RESOLUTION NO. <u>2020</u> - 9

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DEL REY COMMUNITY SERVICES DISTRICT AWARDING A SOLID WASTE HAULING CONTRACT TO INDUSTRIAL WASTE & SALVAGE AND AUTHORIZING THE DISTRICT MANAGER TO SIGN AND EXECUTE THE AGREEMENT

WHEREAS, the Del Rey Community Services District provides hauling and disposal of solid waste to residential and commercial customers within its sphere of influence under a contract with a solid waste hauler; and

WHEREAS, prior to the expiration of the current contract the Board of Directors of the Del Rey Community Services District issued a Request for Proposal for Solid Waste Trash Hauling in the Del Rey Community; and

WHEREAS, on April 20, 2020, the District posted a Request for Proposals ("RFP") on the District's website at www.delreycsd.com, and provided hard copies of said Request for Proposals to all known solid waste haulers in the area; and

WHEREAS, two responsive proposals for solid waste hauling services were received by the time specified in the RFP, specifically by 4:00 p.m. on May 11, 2020 and, due to restrictions resulting from the COVID-19 coronavirus, said proposals were opened electronically by the District Manager on or about 5:00 p.m. on May 11, 2020; and

WHEREAS, the District received two proposals for solid waste hauling as follows:

Waste Management Services ("WMS"), and Industrial Waste & Salvage ("IWS"); and

WHEREAS, in addition to an annual community clean up the proposals in part each provide the following:

	WMS	IWS
Residential Monthly	22.94	19.48
Commercial Monthly	18.37	17.06
Extra Cans	10.00	4.31
Apartments	107.32	71.98
Commercial 4 yard bins	122.91	
Commercial 6 yard bins	155.09	
Commercial 3 yard bins		77.60
Commercial 5 yard bins		258.64

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and

WHEREAS, in addition to the above, the IWS proposal provides that IWS will make a \$2,500 one-time donation to the community, free side yard service to the elderly and disabled, 2 free dump vouchers to each resident to dispose of a pick-up load at the CART facility, periodic street sweeping, donations to community events, participation in National Night Out, a poster competition for youngsters in the community, grant writing and educational assistance, a toy drive and donation at Christmas, and to maintain its current 2020 rates until June 30, 2022 before seeking a CPI rate increase, and

WHEREAS, after review by the District Manager of the two responsive proposals, Industrial Waste & Salvage was determined to be the lowest qualified, responsive and responsible proposal and bidder; and

WHEREAS, the District has performed a preliminary environmental assessment pursuant to the requirements of the California Environmental Quality Act (California Public Resources Code section 21000, et seq.) and the Guidelines thereunder (14 California Code of Regulations section 15000, et seq.) (collectively, "CEQA"), and determined the RFP was subject to exemptions pursuant to CEQA Guidelines Section 15061(b)(3), and proposes to determine with certainty that there is no possibility this project will have a significant effect on the environment. Moreover, the project will continue existing services and associated facilities in the form of ongoing solid waste/trash hauling services; and

WHEREAS, the District desires to enter into an agreement with Industrial Waste & Salvage for solid waste/trash services pursuant to the material terms and specifications set forth in the April 20, 2020 RFP, subject to review and approval by District Counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The District has performed a preliminary environmental assessment pursuant to the requirements of the California Environmental Quality Act (California Public Resources Code section 21000, et seq.) and the Guidelines thereunder (14 California Code of Regulations section 15000, et seq.) (collectively, "CEQA"), and determined the Project Approvals were subject to exemptions pursuant to CEQA Section 15061(b)(3), and hereby determines with certainty that there is no possibility this project will have a significant effect on the environment. The project will continue existing services and associated facilities in the form of ongoing solid waste/trash hauling services.
- 2. The Board of Directors of the Del Rey Community Services District does hereby accept the proposals and bids received, and awards the Solid Waste hauling contract to Industrial Waste & Salvage ("IWS"), and authorizes the District Manager to execute an agreement with IWS for a five-year period with an option to renew for an additional five years at the rates and pursuant to the material terms set forth in the attached responsive proposal, subject to the District Counsel's review and approval as to form of the agreement documents.

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3. This Resolution is effective on the date of adoption.

I HEREBY CERTIFY that the foregoing resolution is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Del Rey Community Services District at a regular meeting thereof duly held on the 21st day of May 2020, by the vote recorded as follows:

AYES: Nunez, Ramirez, Reyr	na	
NOES: Φ		
ABSTAIN: DIQZ		
ABSENT Garza.	3	
	ATTECT.	

ATTEST:

Del Rey Community Services District

DEL REX COMMUNITY SERVICES DISTRICT

Rumaldo Reyna, President

APPROVED AS TO FORM:

By: DommiR. Daghatelian

Tommi R. Saghatelian, District Counsel Aleshire & Wynder, LLP

Attachment: Exhibit "A" IWS Responsive Proposal