

RESOLUTION NUMBER: 6577-2024

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A BUDGET AMENDMENT FOR R3 CONSULTING SERVICES (HAULING SERVICES RFP)

WHEREAS, On April 18, 2023, City Council established an ad hoc committee to review a proposal from Recology for a new Franchise Agreement to extend garbage hauling and recycling services and to negotiate terms and service rates for the City; and

WHEREAS, After multiple discussions and input and participation from all committee members as well as Recology representatives, It became apparent that Recology and the committee could not come to agreement on fair and reasonable rates and services that the committee could recommend to the City Council and community and recommended a RFP process for hauling services; and

WHEREAS, on February 20, 2024, City Council authorized City staff to prepare and execute Award of Contract to R3 Consulting Group, a solid waste management consultant, to manage procurement for hauler; and

WHEREAS, a budget amendment to the adopted Fiscal Year 2023-24 Budget to proposed expenditures and funding sources is necessary for incorporating this consulting agreement for hauling services; and

WHEREAS, the adopted and proposed amended budget to incorporate new budgeted item to the FY 23-24 budget is a not to exceed amount of \$200,000; and

WHEREAS, the \$200,000 is to be funded from the City's unassigned fund balance; and account code 100-11-01-4210

WHEREAS, the RFP for solid waste Franchise Agreement would include a requirement that the selected provider pay the City a one-time procurement reimbursement payment due to the City within 30-days of Franchise Agreement award. The reimbursement payment would cover the cost of R3's services plus City staff and City attorney time; and

WHEREAS, the City would front the consultants costs, and those costs would be recouped through the one time procurement reimbursement payment.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 20th day of February 2024 by the following vote:

VOTE:

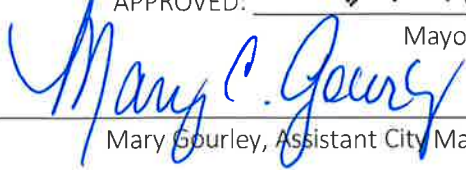
Ayes: Councilmembers Maurer, McLewis, Vice Mayor Zollman and Mayor Rich
Noes: None
Absent: Councilmember Hinton
Abstain: None

APPROVED: _____



Mayor Diana Gardner Rich

ATTEST: _____



Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:



Larry McLaughlin, City Attorney