

RESOLUTION 2015-165

**RESOLUTION AUTHORIZING AMENDMENT NO. 1
TO AGREEMENT WITH ALLIED WASTE SYSTEMS,
INC. DBA REPUBLIC SERVICES OF SAN DIEGO,
FOR SOLID WASTE AND RECYCLING
COLLECTION, DISPOSAL AND MANAGEMENT
SERVICES, INCREASING THE MAXIMUM
AMOUNT PAYABLE UNDER THE AGREEMENT BY
\$75,000 FOR A NEW MAXIMUM AMOUNT OF
\$477,500**

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, Section 21 of the Port Act authorizes the Board of Port Commissioners (BPC) to pass all necessary ordinances and resolutions for the regulation of the District; and

WHEREAS, on December 9, 2014, the BPC adopted a resolution granting indemnity and authorizing a three (3) year agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego (Republic) for solid waste and recycling collection, disposal and management services in an amount not to exceed \$402,500; and

WHEREAS, the Solid Waste and Recycling Agreement with Republic, which expires June 30, 2018, is used to provide dumpster services and recycling collection at all District facilities; and

WHEREAS, staff requests authorization to execute Amendment No. 1 to the agreement with Republic for solid waste and recycling collection, disposal and management services, increasing the total amount by \$75,000 for a new total agreement not to exceed \$477,500; and

WHEREAS, this amendment request is the result of the unexpected increase in dumpster services throughout the tidelands which includes the monthly dumpster usage at Tenth Avenue Marine Terminal arising from unusually hot weather during recent summer months requiring more frequent pickups of dumpsters and anticipated El Niño storm cleanup of waste and debris.

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 on behalf of the San Diego Unified Port District to enter into Amendment No. 1 to the agreement with Allied Waste Systems, Inc. dba Republic Services of San Diego for solid waste and recycling collection, disposal and management services increasing the maximum amount payable under the agreement by \$75,000 for a new total agreement not to exceed \$477,500.

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 December, 2015, by the following vote:

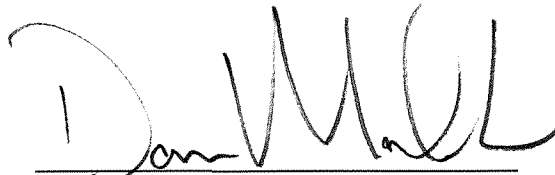
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

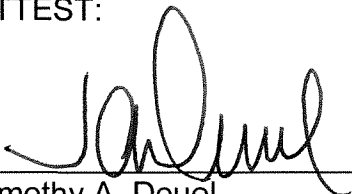
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)