



REQUEST FOR BOARD ACTION

ITEM NO. 146.

DATE OF MEETING: July 23, 2012

REQUESTED BY: Michael Mack, Utilities Director

SHORT TITLE: Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 2012/2013: \$3,727,568

BACKGROUND: Pender County is in year six (6) 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 4.8% 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%.

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

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing a purchase order in the amount of \$3,727,568 to Waste Industries for waste disposal and hauling services for FY 2012/2013.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


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	\$ 156,000
Hauling/Disposal	75-409200	\$1,262,768
Transfer Station	75-409400	\$ 135,200
Solid Waste Collection	75-409300	\$2,132,000
County Dumpsters	500-407500	\$ 41,600
	TOTAL	\$3,727,568

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 07/23/12
Date

ATTEST 07/23/12
Date



WASTE INDUSTRIES

www.wasteindustries.com

3618 US Highway 421 N | Wilmington, NC 28401-9020

June 29, 2012

Mr. Michael Mack
Pender County Utilities Director
PO Box 995
Burgaw, NC 28425

Dear Mr. Mack:

Under **Section 5.2: Rates** of the extended contract:

Compensation payable to the Contractor hereunder will automatically be adjusted July 1, 2009 and July 1 of each subsequent year, effect as of each such date, to reflect the change in the Consumer Price Index (CPI-U) – Urban-Unadjusted-Water and Sewer and Trash Collection Services for the period December to December of each previous year.

This year's rate was 4.8%. Waste Industries has agreed to reduce this to 4% effective July 1, 2012. I hope this will help to ease some of the budget conditions for Pender County.

Thank you for allowing Waste Industries to service Pender County's solid waste and recycling needs. We look forward to continuing our partnership with Pender County for the coming years.

If you have any questions, please do not hesitate to give me a call.

Sincerely,

Randy Gainey
General Manager