

Resolution No.

STOCKTON CITY COUNCIL

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RESOLUTION AMENDING THE BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH R3 CONSULTING GROUP, INC. FOR THE PERFORMANCE REVIEW AND BILLING AUDIT OF THE FRANCHISED WASTE HAULERS

The City of Stockton's current solid waste franchise agreements with Republic Services (Contract 03-188) and Waste Management, Inc. (Contract 03-187) were approved in 2003 and implemented in 2004, and will expire in 2019; and

The existing Franchise Agreements provide for reimbursements from the hauling companies for a performance review and specifies up to \$60,000 from each hauling company for the review, which should result in a budget amendment for the reimbursement revenue and the not-to-exceed contract expenditure of \$120,000; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council authorizes a budget amendment for the reimbursement revenue and the not-to-exceed contract expenditure of \$120,000 to include:

Non-Departmental Franchise Fees/Audit account	010-0131-510.20-78	\$120,000
General Fund Other Reimbursements account	010-0131-371.90-00	\$120,000

2. The City Council authorizes the City Manager to execute a Professional Services Contract with R3 Consulting Group, Inc. of Roseville, CA, in the amount of \$120,000, for the Performance Review and Billing Audit of the Franchised Waste Haulers. A copy of the contract is attached as Exhibit 1 and incorporated by this reference.

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3. The City Manager is authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

PASSED, APPROVED, and ADOPTED May 10, 2016.

ATTEST:

ANTHONY SILVA, Mayor
of the City of Stockton

BONNIE PAIGE, City Clerk
of the City of Stockton