

## RESOLUTION 2018-075

### RESOLUTION SELECTING AND AUTHORIZING AN AGREEMENT WITH EDCO DISPOSAL CORPORATION FOR SOLID WASTE AND RECYCLING COLLECTION, DISPOSAL AND MANAGEMENT SERVICES FROM JULY 1, 2018 THROUGH JUNE 30, 2023, FOR AN AMOUNT NOT TO EXCEED \$1,400,000

**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 is seeking a service provider to provide Solid Waste and Recycling Collection, Disposal and Management Services, and is used to provide dumpster services and recycling collection at all District facilities, including the removal of waste generated by routine District operations, construction activities, boat demolition, landscaping maintenance and District sponsored clean up events; and

**WHEREAS**, recycling services include scheduled collection and recycling of paper, aluminum, plastics, glass, cardboard and universal waste at District facilities; and

**WHEREAS**, on January 19, 2018, Request for Proposal No. 17-80MA was solicited through Planet Bids, and electronic solicitation notifications sent to 222 potential service providers; and

**WHEREAS**, 22 service providers downloaded the bid package; and

**WHEREAS**, on February 21, 2018, the District received three (3) proposals; all deemed responsive; and

**WHEREAS**, District Staff convened a panel to evaluate the three (3) proposals based upon standard criteria listed in the RFP; and

**WHEREAS**, the selection panel found that EDCO offered the best value to the District, based upon their approach to the project, capability to perform, fair

and reasonable costs, experience of proposed staff and the relevant experience of the firm; and

**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 and directed on behalf of the San Diego Unified Port District, to enter into an agreement with EDCO Disposal Corporation for solid waste and recycling collection, disposal and management services from July 1, 2018 through June 30, 2023, for an amount not to exceed \$1,400,000

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

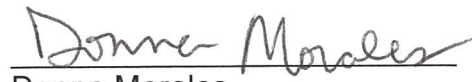
  
By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 8<sup>th</sup> day of May, 2018, by the following vote:

AYES: Bonelli, Castellanos, Malcolm, Merrifield, Valderrama, and Zucchet  
NAYS: None.  
EXCUSED: Moore  
ABSENT: None.  
ABSTAIN: None.

  
Rafael Castellanos, Chairman  
Board of Port Commissioners

ATTEST:

  
Donna Morales  
District Clerk

