMENT AMOUNT NOT TO EXCEED \$299,441.17

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 I, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts, agreements and the purchasing of supplies, materials, and equipment; and

WHEREAS, on September 13, 2011, the BPC authorized an agreement with USA Waste of California, Inc., a California corporation dba Waste Management in an amount not to exceed \$248,308.69 to provide dumpster services at District facilities and properties within the cities of Chula Vista, Coronado, Imperial Beach, National City and San Diego for a term commencing October 1, 2011 and ending June 30, 2014, on file in the Office of the District Clerk as Document No. 58061; and

WHEREAS, on October 23, 2012 Amendment No. 1 to the agreement was approved adding an additional day of services at two locations increasing the amount of the agreement by \$4,582.72 for an aggregate agreement amount of \$252,891.41; and

WHEREAS, the District has a separate service agreement for recycling services and staff is drafting a comprehensive waste and recycling managing program which would consolidate both service agreements; and

WHEREAS, Amendment No. 2 to the agreement with Waste Management for dumpster services to extend the agreement from June 30, 2014 to December 31, 2014 and increase the agreement amount by \$46,549.76, will provide staff the time needed to achieve the best outcome of responses for the comprehensive waste and recycling management services Request for Proposals.

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 his designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to enter into Amendment No. 2, to the Agreement with USA Waste of California, Inc., a California corporation, dba Waste Management for dumpster services at various District locations to extend the Agreement from June 30, 2014 to December 31, 2014 and increase the Agreement amount by \$46,549.76 for a new total Agreement amount not to exceed \$299,441.17.

APPROVED AS TO FORM AND LEGALITY:
PORT ATTORNEY



By: ~~Assistant~~ Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of May 2014, by the following vote:

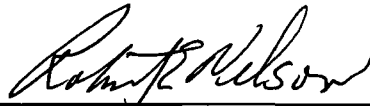
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Robert E. Nelson, Chairman
Board of Port Commissioners

ATTEST:



Laura Nicholson
Deputy District Clerk

(Seal)