



REQUEST FOR BOARD ACTION

ITEM NO. 25.

DATE OF MEETING: July 20, 2009

REQUESTED BY: Michael Mack, Utilities Director

SHORT TITLE: Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2009/2010: \$3,721,000

BACKGROUND: Pender County is in year four (4) of a thirteen (13) year contract with Waste Industries to provide waste management, hauling and disposal of municipal solid waste, construction/demolition waste, and recycling at the county owned/managed convenience sites and the Transfer Station. This contract contains a provision for annual adjustments tied to the Consumer Price Index (CPI-U) Urban-Unadjusted-Water and Sewer and Trash Collection Services for the period of December to December of each prior year. Based on that calculation, Waste Industries is entitled to a 6.5% increase in the cost of services for this fiscal year; however, in consideration of the current economic conditions, they have agreed to lower this to 3.5%, thereby saving the County an estimated \$115,000.

Funds have been budgeted for this expenditure and staff recommends approval.

SPECIFIC ACTION REQUESTED: The Pender County Board of Commissioners is requested to approve a purchase order in the amount of \$3,721,000 to Waste Industries for waste disposal and hauling services for FY 2009/2010.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

MB
Initial

RESOLUTION:

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

a purchase order to Waste Industries in the amount of \$3,721,000 is approved for waste disposal and hauling services for fiscal year 2009/2010.

C&D Disposal/Tipping	75-409900	\$ 190,000
Hauling/Disposal	75-409200	\$1,200,000
Transfer Station	75-409400	\$ 140,000
Solid Waste Collection	75-409300	\$2,160,000
County Dumpsters	500-407500	\$ 31,000
	TOTAL	\$3,721,000

The Chairman/County Manager is authorized to execute any documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Tate ___ Brown ___ Blanchard ___ Rivenbark ___ Williams ___

Jimmy T. Tate, Chairman 07/20/09
DATE

ATTEST 07/20/09
DATE