



## REQUEST FOR BOARD ACTION

ITEM NO. 14a

**DATE OF MEETING:** July 27, 2015

**REQUESTED BY:** Michael G. Mack, Solid Waste Management Director

**SHORT TITLE:** Approval of Annual Execution of Leases for the Solid Waste Convenience Sites that are Not Owned by the County.

**BACKGROUND:** Pender County leases seven (7) of the twelve (12) convenience center sites from individual property owners. These are the sites where household waste is collected and managed for the benefit of County residents who pay the Solid Waste Fee. Each site is rented for \$1,500 annually and this is the proposed rate again for the current fiscal year.

The sites that are leased are: Atkinson, Canetuck, Maple Hill, Montague, Shiloh, Whitestocking, and Willard.

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

Rent:           75-402100           \$10,500

**SPECIFIC ACTION REQUESTED:** The Pender County Board of Commissioners is requested to approve leases with property owners and to continue leasing the seven (7) convenience sites not owned by Pender County for FY 15/16.



## REQUEST FOR BOARD ACTION

ITEM NO. 14b

**DATE OF MEETING:** July 27, 2015

**REQUESTED BY:** Michael G. Mack, Solid Waste Management Director

**SHORT TITLE:** Approval of a Purchase Order to Waste Industries for Solid Waste Disposal and Hauling Services for FY 15/16: \$4,185,000.

**BACKGROUND:** Pender County is in year ten (10) 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. The 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.

C&D Disposal/Tipping	75-409900	\$ 185,000
Hauling/Disposal	75-409200	\$1,338,750
Transfer Station	75-409400	\$ 180,000
Solid Waste Collection	75-409300	\$2,715,000
County Dumpsters	500-407500	\$ 70,000
	<b>TOTAL</b>	<b>\$4,488,750</b>

**SPECIFIC ACTION REQUESTED:** The Pender County Board of Commissioners is requested to approve a purchase order in the amount of \$4,488,750 to Waste Industries for solid waste disposal and hauling services for FY 15/16.



## REQUEST FOR BOARD ACTION

ITEM NO. 14c

**DATE OF MEETING:** July 27, 2015

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

**SHORT TITLE:** Approval of a One-Year Purchase Order to Central Carolina Tire for Scrap Tire Hauling and Disposal for FY 15/16: \$80,000.

**BACKGROUND:** Pender County has had a contract with Central Carolina Tire to manage trailers for the disposal of scrap tires at some of the convenience sites, the Transfer Station and at two dealerships in Pender County since 1994. The fee averages \$80,000 per year; however, the County receives both a scrap tire excise tax and a scrap tire grant that covers 90% of this cost.

The County has attempted to identify other entities that could potentially provide the same service at a better cost, however; Central Carolina Tire, US Tire and Liberty Tire are all related entities all listing their principal place of business at 1616 McKoy Town Rd., Cameron, NC. Staff has contacted NC DENR who confirmed that this entity does have an exclusive lock on the tire recycling/processing market.

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

Account # 75-404500	Contracted Services	\$80,000
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**SPECIFIC ACTION REQUESTED:** The Pender County Board of Commissioners is requested to authorize a one-year purchase order to Central Carolina Tire in the amount of \$80,000 for the management of scrap tires in Pender County for FY 15/16.