



# County of El Dorado

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## Legislation Details (With Text)

**File #:** 08-1431 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 9/10/2008 **In control:** Board Of Supervisors

**On agenda:** 9/23/2008 **Final action:** 9/23/2008

**Title:** Environmental Management Department recommending Chairman be authorized to sign the Second Amendment to Agreement 026-A-07/08-BOS with NewPoint Group, Inc. increasing compensation by \$30,000 to an amount not to exceed \$117,320 for a one year term to expand the scope of work to include "as-needed" solid waste analysis services.  
RECOMMENDED ACTION: Approve.

FUNDING: County Service Area 10 Solid Waste.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. 1st Amnd 026-A-0708-BOS, 2. 026-A-0708-BOS, 3. 2nd Amnd 026-A-0708-BOS and Blue Route.pdf, 4. Letter from RIPP, Inc. att'd 10-31-08.pdf

Date	Ver.	Action By	Action	Result
9/23/2008	1	Board Of Supervisors	Approved	Pass

Environmental Management Department recommending Chairman be authorized to sign the Second Amendment to Agreement 026-A-07/08-BOS with NewPoint Group, Inc. increasing compensation by \$30,000 to an amount not to exceed \$117,320 for a one year term to expand the scope of work to include "as-needed" solid waste analysis services.

**RECOMMENDED ACTION:** Approve.

**FUNDING:** County Service Area 10 Solid Waste.

BUDGET SUMMARY:		
Total Estimated Cost		\$117,320
Funding		
Budgeted	\$	
New Funding	\$	
Savings	\$	
Other	\$	
Total Funding Available	\$117,320	
Change To Net County Cost		\$0.00

Fiscal Impact/Change to Net County Cost: There is no change in Net County Cost, funding is available in the CSA #10 FY 2008-09 budget.

**Background:** On February 12<sup>th</sup>, 2008, the Board approved item no. 21 and executed an agreement with NewPoint Group Inc. to conduct a countywide, comprehensive solid waste services review. On March 25<sup>th</sup>, the Board approved item no. 10 and executed the First Amendment with NewPoint Group Inc., increasing compensation by \$15,000 to expand the scope-of-work to include additional solid waste franchise study and analysis.

**Reason for Recommendation:** The County of El Dorado, Cameron Park Community Service District, El Dorado Hills Community Service District and City of Placerville all currently contract with El Dorado Disposal Service Co., Inc. (the parent company is Waste Connections of California, Inc. and USA Waste of California, Inc.) for collection and disposal of solid waste. In addition, El Dorado County contracts with Amador Disposal (parent company is Waste Connections of California, Inc.), Sierra Disposal (parent company is South Tahoe Refuse, Inc.), American River Disposal and Tahoe Truckee Disposal for solid waste service collection in the outlying areas of the southern and northern region of the County. El Dorado Disposal Service Co. Inc. owns and operates the only Material Recovery Facility on the West Slope, which is located in Placerville. South Tahoe Refuse owns and operates the only Material Recovery Facility on the East Slope.

As the County continues to move forward with related solid waste planning, negotiations and improvements, further analysis focusing on the unique needs of El Dorado County will be required on an “as-needed” basis. This will allow continued study in areas that need more in-depth research, and will also allow for flexibility as new and unknown issues are discovered.

This Second Amendment has been approved by County Counsel and Risk Management.

**Action to be taken following Board approval:** Upon execution by the Chair, the Board Clerks Office will forward copies of the Second Amendment to the Environmental Management Department for distribution, encumbrance, and administration.

**Contact:** Gerri Silva, MS, REHS, Director of Environmental Management

**Concurrences:**