

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 7/7/2015	(3) CONTACT/PHONE Mary Whittlesey, Solid Waste Coordinator (805) 781-5259	
(4) SUBJECT Request to approve and authorize the Chairperson to sign an agreement between the County and Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement six months. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board approve and authorize the Chairperson to sign the attached Agreement providing a second six month extension, to January 31, 2016, of the Solid Waste Collection Franchise Agreement with Paso Robles Country Disposal.			
(6) FUNDING SOURCE(S) Public Works Special Services, Fund Center 201	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>12/16/2014</u> #14	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 1			

Reference: 15JUL07-C-2

County of San Luis Obispo



TO: Board of Supervisors
FROM: Public Works
Mary Whittlesey, Solid Waste Coordinator
VIA: John Diodati, Department Administrator
DATE: 7/7/2015

SUBJECT: Request to approve and authorize the Chairperson to sign an agreement between the County and Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement six months. District 1.

RECOMMENDATION

It is recommended that the Board approve and authorize the Chairperson to sign the attached Agreement providing a second six month extension, to January 31, 2016, of the Solid Waste Collection Franchise Agreement with Paso Robles Country Disposal.

DISCUSSION

Prior to the January 31, 2015 expiration of the Solid Waste Franchise Agreement with Paso Robles Country Disposal, the Board approved an agreement to extend the term of the franchise by six months to allow the franchisee and your staff time to negotiate a new, Franchise Agreement. Staff is requesting another extension as the negotiations for the new franchise agreement have not begun as the Franchisee has encountered some unexpected delays preventing them from negotiating a new agreement with County staff.

The attached Extension Agreement extends the term of the Paso Robles Country Disposal Franchise Agreement by six more months until January 31, 2016. This should provide sufficient time to complete negotiations for the new Agreement for the Board's consideration. The company agrees with this extension request. However, this delay has effectively provided the franchise with a "free" year of franchising. If negotiations aren't initiated in a timely manner, staff may consider returning to the Board with either a reduced franchise term or a proposal for an open bidding process.

After negotiations are completed, staff anticipates returning to your Board with a new, recommended franchise agreement similar to the Agreements approved by your Board with Mid-State Solid Waste & Recycling and the three Waste Connections companies.

OTHER AGENCY INVOLVEMENT/IMPACT

The offices of County Counsel and County Auditor-Controller as well as the San Luis Obispo County Integrated Waste Management Authority were consulted about this second extension.

FINANCIAL CONSIDERATIONS

Today's recommended action deals only with an extension to an existing contract and does not have any financial impact.

RESULTS

Approval of the recommended action will result in additional staff time for review and development of a solid waste collection franchise agreement for the unincorporated areas served by Paso Robles Country Disposal, which will help lead to healthy, livable and well-governed communities.

File: CF 100.30.01A Paso Robles Country Disposal – Franchise Agreement & Board of Supervisors Actions

Reference: 15JUL07-C-2

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ATTACHMENTS

1. Second Agreement to Extend the Term of the Solid Waste Collection Franchise Agreement between Paso Robles Country Disposal and the County of San Luis Obispo