

**EL DORADO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL
Meeting of August 22, 2006**

AGENDA TITLE: Approval of Agreement #006-A-06/07-11 with R3 Consulting Group, Incorporated

DEPARTMENT: Environmental Management	DEPT SIGNOFF: <i>Gerri Silva</i>	CAO USE ONLY: <i>[Signature]</i> 8/19/06
CONTACT: Gerri Silva / Greg Stanton		
DATE: 8/7/2006 PHONE: 6653 / 6658		

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
The Environmental Management Department recommends that the Board 1) make findings that an independent Consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030, 2) approve Agreement #006-A-06/07-11 with R3 Consulting Group, Incorporated for a rate review study of the Sierra Disposal Service, and 3) authorize the Chairman to execute Agreement #006-A-06/07-11 in an amount not to exceed \$29,870, expiring sixty (60) business days from the date of execution. (Funding - Non General Fund)

Agreement available in Clerk's Packet.
CAO RECOMMENDATIONS: *Recommend approval. Laura A. Gill 8/11/06*

Financial impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Funding Source: <input type="checkbox"/> Gen Fund <input checked="" type="checkbox"/> Other
BUDGET SUMMARY:	Other: CSA #10 Special Revenue Funds
Total Est. Cost _____ \$29,870.00	CAO Office Use Only:
Funding	4/5's Vote Required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Budgeted \$29,870.00	Change in Policy <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
New Funding _____	New Personnel <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Savings* _____	CONCURRENCES:
Other _____	Risk Management <input checked="" type="checkbox"/>
Total Funding _____ \$29,870.00	County Counsel <input checked="" type="checkbox"/>
Change in Net County Cost \$0.00	Other

***Explain** Funding for the Agreement is available in the FY 06/07 CSA#10 Funds (Non-General fund)

BOARD ACTIONS:

Vote: Unanimous _____ Or _____ Ayes: _____ Noes: _____ Abstentions: _____ Absent: _____ <small>Rev. 04/05</small>	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: _____
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EL DORADO
COUNTY



ENVIRONMENTAL
MANAGEMENT
DEPARTMENT

*Environmental
Health Division*

*Air Quality
Management
District*

*Solid Waste &
Hazardous
Materials
Divisions*

Vector Control



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COUNTY OF EL DORADO

ENVIRONMENTAL MANAGEMENT DEPARTMENT

August 7, 2006

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

SUBJECT: Approval of Agreement #006-A-06/07-11 with R3 Consulting Group, Incorporated

Honorable Board Members:

Recommendation:

The Environmental Management Department recommends that the Board 1) make findings that an independent Consultant can more economically and feasibly perform work in accordance with County Ordinance Chapter 3.13, Section 3.13.030, 2) approve Agreement #006-A-06/07-11 with R3 Consulting Group, Incorporated for a rate review study of the Sierra Disposal Service, and 3) authorize the Chairman to execute Agreement #006-A-06/07-11 in an amount not to exceed \$29,870, expiring sixty (60) business days from the date of execution. (Funding - Non General Fund)

Reason for Recommendation:

The Environmental Management Department is requesting to enter into an Agreement with R3 Consulting Group, Incorporated (R3). The Department has received a request from Sierra Disposal Services (SDS) for a rate increase above the standard CPI increase approved by the Board of Supervisors on June 13, 2006. The rate increase is for solid waste collection within Franchise Area #7 of the County. This area generally refers to the northwestern segment of the County.

SDS originally requested to increase its rates by 9% for general operating expenses and is proposing to implement residential yard waste and oil recycling programs. This would be an additional rate adjustment of 6.72%. Thus, the total adjustment for the operating expenses and two recycling programs would be 15.72%. To help partially offset the cost of the blue bag program, the company is also suggesting charging a fee of \$.50 per blue bag.

As a result, the Department has requested that R3 provide an independent review the financial records of SDS and determine the applicability of the requested increase in the collections

This Agreement has been approved by County Counsel and Risk Management, is for an amount not to exceed \$29,870 and shall expire sixty (60) business days from the date of execution. The County Officer or employee with responsibility for administering the Agreement is Kerri Williams, Fiscal Administration Manager of Environmental Management.

Fiscal Impact:

Funding for the Agreement is available in the FY 06/07 CSA #10 budget.

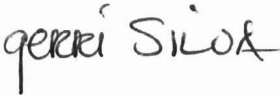
Net County Cost:

There is no cost to the General Fund.

Action to be Taken Following Approval:

1. Upon execution by the Chair, the Board Clerk's Office will forward copies of the Agreement to Environmental Management for distribution, encumbrance, and administration.
2. Board Clerk to provide one (1) Minute Order to the Environmental Management Department.
3. Environmental Management will return to the Board to present the study findings and possible rate adjustments.

Respectfully,



Gerri Silva, M.S., REHS
Interim Director

ldm
s/Contracts/R3