



REQUEST FOR BOARD ACTION

ITEM NO. 11C.

DATE OF MEETING: August 4, 2014

REQUESTED BY: Michael Mack, Solid Waste Director

SHORT TITLE: Resolution Authorizing a Purchase Order to Waste Industries for Waste Disposal and Hauling Services for FY 14/15: \$4,185,000.

BACKGROUND: Pender County is in year nine (9) 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 4.0% increase in the cost of services for this fiscal year.

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 \$4,185,000 to Waste Industries for waste disposal and hauling services for FY 14/15.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

 rw
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 \$4,185,000 is approved for waste disposal and hauling services for Fiscal Year 14/15.

C&D Disposal/Tipping	75-409900	\$ 168,000
Hauling/Disposal	75-409200	\$1,275,000
Transfer Station	75-409400	\$ 170,400
Solid Waste Collection	75-409300	\$2,530,500
County Dumpsters	500-407500	\$ 41,000
	TOTAL	\$4,185,000

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

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ McCoy ___ Brown ___ Tate ___ Ward ___

J. David Williams, Chairman 08/04/14
Date

ATTEST 08/04/14
Date