## **RESOLUTION NO. 2010-274**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT SERVICES
CONTRACT WITH SPECIAL WASTE ASSOCIATES FOR HOUSEHOLD
HAZARDOUS WASTE OPERATION AND REPORT / PERMIT SERVICES
ASSOCIATED WITH THE HOUSEHOLD HAZARDOUS WASTE COLLECTION
FACILITY PROJECT AND THE CALRECYCLE HOUSEHOLD HAZARDOUS WASTE
GRANT PROGRAM IN THE AMOUNT OF \$56,200

- WHEREAS, the City of Elk Grove adopted the 2008-13 Capital Improvement Program which identified several City facility projects that would improve City services and efficiency, including the Corporation Yard Master Plan (CB0012); and
- WHEREAS, the City of Elk Grove approved the Transfer Station Master Plan and certified a Final Environmental Impact Report (FEIR); and
- WHEREAS, the City of Elk Grove has entered into a purchase agreement for property identified in the Transfer Station Master Plan and FEIR; and
- **WHEREAS**, the City applied for and was granted funds by the State of California for the design of a Household Hazardous Waste Collection Facility; and
- **WHEREAS**, the City requires Peer review services and Operational Permit services be provided in conjunction with the Household Hazardous Waste Collection Facility; and
- **WHEREAS**, Special Waste Associates was selected, utilizing a competitive qualifications process, as the most qualified firm to provide the required services for the proposed contract.
- NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a consultant services contract with Special Waste Associates for Household Hazardous Waste Operations and Report / Permit Services, associated with the Household Hazardous Waste Collection Facility and the CalRecycle Household Hazardous Waste Grant Program in the amount of \$56,200.

PASSED AND ADOPTED by the day of December 2010.	City Council of the City of Elk Grove this 8th
day of Becomber 2010.	Santie Poli
	SOPHIA SCHERMAN, MAYOR of the CITY OF ELK GROVE

ATTEST: APPROVED AS TO FORM:

ASON LINDGREN CITY CLERK SUSAN COCHRAN, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2010-274

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 8, 2010 by the following vote:

AYES: COUNCILMEMBERS: Scherman, Detrick, Cooper, Davis, Hume

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Chy Clerk City of Elk Grove, California