



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

JOHN ALLARD, ROSEVILLE, CHAIRMAN
ROCKY ROCKHOLM, PLACER COUNTY
GEORGE MAGNUSON, ROCKLIN
SPENCER SHORT, LINCOLN
ROBERT WEYGANDT, PLACER COUNTY
JAMES DURFEE, EXECUTIVE DIRECTOR

From: George Turnboo

MEETING OF THE BOARD OF DIRECTORS

AGENDA

Special Meeting Date

February 19, 2009 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3987. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Wweygandt)
3. Roll Call
4. Agenda Approval
5. Closed Session
 - a. Conference with Legal Counsel. Conference with Real Property Negotiator. Government Code Section §54956.8

Property: Approximately 158 acres of property located south of Athens Avenue east of the Western Regional Sanitary Landfill, approximately two miles west of State Route 65 in unincorporated Placer County; APN: 017-061-044.

WPWMA Negotiator(s): James Durfee, Thomas Bruen.

Negotiating Parties: WPWMA and the Office of the United States Trustee and/or other parties as identified by the United States Bankruptcy Court for the Eastern District of California.

Under Negotiation: Price, terms, and conditions of purchase and sale.

RECYCLING AND DISPOSAL MADE EASY
11476 C AVENUE AUBURN, CA 95603
(916) 543-3960 / (916) 543-3990 FAX
WWW.WPWMA.COM

2009 MAR 16 AM 9:52
BOARD OF DIRECTORS
EL DORADO COUNTY

6. Consent Agenda

- a. Minutes of the Board Meeting held January 8, 2009 Pg. 5
Approve as submitted.
- b. Agreement with SCS Engineers for Landfill General Engineering Services (Casey Ford) Pg. 9
Authorize the Chairman to sign an agreement with SCS Engineers for landfill engineering services at the Western Regional Sanitary Landfill for an amount not to exceed \$45,900.
- c. Regional Recycling Outreach Campaign (Stephanie Thompson) Pg. 15
Authorize the contribution of \$58,060 toward the placement of radio advertising as part of a regional recycling outreach campaign.

7. Announcements & Information

- a. Monthly Tonnage Reports (Bill Zimmerman) —
- b. Monthly Financial Reports (Valerie Bayne) Pg. 17
- c. Reports from Directors —
- d. Quarterly MRF Operator's Report (Casey Ford) Pg. 23
- e. Quarterly Landfill Operator's Report (Casey Ford) Pg. 27
- f. Quarterly Landfill Engineer's Report (Casey Ford) Pg. 29
- g. Quarterly Odor Complaint Update (Chris Hanson) Pg. 31
- h. Legislative Update (Chris Hanson) Pg. 33

8. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

9. Action Items

The WPWMA has received competitive bids for landfill operations for a 2-year term (Item 9a) and a 7-year term (Item 9b). The Board will be asked to approve either Item 9a or 9b or to reject both bids and extend the current landfill operations agreement for an additional 1-year term. Staff recommends that the Board approve Item 9b.

- a. Project No 2008-1A: Award of an Agreement to Operate the WRS� for a 2-Year Term (Eric Oddo) Pg. 37
Staff recommends rejecting all bids associated with Project No. 2008-1A for operation of the Western Regional Sanitary Landfill for a 2-year term. However, if your Board elects to pursue this option, staff recommends awarding the

bid to Nortech Landfill, Inc. for an annual fixed fee of \$2,350,115; and authorizing the Chairman to execute the resulting Agreement.

- b. Project No 2008-1B: Award of an Agreement to Operate the WRS� for a 7-Year Term (Eric Oddo) Pg. 39
Award the bid for the operation of the Western Regional Sanitary Landfill to Nortech Landfill, Inc. for a 7-year term beginning July 1, 2009, for an annual fixed fee of \$1,896,998; and authorize the Chairman to execute the resulting Agreement.

10. Correspondence (Eric Oddo)

- a. Late-arriving correspondence (If any, distributed at meeting and noted by Chair).

11. Upcoming Agenda Items

The Board may discuss issues of concern that they would like staff to address at future Board meetings.

12. Adjournment

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WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Minutes of January 8, 2009

The meeting of the Western Placer Waste Management Authority Board of Directors was called to order at 6:01 PM by Director Weygandt, in the WPWMA Administration Building at the Materials Recovery Facility.

Directors Present:

Robert Weygandt
George Magnuson
Spencer Short
John Allard

Staff Present:

Jim Durfee Eric Oddo Rob Sandman
Bill Zimmerman Casey Ford Dita Panter
Will Dickinson Valerie Bayne Chris Hanson
Stephanie Thompson

1. Call Meeting to Order: Director Weygandt called the meeting to order at 6:01 PM.
2. Pledge of Allegiance: Director Magnuson led the Pledge of Allegiance.
3. Roll Call: Director Rockholm absent.
4. Agenda Approval:

MOTION TO APPROVE AGENDA:

Magnuson / Short / Unanimous

5. Closed Session: The Board adjourned for closed session at 6:02 PM and reconvened at 6:26 PM. Tom Bruen, Special Counsel to the WPWMA, reported out of closed session as follows: The Board met with its negotiators and gave instructions regarding the possible acquisition of the property directly east of the Western Regional Sanitary Landfill.
6. Consent Agenda
Director Magnuson requested item 6b be pulled from the Consent Agenda.
 - a. Minutes of the Board Meeting Held November 13, 2008

MOTION TO APPROVE CONSENT AGENDA:

Short / Allard / Unanimous

- b. Permission to Apply for a Renewable-Based Energy Secure Communities Grant (James Durfee)
Authorize staff to submit an application for a Renewable-Based Energy Secure Communities Grant, and authorize the Executive Director to execute any documents and take action necessary to submit the grant application.

Director Magnuson thanked staff for continuing to explore methods for utilizing or producing alternate forms of energy.

MOTION TO APPROVE:

Magnuson / Short / Unanimous

7. Announcements & Information
 - a. Monthly Tonnage Reports: Bill Zimmerman presented the monthly tonnage reports for December. There were no questions from the Board.
 - b. Monthly Financial Reports: Valerie Bayne provided the financial reports through the end of November 2008. There were no questions from the Board.
 - c. Reports from Directors: None.

- d. Overview of SB 1016: Chris Hanson provided an overview of SB 1016 and the new reporting process. There was discussion about the underlying reason for the change in regulations and reporting methodology.
 - e. Change in Weekday Waste Acceptance Hours: Eric Oddo presented the new operating hours for the facility. Director Magnuson inquired about the possibility of establishing winter and summer hours. Jim Durfee explained that the hours could be adjusted to respond to business needs, but could cause some difficulties with staffing schedules. Jim indicated staff would continue to track usage patterns and consider a change in hours if they are justified.
8. Public Comment None.
9. Action Items:
- a. Election of Officers: (Bill Zimmerman)
Elect new officers for calendar year 2009.

The Board elected officers as follows:

Chairman – John Allard, City of Roseville

MOTION TO APPROVE:

Magnuson / Short / Unanimous

Vice Chairman – Rocky Rockholm, County of Placer - District 1

MOTION TO APPROVE:

Magnuson / Short / Unanimous

- b. Agreement with Ross-Campbell to Provide Used Oil Recycling Education and Outreach Services: (Stephanie Thompson)
Authorize the Chairman to sign an Agreement with Ross-Campbell, Inc. to provide education and outreach services related to the WPWMA's Used Oil Block Grant program, for an amount not to exceed \$116,580.

MOTION TO APPROVE:

Magnuson / Short / Unanimous

- c. Agreement with SCS Engineers for Water Quality Monitoring Services for 2009: (Casey Ford)
Authorize the Chairman to sign an Agreement with SCS Engineers for water quality monitoring services at the Western Regional Sanitary Landfill in the amount of \$84,194.

MOTION TO APPROVE:

Magnuson / Allard / Unanimous

- d. February 2009 Meeting Date: (Eric Oddo)
Reschedule the February 2009 Board of Directors meeting from
February 12th to February 19th.

MOTION TO APPROVE:

Short / Magnuson / Unanimous

10. Correspondence: None.
11. Upcoming Agenda Items: None
12. Adjournment: The meeting was adjourned at 6:48 PM.

Respectfully Submitted,

Dita Panter, Secretary
Western Placer Waste Management Authority

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **FEBRUARY 19, 2009**
FROM: **JAMES DURFEE / CASEY FORD** *CF*
SUBJECT: **AGREEMENT WITH SCS ENGINEERS FOR LANDFILL GENERAL
ENGINEERING SERVICES**

RECOMMENDED ACTION

Authorize the Chairman to sign an agreement with SCS Engineers for landfill engineering services at the Western Regional Sanitary Landfill (WRSL) for an amount not to exceed \$45,900.

BACKGROUND

Each year the WPWMA contracts with an engineering consultant to perform aerial mapping of the WRSL, and prepare service life, soil balance and effective density calculations. This information is used in our state-mandated reporting, and to track the landfill operator's effectiveness in meeting their contractual requirements for airspace and soil usage. In addition, the engineering consultant reviews landfill operations on a quarterly basis or compliance with permit conditions.

SCS Engineers has provided these services to the WPWMA for the last six years and are on Placer County's list of pre-qualified landfill engineering firms. Based on SCS Engineers' experience at the site, their past performance and the proposed cost, staff believes they are the best qualified firm to provide general engineering services at the WRSL.

Staff negotiated an agreement with SCS Engineers to provide the necessary engineering services for the WRSL for 2009. The proposed Scope of Services (SOS) is attached for your Board's information. In a comparison of recurring tasks, the cost of services included in this year's agreement is \$755 less than the previous year's. The average hourly billing rates in the proposed agreement have increased slightly from the previous year's agreement to reflect changes in the cost of living.

ENVIRONMENTAL CLEARANCE

Conducting landfill engineering and evaluation services is categorically exempt under California Environmental Quality Act guidelines, Article 19, Section 15306: "Information Collection" which involves data collection, research and evaluation activities.

FISCAL IMPACT

The cost of providing services included in the proposed Agreement is \$45,900. This is an anticipated expense and is included in Account 2555 "Professional Services" of the FY 2008/09 Budget.

ATTACHMENT: SCOPE OF SERVICES
JD:CF:DP

EXHIBIT A-1

SCOPE OF SERVICES

TASK 1 – LANDFILL SERVICE LIFE

1.1 Aerial Surveying, Topographic Mapping & Photography

Consultant shall perform aerial surveying and topographic base mapping of the Western Regional Sanitary Landfill (WRSL). The aerial survey shall be performed on June 30, 2009 and include two flight passes flown at the following scales:

- 1 inch = 240 feet, and shall include all soil borrow and stockpile areas, and shall include all modules where filling operations and cover soil placement have occurred since the last aerial survey, which was performed by Consultant on September 19, 2008 under Agreement No. 45116.
- 1 inch = 500 feet, and shall the approximately 320 acres of land that include both the WRSL and the Materials Recovery Facility.

Authority shall set all field controls necessary to complete the aerial topographic survey. Consultant shall provide Authority confirmation of the scheduled flight on or before June 23, 2009.

1.2 Effective Density Calculations

Consultant shall utilize computer software to calculate the difference in airspace between the September 19, 2008 aerial survey and the June 30, 2008 aerial survey at the 1 inch = 240 feet scale and 1 foot contour intervals. Consultant shall calculate the effective refuse density of the WRSL for the period beginning September 19, 2008 and ending June 30, 2009 using the calculated difference in airspace and refuse disposal data (including gate receipts and other information provided by Authority regarding interim soil and alternative daily cover material usage). Consultant shall compute the total airspace consumed to date. Consultant shall calculate the refuse-to-soil ratio based on refuse disposal data and load count data from soil borrow areas provided by Authority. Consultant shall also provide recommendations for increasing the effective density and for improving the methods to track soil usage.

1.3 Service Life Calculations

Consultant shall update the service life projections for the WRSL and for each remaining Fill Phase as defined in the 2003 Landfill Master Plan. Consultant shall calculate the service life for the WRSL and for each remaining Fill Phase assuming a 5 to 1 waste to soil ratio. Consultant shall base the service life projections on the most current waste disposal and aerial survey information, factors of growth, waste diversion and final cover system design provided by Authority. Consultant shall also calculate the remaining air space, refuse filling rate in tons, refuse filling rate in cubic yards, days remaining, and approximate completion date of the current Fill Phase.

1.4 Soil Volume Calculations

Consultant shall calculate the existing volumes of stockpiled soil, the volume of soil to be excavated during future module development, the volume of soil to be used during fill operations (assuming a 5 to 1 waste to soil ratio), and the volume of soil to be used for final cover. Consultant shall use the calculated soil volumes to determine the overall soil balance.

Deliverables:

- Consultant shall prepare and submit to Authority a Technical Memorandum (TM) summarizing:
 - effective density calculations, including input data, assumptions made and findings;
 - service life calculations, including input data, assumptions made and findings;
 - soil volume calculations, including input data, assumptions made and findings.

One (1) electronic copy of the TM shall be submitted by Consultant in draft form for Authority review. The draft TM shall be submitted within eight (8) weeks of the June 30, 2009 flight date. Two (2) printed copies of the final TM shall be provided by Consultant to Authority after incorporating Authority's comments. The final TM shall be submitted within two (2) weeks of receiving Authority's comments.

- Consultant shall provide one (1) mounted color aerial photograph and one (1) electronic image file of Authority's entire site from the June 30, 2009 aerial at a scale of 1 in. = 100 ft. The mounted photograph and electronic image file shall be provided within six (6) weeks of the flight date.
- Consultant shall provide one (1) electronic file in AutoCAD format and two (2) hard copies of a 1 in. = 100 ft scale topographic map of Authority's entire site with one (1) foot contour intervals, and showing the permitted landfill boundary, module boundaries, the gas collection and control system, with all other appurtenances and labels, developed from the June 30, 2009 aerial topographic survey. The topographic site map shall be submitted within six (6) weeks of the flight date.

TASK 2 – REVIEW LANDFILL OPERATIONS/CERTIFICATION REPORTS

Consultant shall conduct quarterly site visits to observe site conditions, landfill operations and the placement of waste to verify conformance with permit requirements and the operator's refuse fill sequence plan. Consultant shall prepare a quarterly letter of certification that addresses landfill operations with respect to the WRSL's permit documents, identifies any deficiencies, and includes recommendations, as needed, to improve on-going operations. Typically, issues that may be addressed include proper grading and drainage, covering of refuse, odors, vector control, erosion, operational access, leachate management and environmental controls. Quarterly site visits shall be performed by Consultant's Project Manager, who will also prepare and stamp the certification letters.

Deliverables:

- Consultant shall provide four (4) quarterly letters of certification (LOC). One (1) electronic copy of each LOC shall be submitted in draft form for Authority review. Draft LOCs shall be submitted within two (2) weeks of the site visit. Two (2) printed copies of each final LOC shall be provided after incorporating all Authority comments. Consultant shall provide final LOCs within two (2) weeks of receiving Authority's final comments.

TASK 3 – ADDITIONAL SERVICES

The services included in this task are not currently identified. A \$10,000 budget will be allocated for this task, but will not be used unless authorized by Authority. No work shall be performed under Task 3 of this Agreement without the prior written approval of Authority's Executive Director.

EXHIBIT B-1

NOT-TO-EXCEED TASK BUDGETS

TASK 1 – LANDFILL SERVICE LIFE		\$24,900
Task 1.1 – Aerial Surveying	\$15,950	
Task 1.2 – Effective Density Calculations	\$ 2,500	
Task 1.3 – Service Life Calculations	\$ 3,500	
Task 1.4 – Soil Volume Calculations	\$ 2,950	
TASK 2 – REVIEW LANDFILL OPERATIONS CERTIFICATION REPORTS		\$11,000
TASK 3 – ADDITIONAL SERVICES		\$10,000
	TOTAL	\$45,900

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: WPWMA BOARD OF DIRECTORS DATE: FEBRUARY 19, 2008
FROM: JAMES DURFEE / STEPHANIE THOMPSON
SUBJECT: REGIONAL RECYCLING OUTREACH CAMPAIGN

RECOMMENDED ACTION:

Authorize the contribution of \$58,060 toward the placement of radio advertising as part of a regional recycling outreach campaign.

BACKGROUND:

In 2008, staff from the cities of Auburn, Colfax, Lincoln, Rocklin, Roseville, Town of Loomis, County of Placer, WPWMA, Auburn Placer Disposal Service and Tahoe Truckee Sierra Disposal created the informal Placer County Regional Recycle Group (PCRRG) to develop and implement regional solid waste public outreach campaigns. This group allows its members to better leverage their financial and technical resources and deliver a consistent county-wide message regarding solid waste issues. The PCRRG has organized several successful projects, including pharmaceutical disposal education and drop-off events, and the 2008 Placer Recycles Day Event.

The PCRRG's most recent endeavor is a multi-faceted media outreach campaign focusing on the MRF and its pivotal role in Placer County's recycling process. WPWMA research studies have shown that the majority of residents lack awareness about the MRF and the services provided. This campaign will build upon the One Big Recycle Bin message (created by the City of Roseville) to highlight the county's unique and successful recycling process at the MRF. The message is designed to be simple and informative, and to entice our target audience to learn more about how their garbage is sorted and recycled. Campaign elements include radio and television advertisements, internet advertising, database generation, supplemental demographic research, signage on garbage collection vehicles and a central website. Benefits of this regional campaign include providing a consistent message throughout Placer County and providing residents the ability to easily access solid waste and recycling information, services and contacts through a central location (the website).

The total cost of the campaign is \$167,000 and will be shared by PCRRG members. The recommended contribution by the WPWMA of \$58,060 will fund placement of approximately 465 radio advertisements on stations throughout western Placer County over a seven-month period. The campaign is scheduled to launch in time for the *Celebrate the Earth* event on April 19th.

FISCAL IMPACT:

The cost of placing the radio advertisements is \$58,060. Of this amount, staff anticipate \$35,000 would be incurred this fiscal year. Sufficient funding to cover this cost exists in the FY 2008/09 Budget. The remainder would be incurred in FY 2009/10 and will be included in the FY 2009/10 Preliminary Budget.

JD:ST

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WESTERN PLACER WASTE MGMT INCOME STATEMENT

7:25 am

	6 Months Ended Dec/08	6 Months Ended Dec/08 Budget	Variance Fav/<Unf>	% Var
INCOME				
LANDFILL/MRP OPS 51130	\$10,361,114.41	\$9,841,745.50	\$519,368.91	5.3%
CLOSURE/POST CLOSURE 59513	26,520.32	0.00	26,520.32	
SOLID WASTE-ROAD IMPV	12,967.77	12,186.50	781.27	6.4%
MISCELLANEOUS OTHER REV	6,795.21	7,497.50	(702.29)	-9.4%
CASH OVERAGE	122.39	0.00	122.39	
TOTAL INCOME	10,407,520.10	9,861,429.50	546,090.60	5.5%
EXPENSES				
BAD DEBTS	439.30	2,500.00	2,060.70	82.4%
A-87 COSTS	0.00	79,259.00	79,259.00	100.0%
UNIFORMS	2,445.58	1,000.00	(1,445.58)	-144.6%
COMMUNICATIONS	11,763.93	16,385.00	4,621.07	28.2%
INSURANCE	82,478.53	44,412.00	(38,066.53)	-85.7%
GEN LIABILITY INS	0.00	23,501.00	23,501.00	100.0%
PARTS	54.50	250.00	195.50	78.2%
MAINTENANCE-EQUIP	280.00	750.00	470.00	62.7%
MAINTENANCE-BLDGS & IMP	901.27	500.00	(401.27)	-80.3%
DUES, SUBSC, MEMB	201.00	262.50	61.50	23.4%
DEPT CASH SHORTAGE	56.92	150.00	93.08	62.1%
PC ACQUISITION	0.00	2,000.00	2,000.00	100.0%
PRINTING	5,400.67	5,000.00	(400.67)	-8.0%
OFF SUPPLIES & EXP	5,872.03	6,000.00	127.97	2.1%
POSTAGE	1,290.00	1,500.00	210.00	14.0%
MRP OPERATIONS	4,787,573.71	5,012,842.50	225,268.79	4.5%
LANDFILL OPERATIONS	1,456,434.47	1,270,361.50	(186,072.97)	-14.6%
ADMINISTRATION	158,398.60	107,756.50	(50,642.10)	-47.0%
COMMISSIONERS FEES	1,000.00	1,800.00	800.00	44.4%
PROF SVCS-PURCHD 51130	282,594.64	528,478.00	245,883.36	46.5%
SRVS PURCHD SELF INS 59517	158.00	25,000.00	24,842.00	99.4%
PROF/SPEC SVCS-COUNTY	13,859.28	27,500.00	13,640.72	49.6%
PUBL & LEGAL NOTICES	1,523.61	5,000.00	3,476.39	69.5%
RENTS & LEASES-EQUIP	0.00	1,000.00	1,000.00	100.0%
SPECIAL DEPARTMENT EXP	117,756.05	187,078.00	69,321.95	37.1%
TRAINING	0.00	1,000.00	1,000.00	100.0%
TRAVEL & TRANSPORTATION	0.00	500.00	500.00	100.0%
MILEAGE	148.48	1,500.00	1,351.52	90.1%
COUNTY VEHICLE MILEAGE	4,722.64	3,250.00	(1,472.64)	-45.3%
UTILITIES	10,876.58	17,500.00	6,623.42	37.8%
WTR & SEWAGE-SPEC DIS	3,129.00	7,500.00	4,371.00	58.3%
ENVIRONMENTAL ENGINEERIN	885,275.25	1,052,331.50	167,056.25	15.9%
TOTAL EXPENSES	7,834,634.04	8,433,867.50	599,233.46	7.1%
INCOME FROM OPERATIONS	2,572,886.06	1,427,562.00	1,145,324.06	80.2%
OTHER INCOME/(EXPENSES)				
BUILDINGS & IMPROVEMENTS	0.00	(75,000.00)	75,000.00	100.0%

WESTERN PLACER WASTE MGMT

INCOME STATEMENT

7:25 am

	6 Months Ended Dec/08	6 Months Ended Dec/08 Budget	Variance Fav/<Unf>	% Var
APPROP FOR CONTINGENCIES	0.00	(100,000.00)	100,000.00	100.0%
INTEREST REVENUE 51130	222,808.17	208,998.00	13,810.17	6.6%
INTEREST REVENUE 59513	202,802.33	205,765.00	(2,962.67)	-1.4%
INTEREST REVENUE 59517	143,308.02	127,139.50	16,168.52	12.7%
RENTS	22,526.55	41,326.00	(18,799.45)	-45.5%
STATE AID	0.00	55,902.00	(55,902.00)	-100.0%
EQUIPMENT DEPRECIATION	(6,088.03)	0.00	(6,088.03)	
MRF DEPRECIATION	(430,030.20)	0.00	(430,030.20)	
TOTAL OTHER INCOME/(EXPENSES)	155,326.84	464,130.50	(308,803.66)	-66.5%
NET INCOME BEFORE TAXES	2,728,212.90	1,891,692.50	836,520.40	44.2%
NET INCOME	\$2,728,212.90	\$1,891,692.50	\$836,520.40	44.2%

WESTERN PLACER WASTE MGMT BALANCE SHEET

7:22 am

As of: December 31, 2008

ASSETS

CURRENT ASSETS:

CASH IN 51130	\$12,423,725.39	
CASH IN 59513	10,482,349.35	
CASH IN 59517	7,399,071.19	
ACCOUNTS RECEIVABLE	1,638,615.42	
ALLOWANCE FOR UNCOLLECTED A/R	(9,188.00)	
LAND	4,999,955.26	
BUILDINGS & IMPROVEMENTS	28,391,916.60	
ACCUMULATED DEPR-B & I	(17,150,782.79)	
EQUIPMENT	192,666.20	
ACCUMULATED DEPR-EQUIP	(55,914.49)	
CONSTRUCTION IN PROGRESS	29,567,926.08	
CASH W/FISCAL AGENT-BONDS	523,794.00	
IMPREST CASH-WPWMA	9,400.00	
TOTAL CURRENT ASSETS		\$78,413,534.21
TOTAL ASSETS		\$78,413,534.21

LIABILITIES

CURRENT LIABILITIES:

ACCOUNTS PAYABLE	\$110,756.25	
CLAIMS PAYABLE 59517	877,255.00	
CONTRACTOR RETENTION PAYABLE	959,406.00	
LANDFILL CLOSURE/POST CLOSURE	6,385,404.00	
A/P FUND 51130	1,208,439.58	
TOTAL CURRENT LIABILITIES		\$9,541,260.83
TOTAL LIABILITIES		9,541,260.83

CAPITAL

NET ASS INSTD CAP ASS NET DEBT	45,821,347.92	
NET ASSTS HLD IN TRUST	(3,168,693.18)	
DESIGNATED FOR FA ACQUIS	5,309,916.00	
RESERVE FOR FUT OCCUR 59517	6,582,944.00	
DESIGNATED FOR CONTINGENCIES	9,191,155.74	
DESIGNATED FUTURE OCCURANCE	(8,411,500.00)	
GENERAL RESERVE FUND 59513	10,664,553.00	
RESERVE FOR IMPREST CASH	9,400.00	
RESERVE FOR HHW CLOSURE	33,431.00	
DESIGNATED FOR ROAD IMPV	111,506.00	
YTD NET INCOME	2,728,212.90	
TOTAL CAPITAL		68,872,273.38
TOTAL LIABILITIES & CAPITAL		\$78,413,534.21

WESTERN PLACER WASTE MANAGEMENT AUTHORITY
INCOME SUMMARY
JULY 1, 2008 THROUGH DECEMBER 31, 2008

	OPERATING FUND	CLOSURE / POST CLOSURE	SELF INSURANCE	TOTAL
INCOME				
OPERATIONS	\$10,361,114.41			\$10,361,114.41
CLOSURE/P.C.	\$0.00	\$26,520.32		\$26,520.32
SELF-INSURANCE	\$0.00		\$0.00	\$0.00
ROAD IMPROVE	\$12,967.77			\$12,967.77
MISC OTHER	\$8,917.60			\$8,917.60
	<u>\$10,380,999.78</u>	<u>\$26,520.32</u>	<u>\$0.00</u>	<u>\$10,407,520.10</u>
EXPENSES				
MISC (< \$10K)	\$24,985.23			\$24,985.23
A-87 COSTS	\$0.00			\$0.00
MRF OPERATIONS	\$4,787,573.71			\$4,787,573.71
LANDFILL OPERATIONS	\$1,456,434.47			\$1,456,434.47
CONSTRUCTION PROJECTS	\$0.00			\$0.00
ADMIN	\$158,398.60			\$158,398.60
PROF SERV	\$282,594.64			\$282,594.64
COUNTY SERV	\$13,859.28			\$13,859.28
SPEC DEPT EXP	\$117,758.05			\$117,758.05
INSURANCE	\$82,478.53			\$82,478.53
OFFICE SUPPLIES	\$5,872.03			\$5,872.03
PRINTING	\$5,400.67			\$5,400.67
UTILITIES	\$10,876.58			\$10,876.58
WTR & SEWAGE-SPEC DISTRICTS	\$3,129.00			\$3,129.00
ENVIRONMENTAL ENGINEERING	\$885,275.25			\$885,275.25
	<u>\$7,834,634.04</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$7,834,634.04</u>
OTHER INCOME/(EXPENSE)				
BUILDINGS & EQUIP	\$0.00			\$0.00
STATE AID	\$0.00			\$0.00
INTEREST INCOME	\$222,808.17	\$202,802.33	\$143,308.02	\$568,918.52
DEPRECIATION	(\$436,118.23)			(\$436,118.23)
RENTS	\$22,628.55			\$22,628.55
	<u>(\$190,783.51)</u>	<u>\$202,802.33</u>	<u>\$143,308.02</u>	<u>\$155,326.84</u>
NET INCOME	\$2,355,582.23	\$229,322.65	\$143,308.02	<u>\$2,728,212.90</u>

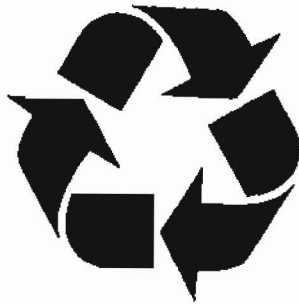
**WESTERN PLACER WASTE MANAGEMENT AUTHORITY
 INCOME SUMMARY
 JULY 1, 2008 THROUGH DECEMBER 31, 2008**

	OPERATING FUND	CLOSURE/POST CLOSURE	SELF INSURANCE	TOTAL
INCOME				
TIPPING FEES	\$10,374,082.18	\$26,520.32	\$0.00	\$10,400,602.50
INTEREST	\$222,808.17	\$202,802.33	\$143,308.02	\$568,918.52
OTHER	\$29,444.15	\$0.00	\$0.00	\$29,444.15
TOTAL REVENUE	\$10,626,334.50	\$229,322.65	\$143,308.02	\$10,998,965.17
EXPENSES				
OPERATIONS	\$7,834,634.04	\$0.00	\$0.00	\$7,834,634.04
OTHER	\$436,118.23	\$0.00	\$0.00	\$436,118.23
TOTAL EXPENSES	\$8,270,752.27	\$0.00	\$0.00	\$8,270,752.27
NET INCOME				
YTD NET INCOME	\$2,355,582.23	\$229,322.65	\$143,308.02	\$2,728,212.90

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**MATERIALS RECOVERY FACILITY
QUARTERLY OPERATIONS REPORT
TO THE AUTHORITY**

**2nd QTR, 13TH OPERATING YEAR
ENDING DECEMBER 31, 2008**



**NORTECH WASTE LLC
3033 FIDDYMENT ROAD
ROSEVILLE, CA 95747**

916-645-5230

OPERATIONS REPORT
Materials Recovery Facility Operation
Quarter Ending December 31, 2008 (2nd Qtr, 13th Operating Year)

PROCESSED TONNAGE AND RECOVERY LEVEL:

Processed Tonnage: Nortech processed 71,798.37 tons through the Materials Recovery Facility (MRF) during the quarter. Of this, 51,100.32 tons were municipal solid waste, 13,809.09 tons were source separated green waste, 964.62 tons were source separated wood waste and 5,924.34 tons were construction and demolition waste.

Recovery Level: Overall recovery was 45.13%. Creditable recovery for municipal solid waste was 22.01% or 3.01% above the guaranteed minimum recovery level of 19%. Creditable recovery for construction and demolition waste was 56.72% or 6.72% above the guaranteed minimum recovery level of 50%.

SALES:

Sales totaled 27,937.72 tons for the quarter. Of these sales, 2,188.57 tons were material that was purchased through the Buy-Back Center. The City of Roseville and Auburn Placer Disposal Services were by far the largest customers at the Buy-Back Center.

Commodity prices foreign and domestic have continued losing their values. Commodity demand, foreign and domestic have been flat for the last quarter. Out look for the next quarter is a slight gain on commodity value, and sales tonnage to be the same as last quarter. The foreign demand may be less, due to the Chinese New Year. Through long term relationships and Nortech maintaining a high quality material over the years, we expect sales to continue through a declining market.

Sales in tons and average price by major commodity were:

• Cardboard:	2,349	\$47.99/ton
• Wood Chips:	4,668	\$12.32/ton
• Newspaper:	1,673	\$80.51/ton
• Mixed Waste:	2,553	\$35.36/ton
• Steel:	2,466	\$47.05/ton
• Compost	8,433	\$8.98/ton
• Alternate Daily Cover	3,020	\$12.50/ton
• Other Commodities	2,775	\$ 546.39/ton

MECHANICAL PERFORMANCE OF THE MRF:

The plant operated at 94.35%¹ mechanical up time (465.14 hours out of 493) during the quarter. Electrical, mechanical and other problems are maintained in spreadsheets for easy assessment of reoccurring problems and are distributed to Authority staff for review.

STAFFING:

Staffing for the period averaged 235 full time equivalent employees. The permanent, full time staff averaged 96, and contract service employees averaged 138. Approximately 48% of the staff was employed in the sorting process, 19% in maintenance, 3% in composting, 6% in C & D, 2% in transportation, 3% in Household Hazardous Waste and Buy-Back Operations, 3% in administration, 4% in receiving, 8% in baling and shipping and 4% public receiving.

HEALTH AND SAFETY:

There were three reportable injuries during the quarter. The injuries were:

- 1 Elbow strain
- 1 Strain to the ribs
- 1 Lacerated thumb

There was only one day lost time for all injuries

REGULATORY COMPLIANCE:

No violations were noted during three inspections by the Local Enforcement Agency.

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¹ The plant has five processing lines. Each line provides approximately 20% of total plant capacity. Therefore, a one-hour outage on any one line is equivalent to 12 minutes of total plant capacity.

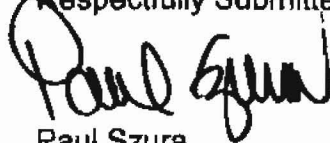
HOUSEHOLD HAZARDOUS WASTE PROGRAM:

A comprehensive report is submitted monthly to Authority staff that identifies types and quantities of materials, origin of persons using the facility, materials recycled, etc. In summary 2,971 customers used the facility during the quarter, 14,055 gallons of liquid waste were processed, 22.46 tons of lead acid batteries were recycled and 30.81 tons of household batteries were recycled.

SUMMARY:

Operations continue to comply with all contract provisions. Commodity prices and demands have impacted the overall plant both financially and operationally. However, as mentioned in the sales portion of this report, the consistent quality of recovered material has ensured the ability to move product at a much lesser rate, while generating enough sales to meet operating contract provisions and exceed required recovery levels. Outlook for the next quarter is expected to be similar to this quarter presented.

Respectfully Submitted,



Paul Szura
General Manager



WASTE CONNECTIONS INC.
Connect with the Future

January 21, 2008

Western Placer Waste Management Authority
 11476 C Avenue
 Auburn, CA 95603

Attention: Bill Zimmerman, PE

Subject: Madera Disposal Systems, Inc. – 4th Quarter Report of 2008

Dear Mr. Zimmerman,

This report contains a brief summary of the activities undertaken at the landfill to process and dispose of waste during the 4th quarter. This report covers the period from October 1, 2008 to December 31, 2008.

Waste Processed & Daily Cover

During the 4th quarter, the following quantities were landfilled:

Month	MSW Tonnage	Sludge Tonnage	Total Tons Landfilled	Inert Tons Stockpiled
Oct.	17,726.70	1,169.77	18,896.47	2,624.85
Nov.	16,654.02	1,097.32	17,751.34	1,656.35
Dec.	17,222.80	1,491.20	18,714.00	2,008.26
Total	51,603.52	3,758.29	55,361.81	6,289.46

Waste to operational material ratios:

Month	Waste to Cover Ratio	Operational Material Consumed (Cubic Yards)	ADC Cover Utilized (Cubic Yards)	Dried Sludge Utilized (Cubic Yards)
Oct.	5:1	5,313	984.69	0.0
Nov.	7.7:1	3,241	910.64	0.0
Dec.	9:1	2,928	1,117.21	0.0
Total	6.3: 1	11,482.00	3,012.54	0.0

*Cover Ratio based on 1,412 pounds per yard waste density calculated by the SCS aerial survey.

Landfill Operations

Landfill operations during the fourth quarter were conducted in module 15 from the wet weather pad. Operations will be conducted from the wet weather pad through March 2009. Additional activities conducted during the quarter include: Placement of intermediate cover, erosion control preparation, storm water pumping, road maintenance, and replacement of trees on the west and north landfill boundary.

Cover Soil Utilization

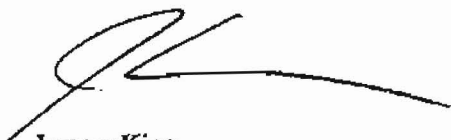
MDSI operations achieved a waste to cover ration of 6.3:1 during the quarter. Operational material consists of soil used for daily and intermediate cover in Modules 15. MSDI operations will continue to reclaim cover soil and use ADC and tarps to minimize the use of daily cover. Minimizing cover soil helps maximize air space and effective density. Operational material quantities include imported cover soil delivered to the working face by landfill customers.

Monthly LEA Inspections

An Area of Concern was issued on 09/18/08 while the LEA and CIWMB review the work plan for installation of gas monitoring wells in accordance with 27 CCR 20291. This AOC is unrelated to the operation of the landfill. No other Areas of Concern or violations were noted during the quarter.

Please let me know if you have further questions or comments regarding the third quarter report.

Respectfully Submitted,



Jeremy King,
District Manager

**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **FEBRUARY 19, 2009**
FROM: **JAMES DURFEE / CASEY FORD**
SUBJECT: **QUARTERLY LANDFILL ENGINEER'S REPORT**

RECOMMENDED ACTION:

None. This report is for information purposes only.

BACKGROUND:

This report summarizes various aspects of landfill operations and engineering work that took place at the Western Regional Sanitary Landfill (WRSL) between October 1 and December 31, 2008.

Landfill Operations

Fourth quarter landfill operations were performed by Madera Disposal Inc. (MDI) and took place in Module 15. MDI completed wet weather preparations and utilized the winter pad intermittently for tipping operations. MDI continued to maximize compaction and make efficient use of daily and intermediate cover soils.

In late 2008, the California Integrated Waste Management Board (CIWMB) adopted new regulations related to the design and installation of perimeter landfill gas monitoring probes. The new regulations have a compliance date of September 2009. WPWMA staff submitted a work plan to upgrade the monitoring network at the WRSL to meet the new requirements and plans to install additional probes this summer, well in advance of the deadline. The CIWMB has directed LEAs to issue an Area of Concern (AOC) to all landfills subject to the requirements until their monitoring networks comply with the new requirements. Consequently, an Area of Concern was issued to the WRSL by the LEA during the fourth quarter. No other AOCs or Violations were identified by the LEA during fourth quarter inspections.

SCS Engineers (SCS) performed a third-party review of landfilling operations during the fourth quarter and provided written certification that the WRSL is being operated in compliance with the current permit and operating requirements with the exception of the above mentioned AOC.

Also during the fourth quarter WPWMA staff identified a potential leak in the primary liner in Module 16. No waste has been placed in Module 16. Staff notified the Regional Water Quality Control Board (RWQCB) and is currently investigating various avenues for repair. Staff does not believe the leak is the result of poor workmanship, and therefore has not pursued the repair of the liner as a warranty issue. Staff's belief is based on the results of a leak detection survey that was conducted shortly after completion of the construction of the liner which verified its integrity. Further, since the suspected location of the leak is very near a riser pipe that is subject to thermal expansion and contraction, staff believes the suspected leak may be a result of wear

between the riser and the liner and that the potential for additional damage will be minimized once waste is placed over the risers. Staff has discussed the issue with several consulting firms who estimate the cost of repair at approximately \$10,000. Staff estimate Module 16 will not be needed for service until August of 2009; allowing sufficient time to complete an investigation and make any necessary repairs.

Environmental Compliance

Water Quality

Water quality monitoring was performed by SCS and WPWMA staff during the fourth quarter of 2008. Chloride concentrations in detection monitoring wells MW-7 and MW-8 exceeded the statistically calculated tolerance limits but remained within the range of historical values. WPWMA staff notified the RWQCB of the exceedance and no further action was required. Water quality sampling and analysis performed for corrective action monitoring wells indicate that groundwater quality has improved, and that the corrective action program has been effective in reducing the impacts to groundwater.

Light precipitation during the quarter produced rainfall amounts totaling 2.9 inches with no significant runoff or leachate seeps occurring.

Landfill Gas

The landfill gas collection system operated throughout the quarter with shutdowns of less than 24 hours for routine maintenance and for minor system malfunctions. Measured methane concentrations in the perimeter monitoring probes remained in compliance with the 5% maximum regulatory requirement.

Ancillary Facilities

The Energy 2001 landfill gas-to-energy facility operated intermittently during the fourth quarter due to shutdowns to perform upgrades to their system. Electricity production during the quarter totaled 2,619 Megawatts and generated \$151,724 in electricity sales. The WPWMA received rent in the amount of \$1,545 and royalties in the amount of \$3,034 from Energy 2001 during the quarter.

JD:CF

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS**  DATE: **FEBRUARY 19, 2009**
FROM: **JAMES DURFEE / CHRIS HANSON**
SUBJECT: **LEGISLATIVE UPDATE**

RECOMMENDED ACTION:

None. This report is for informational purposes only.

BACKGROUND:

February 27, 2009 is the last day for bills to be introduced for the 2009 legislative session. The following is a summary of some of the bills introduced thus far. All bills can be reviewed in their entirety at www.leginfo.ca.gov/bilinfo.html.

INTRODUCED BILLS – 2009 SESSION

SB 25 (Padilla) Solid Waste Diversion Rate - This bill would require the California Integrated Waste Management Board (CIWMB) to adopt policies, programs, and incentives to ensure that 60% of all solid waste generated in the state is source reduced, recycled, or composted by a specified date. The bill would require the CIWMB to develop a strategic and comprehensive plan to eventually achieve a statewide diversion rate of 75%. **Effect on WPWMA:** Potentially increased pressure to increase the diversion achieved at the MRF.

SB 26 (Smitian) Home-Generated Pharmaceutical Waste - This bill would require the State Board of Pharmacy to coordinate with other state agencies, local governments, drug manufacturers, and pharmacies to develop sustainable, efficient policies and programs to manage pharmaceutical wastes and the disposal of devices. The bill would authorize pharmacies to accept home-generated pharmaceutical waste and home-generated sharps waste. **Effect on WPWMA:** Potentially fewer sharps and pharmaceuticals in the waste stream.

SB 44 (Denham) Abolishment of Integrated Waste Management Board - This bill would abolish the CIWMB and transfer its duties, responsibilities, powers, jurisdiction, liabilities, and functions to the Department of Conservation. **Effect on WPWMA:** Little to none.

REGULATIONS

CEQA Guidelines: Greenhouse Gas - SB 97 (Dutton) requires the development of CEQA guidelines addressing how agencies should analyze, and when necessary, mitigate greenhouse gas (GHG) emissions. In June 2008, the Governor's Office of Planning and Research released a technical advisory which public agencies can use for guidance until the CEQA guidelines are adopted next January.

Effect on WPWMA: Environmental documents prepared for WPWMA projects must now include a section analyzing GHG emissions.

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **FEBRUARY 19, 2009**
FROM: **JAMES DURFEE / ERIC ODDO** 
SUBJECT: **INTRODUCTION TO AGENDA ITEMS 9a AND 9b – OPTIONS FOR
OBTAINING LANDFILL OPERATIONS OF THE WRSL**

RECOMMENDED ACTION:

None. This report serves as an introduction to Agenda Items 9a and 9b and provides a brief analysis of the options available to your Board for selecting the future operator of the Western Regional Sanitary Landfill (WRSL).

BACKGROUND:

At the November 13, 2008 meeting, your Board approved the documents associated with the competitive bidding process for future operations of the WRSL and authorized staff to solicit bids to the following pre-qualified firms:

- Madera Disposal, Inc., a subsidiary of Waste Connections, Inc.
- Nortech Landfill, Inc., a subsidiary of Nortech Waste, LLC
- Allied Waste Services of North America, LLC

During the preliminary stages of the bidding process your Board expressed concern that entering into a long term agreement could limit the potential to divert a portion of the existing waste stream to a gasification facility. In response to this concern, staff developed two separate bid documents - the first (Project No. 2008-1A) identified a 2-year operating term while the second (Project No. 2008-1B) identified a 7-year operating term. Staff also included specific provisions in the Operations Agreement that would allow for a review and adjustment of the operating fees if the WPWMA elected to divert waste to a gasification facility. Bids were received and opened on January 21st; summaries of the results are presented in Agenda Items 9a and 9b.

In addition, the current WRSL operations agreement with Madera Disposal, Inc. (MDI) includes a provision allowing the WPWMA to automatically extend the term by one year while maintaining all other provisions of the agreement. As such, your Board could elect to extend the current agreement and reject the recently received bids. Notice of the WPWMA's intent to invoke this provision would need to be issued by the Executive Director no later than March 2, 2009.

Following is a summary of the pros, cons and necessary follow-up actions associated with the three options available to your Board related to selecting the future operator of the WRSL.

OPTION 1 – Enter into the 2-year WRSL Operations Agreement:

- Pros: Would allow for a short term contractual obligation and allow the WPWMA to investigate other solid waste management options without the need to renegotiate the WRSL operations agreement.
- Cons: The low bid would result in a cost increase of 5.5% compared to FY 2008/09 rates.
Includes lower waste compaction performance standards than the 7-year agreement and the current agreement with MDI. This could result in increased airspace consumption over the next two years.
- Necessary Actions: Approve entering into the Agreement based on Agenda Item 9a and reject all bids on Agenda Item 9b.

OPTION 2 – Enter into the 7-year WRSL Operations Agreement:

- Pros: The low bid would result in a cost decrease of 14.8% compared to FY 2008/09 WRSL rates.
- Cons: Would commit the WPWMA to a long-term contract in uncertain economic times and in the midst of potential regulatory and technical changes in the solid waste field.
- Necessary Actions: Reject all bids on Agenda Item 9a and approve staff's recommendation on Agenda Item 9b.

OPTION 3 – Extend the current agreement with MDI for an additional 1-year term:

- Pros: Would extend the agreement between the WPWMA and MDI for an additional year without the need for negotiations.
- Cons: Could result in an estimated increase of 2% compared to FY 2008/09 WRSL rates.
Would require initiating the bidding process again before the end of the calendar year.
- Necessary Actions: Reject all bids on both Agenda Items 9a and 9b and authorize the Executive Director to notify MDI of the WPWMA's intent to extend the term of the current agreement.

Analysis and Recommendation:

Based on the flexibility to address rate issues if the WPWMA pursues alternative methods for managing its wastes and the savings associated with entering into an operations agreement based on the recently completed bid process, staff recommends your Board select Option 2 and award the 7-year agreement to Nortech Landfill, Inc. as identified in Agenda Item 9b.

JD:EO

**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **FEBRUARY 19, 2008**
FROM: **JAMES DURFEE / ERIC ODDO**
SUBJECT: **PROJECT NO. 2008-1A: AWARD OF AN AGREEMENT TO OPERATE
THE WRSL FOR A 2-YEAR TERM**

RECOMMENDED ACTION:

Staff recommends rejecting all bids associated with Project No. 2008-1A for operation of the Western Regional Sanitary Landfill (WRSL) for a 2-year term. However, if your Board elects to pursue this option, staff recommends awarding the bid to Nortech Landfill, Inc. for an annual fixed fee of \$2,350,115; and authorizing the Chairman to execute the resulting Agreement.

BACKGROUND:

At the November 13, 2008 meeting, your Board authorized staff to solicit bids for the operation of the WRSL for a 2-year term from the following three pre-qualified firms: Madera Disposal, Inc.; Nortech Landfill, Inc.; and Allied Waste Services, LLC.

On January 21st, the WPWMA received the following bids:

<u>Bidder</u>	<u>Bid Amount</u>
Madera Disposal, Inc.	\$2,749,999
Nortech Landfill, Inc.	\$2,350,115

Although they were invited to submit a bid, Allied Waste Services, LLC declined to submit a bid.

There were no bid protests or other irregularities associated with the bidding process. As such, if your Board elects to enter into a short-term operations agreement for the WRSL, staff recommends awarding Project No. 2008-1A to Nortech Landfill, Inc. who was the lowest responsive bidder.

ENVIRONMENTAL CLEARANCE:

An Environmental Impact Report (EIR) for the WRSL was certified by your Board in August 1996. A Supplemental EIR addressing increased landfill height and excavation depths was certified by your Board in May 2003. All operations under this Agreement will conform to the certified environmental documents and approved permits.

FISCAL IMPACT:

The WPWMA currently pays Madera Disposal, Inc. a fixed cost of \$2,227,120 per year to operate the WRSL. Execution of the Agreement resulting from Project No. 2008-1A is anticipated to increase the annual cost for landfill operations by \$122,995.

Sufficient funding for the Agreement has been identified in the financial forecast and will be included in the FY 2009/10 Budget.

JD:EO

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **FEBRUARY 19, 2008**
FROM: **JAMES DURFEE / ERIC ODDO**
SUBJECT: **PROJECT NO. 2008-1B: AWARD OF AN AGREEMENT TO OPERATE
THE WRSL FOR A 7-YEAR TERM**

RECOMMENDED ACTION:

Award the bid for the operation of the Western Regional Sanitary Landfill (WRSL) to Nortech Landfill, Inc. for a 7-year term beginning July 1, 2009, for an annual fixed fee of \$1,896,998; and authorize the Chairman to execute the resulting Agreement.

BACKGROUND:

At the November 13, 2008 meeting, your Board authorized staff to solicit bids for the operation of the WRSL for a 7-year term from the following three pre-qualified firms: Madera Disposal, Inc.; Nortech Landfill, Inc.; and Allied Waste Services, LLC.

On January 21st, the WPWMA received the following bids:

<u>Bidder</u>	<u>Bid Amount</u>
Madera Disposal, Inc.	\$2,599,999
Nortech Landfill, Inc.	\$1,896,998

Although they were invited to submit a bid, Allied Waste Services, LLC declined to submit a bid.

There were no bid protests or other irregularities associated with the bidding process. As such, staff recommends awarding Project No. 2008-1B to Nortech Landfill, Inc. who was the lowest responsive bidder.

ENVIRONMENTAL CLEARANCE:

An Environmental Impact Report (EIR) for the WRSL was certified by your Board in August 1996. A Supplemental EIR addressing increased landfill height and excavation depths was certified by your Board in May 2003. All operations under this Agreement will conform to the certified environmental documents and approved permits.

FISCAL IMPACT:

The WPWMA currently pays Madera Disposal, Inc. a fixed cost of \$2,227,120 per year to operate the WRSL. Execution of the Agreement resulting from Project No.2008-1B is anticipated to decrease this annual cost by \$330,122.

Sufficient funding for the Agreement has been identified in the financial forecast and will be included in the FY 2009/10 Budget.

JD:EO