

Resolution No.

STOCKTON CITY COUNCIL

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RESOLUTION APPROVING FINDINGS, EXECUTING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$300,000 FOR THE SOLID WASTE AND RECYCLING DIVISION ASSISTANCE (PROJECT NO. SEB18-003)

The City's residential and commercial solid waste franchise agreements commenced in 2004 and expire on May 31, 2019. The franchise agreements provide the City one opportunity to extend the agreement for up to five years. The new franchise termination date is December 31, 2021; and

On January 31, 2018, the City issued a Request for Proposals (RFP) to retain a Solid Waste consultant to assist with the franchise extension and future planning. The City received three proposals, and the Selection Committee ranked HF&H Consultants, LLC of Walnut Creek, CA, as the most qualified firm; and

Staff recommends that the City procure solid waste services beyond 2021 through a competitive RFP process. Expert consultant services are required to develop the RFP document and advise during the procurement process; and

HF&H Consultants, LLC's familiarity with the City's agreements and current status enables them to commence this process immediately. HF&H Consultants, LLC has the resources and experience to assist the City in planning for long-term solid waste and recycling services; and

Additional funding is required in the amount of \$125,000 to execute Amendment No. 1; now, therefore;

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

1. Pursuant to Stockton Municipal Code section 3.68.070 (A)(3), the City Council approves the following findings which support an exception to the competitive bidding process:

- a. The City does not have sufficient staff to complete development of the RFP document and bidding process within the required deadlines.
- b. HF&H Consultants, LLC has extensive experience and knowledge of the City's current franchise agreements, and is the most qualified to

assist with development of the RFP and the bidding process.

- c. The City awarded the current contract to HF&H Consultants, LLC following solicitation of competitive proposals in accordance with SMC section 3.68.070(A)(3).

2. The City Council approves execution of Amendment No. 1 to the Professional Services Contract with HF&H Consultants, LLC for Solid Waste and Recycling Division Assistance to increase the maximum compensation by \$125,000, for a revised amount not to exceed \$175,000, a copy of which is attached as Exhibit 1 and incorporated by this reference.

3. The City Council approves the appropriation of funds in the amount of \$300,000 from Fund 047 - Solid Waste fund balance to the Fiscal Year 2018-19 Solid Waste operating budget.

4. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED September 18, 2018.

MICHAEL D. TUBBS, Mayor
of the City of Stockton

ATTEST:

CHRISTIAN CLEGG
Deputy City Manager/Interim City Clerk
of the City of Stockton