

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY Enterprise

RESOLUTION 14-27

Authorization to Execute Agreement for Services with WM Curbside, LLC

WHEREAS, an Agreement for Services between SEMSWA and WM Curbside, LLC for assisting SEMSWA with household hazardous waste collection services is being negotiated; and

WHEREAS, WM Curbside, LLC has been providing household hazardous waste collection services for SEMSWA since April 10, 2007; and

WHEREAS, SEMSWA is required pursuant to its MS4 Permit to provide household hazardous waste collection services for calendar year 2015; and

WHEREAS, SEMSWA would like to enter into an Agreement for Services with WM Curbside, LLC for calendar year 2015 with an option to renew the Agreement for Services for four additional one-year terms on the condition that WM Curbside, LLC has performed as required under the Agreement and that the yearly increase, if any, not exceed 5%; and

WHEREAS, WM Curbside, LLC has agreed to provide 2015 household hazardous waste collection services; and

WHEREAS, SEMSWA has adequate funds available for curbside household hazardous waste collection services for 2015 in the Environmental Resources Division budget.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into an Agreement for Services with WM Curbside, LLC for 2015 hazardous waste collection services.
2. Total costs for the work authorized herein are not to exceed \$75,000 for 2015 services without prior written authorization by the Board.
3. The time of performance for the work authorized herein shall be December 31, 2015.
4. The Board authorizes the Executive Director to renew the Agreement for Services for four additional one-year terms on the condition that WM Curbside, LLC has performed as required under the Agreement and that the yearly increase, if any, does not exceed 5%.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____

Edward J. Krisor