



## REQUEST FOR BOARD ACTION

ITEM NO. 13.

**DATE OF MEETING:** August 15, 2011

**REQUESTED BY:** Michael Mack, Utilities Director

**SHORT TITLE:** Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2011/2012: \$3,584,200

**BACKGROUND:** Pender County is in year five (5) 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 6.9% 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 4.5%, thereby saving the County an estimated \$98,015.

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 \$3,584,200 to Waste Industries for waste disposal and hauling services for FY 2011/2012.

**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 \$3,584,200 is approved for waste disposal and hauling services for fiscal year 2011/2012.

C&D Disposal/Tipping	75-409900	\$ 150,000
Hauling/Disposal	75-409200	\$1,214,200
Transfer Station	75-409400	\$ 130,000
Solid Waste Collection	75-409300	\$2,050,000
County Dumpsters	500-407500	\$ 40,000
	<b>TOTAL</b>	<b>\$3,584,200</b>

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

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ Tate \_\_\_ Rivenbark \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
George R. Brown, Chairman      08/15/11  
Date

\_\_\_\_\_  
ATTEST      08/15/11  
Date