RESOLUTION 2014-223

RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH ALLIED WASTE SYSTEMS, INC. DBA REPUBLIC SERVICES OF SAN DIEGO FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES AT DISTRICT FACILITIES AND AS NEEDED LOCATIONS FROM JANUARY 1, 2015, THROUGH JUNE 30, 2018, FOR AN AMOUNT NOT TO EXCEED \$402,500

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) has adopted BPC Policy 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment, and establishing a policy governing the processing and administration of contracts; and

WHEREAS, pursuant to BPC Policy 110, on October 7, 2014, the District issued Request for Bids (RFB) No. 14-4 for solid waste and recycling collection, disposal, and management services; and

WHEREAS, the District received four (4) responsive proposals to RFP No. 14-4 and conducted panel interviews to determine which proposal would provide the best value to the District; and

WHEREAS, following the interviews, staff determined that the proposal submitted by Allied Waste Systems, Inc. d.b.a. Republic Services of San Diego (Republic) presented the best value using the standard weighted criteria as listed in RFP No. 14-4; and

WHEREAS, District Staff recommends that the BPC select and authorize an agreement with Allied Waste Systems, Inc. d.b.a. Republic Services of San Diego for solid waste and recycling collection, disposal and management services at District facilities and as needed locations from January 1, 2015, through June 30, 2018, for an amount not to exceed \$402,500.

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

The Executive Director or the Executive Director's authorized designee may select and authorize an agreement with Allied Waste Systems, Inc. d.b.a.

Republic Services of San Diego for solid waste and recycling collection, disposal and management services at District facilities and as needed locations from January 1, 2015, through June 30, 2018, for an amount not to exceed \$402,500, in substantial conformance to the proposed agreement presented with the corresponding Agenda on file with the District Clerk.

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 9th day of December 2014, by the following vote:

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

NAYS: None.

EXCUSED: Merrifield.

ABSENT: None. ABSTAIN: None.

Robert E. Nelson, Chairman Board of Port Commissioners

ATTEST:

Timothy A. Deuel District Clerk

(Seal)