## **RESOLUTION NO. 2018-244**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CALIFORNIA ELECTRONIC ASSET RECOVERY (CEAR) FOR TRANSPORTATION AND DISPOSAL SERVICES FOR ELECTRONIC AND UNIVERSAL WASTE FOR AN AMOUNT NOT-TO-EXCEED \$180,000

WHEREAS, the City of Elk Grove's Special Waste Collection Center (SWCC) collects electronic and universal waste (e-waste) items from residents, and has a need to properly dispose of these items pursuant to state and federal guidelines; and

**WHEREAS**, pursuant to Elk Grove Municipal Code 3.42.140(A), the City issued a formal request for proposals (RFP) on June 27, 2018, for transportation and disposal services for e-waste collected at the SWCC; and

WHEREAS, California Electronic Asset Recovery, Inc. (CEAR) was the only contractor to submit a proposal in response to the RFP by the due date of August 10, 2018 and is qualified to perform the requested services; and

**WHEREAS**, since the opening of the SWCC in April 2014, CEAR has provided transportation and disposal services for collected e-waste, and has provided consistent and reliable service to the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with California Electronic Asset Recovery (CEAR), in substantially the form presented, for Transportation and Disposal Services for Electronic and Universal Waste for a term of three years, with three one-year options to extend in an amount not-to-exceed \$180,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14<sup>th</sup> day of November 2018.

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

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APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-244

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 November 14, 2018 by the following vote:

AYES: COUNCILMEMBERS: Ly, Suen, Detrick, Hume, Nguyen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California