

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of December 5, 2006**

AGENDA TITLE: Agreement #011-S-06/07-11 with Clean Harbors Environmental Services, LLC

DEPARTMENT: Environmental Management

CONTACT: Gerri Silva/Greg Stanton

DATE: 11/7/2006

PHONE: 6653/6658

DEPT SIGNOFF:

G. Stanton

CAO USE ONLY:

C
Shouston 11/21/06

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

Environmental Management Department recommending Chairman be authorized to sign Agreement 011-S-06/07-11 with Clean Harbors Environmental Services, LLC in an amount not to exceed \$134,625 for the term December 5, 2006 through May 3, 2007 to collect, process, transport, and dispose of hazardous waste for said Department.

CAO RECOMMENDATIONS:

Recommend approval. Laura S. Bree
11/22/06

Financial impact? Yes No

Funding Source: Gen Fund Other

BUDGET SUMMARY:

Total Est. Cost	\$134,625.00
Funding	
Budgeted	\$134,625.00
New Funding	_____
Savings	_____
Other	_____
Total Funding	\$134,625.00
Change in Net County Cost	\$0.00

Other: *CSA #10 HHW Budget*

CAO Office Use Only:

4/5's Vote Required Yes No
Change in Policy Yes No
New Personnel Yes No

CONCURRENCES:

Risk Management *Yes*
County Counsel *Yes*
Other _____

***Explain** Funds of \$134,625 are available in FY06/07 CSA #10 - Household/Hazardous Waste Budget

BOARD ACTIONS:

Vote: Unanimous _____ Or _____

Ayes: _____

Noes: _____

Abstentions: _____

Absent: _____

Rev. 04/05

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors

Date: _____

Attest: Cindy Keck, Board of Supervisors Clerk

By: _____

EL DORADO
COUNTY



ENVIRONMENTAL
MANAGEMENT
DEPARTMENT

COUNTY OF EL DORADO

ENVIRONMENTAL MANAGEMENT DEPARTMENT

November 7, 2006

El Dorado County Board of Supervisors
330 Fair Lane
Placerville, CA 95667

SUBJECT: Agreement #011-S-06/07-11 with Clean Harbors Environmental Services, LLC

Honorable Board Members:

Recommendation:

Environmental Management Department recommending Chairman be authorized to sign Agreement 011-S-06/07-11 with Clean Harbors Environmental Services, LLC in an amount not to exceed \$134,625 for the term December 5, 2006 through May 3, 2007 to collect, process, transport, and dispose of hazardous waste for said Department.

Reasons for Recommendation:

The Environmental Management Department requests the Board authorize an Agreement with Clean Harbors Environmental Services, LLC for proper transportation and disposal of household hazardous waste collected by the Department during one-day events and at the satellite facility. The contract term is December 5, 2006 through May 3, 2007. This Agreement will allow the Department to continue to collect and package household hazardous waste at all events. Once the waste is packaged, specialized outside services are required for proper transport and disposal. Clean Harbors Environmental Services, LLC can perform these services.

Fiscal Impact:

This Agreement shall not exceed \$134,625 and shall expire on May 3, 2007. There is a budget of \$134,625 available from professional and specialized services in CSA #10, Household/Hazardous Waste Division for FY 06/07.

*Environmental
Health Division*

*Air Quality
Management
District*

*Solid Waste &
Hazardous
Materials
Divisions*

Vector Control



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TAHOE OFFICE**
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South Lake Tahoe, CA
96150

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Fax. 530.542.3364

☐ **Net County Cost:**

There is no Net County Cost.

☐ **Action to be Taken Following Approval:**

Upon execution by the Chair, the Board Clerk's Office will forward copies of the Agreement to the Environmental Management Department for distribution, encumbrance, and administration.

Respectfully,

A handwritten signature in cursive script, appearing to read "G. Silva", is written on a light-colored rectangular background.

Gerri Silva, M.S., R.E.H.S.
Interim Director
Environmental Management Department

ldm

CONTRACT ROUTING SHEET

Date Prepared: 09/29/2006

Need Date: 10/14/06

PROCESSING DEPARTMENT:

Department: Environmental Mgmt
Dept. Contact: Jan Hust
Phone #: 6668
Department Head Signature: *Greg Stinson & C. Silva*

CONTRACTOR:

Name: Clean Harbors Env. Srvc, Inc.
Address: 42 Longwater Drive
Norwell, MA 02061
Phone: _____

CONTRACTING DEPARTMENT: Environmental Management charge to 424300

Service Requested: Approval of contract to dispose of hazardous waste, Originally awarded to Terris, dba MSE Environmental, sold to Clean Harbor Env. Srvc., Inc.

Contract Term: expires May 3, 2007 Contract/Amendment Value: \$134,625.00

Compliance with Human Resources requirements? Yes: No:

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: Disapproved: Date: 10/3/06 By: *[Signature]*
Approved: Disapproved: Date: _____ By: _____

as to FST m.
ASSIGNMENT
DATE: 10/02/2006
ATTORNEY: MIKE
DEPT./INDEX NO.: 424300
BI: *[Signature]*
Changes made 10/3/06
Risk for CDC is NOT named as additional insured under the Pollution Liability Policy CPL 365668110 we should be. This is a Risk decision.
See changes pages 1, 5, 6. 10/3/06 spoke to JAN re ① + ③
State is named in Antell IT indemnity. Are we using grant funds to help pay? If so then keep State. If NOT using grant or State funds also need to have Ken indemnify State. Leave in, Could use State funds

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: Disapproved: Date: 10/4/06 By: *[Signature]*
Approved: Disapproved: Date: _____ By: _____

OCT 03 2006

OTHER APPROVAL: (Specify department(s) participating or directly affected by this contract).

Departments:

Approved: Disapproved: Date: _____ By: _____
Approved: Disapproved: Date: _____ By: _____