

**RESOLUTION NO. 2020-007**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO  
ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY  
MANAGER TO EXECUTE A CONTRACT WITH HF&H CONSULTANTS, LLC FOR  
FRANCHISE AGREEMENT NEGOTIATION SERVICES WITH A NOT-TO-EXCEED  
AMOUNT OF \$108,995**

**WHEREAS**, HF&H Consultants, LLC provided negotiation services for the City's current franchise agreement with Republic Services for solid waste collection in June 2016; and

**WHEREAS**, in September 2016, then Governor Jerry Brown signed Senate Bill (SB) 1383, which established statewide targets to achieve a 50% reduction in the level of organic waste disposed of in landfills; and

**WHEREAS**, the City will be required to mitigate organic waste by implementing several programs and the current franchise agreement will need to be amended to account for these programs; and

**WHEREAS**, in 2017, HF&H Consultants, LLC completed a long-range needs assessment, feasibility study, and strategic plan for the City that detailed many unmet needs as they relate to compliance with SB 1383; and

**WHEREAS**, for the reasons presented, pursuing a competitive proposal process would not be in the best interest of the City because using HF&H Consultants, LLC for these services will be less expensive and more efficient given their first-hand knowledge of the City's long-range plan and current franchise agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code Section 3.42.140(B)(3) and authorizes the City Manager to execute a contract with HF&H Consultants, LLC, in substantially the form presented, to perform franchise agreement negotiation services in an amount not-to-exceed \$108,995.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 8<sup>th</sup> day of January 2020



STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:

  
JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:

  
JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-007**

**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 January 8, 2020 by the following vote:***

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

**NOES:           COUNCILMEMBERS:    *None***

**ABSTAIN:       COUNCILMEMBERS:    *None***

**ABSENT:        COUNCILMEMBERS:    *None***

  
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**Jason Lindgren, City Clerk  
City of Elk Grove, California**