

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to the First Amendment to Contract C-125885 with B.J. Used Tire and Rubber Recycling, Inc., for the collection, transportation and processing of used/waste tires for beneficial reuse.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, to execute Amendment No. 1 to C-125885 with B.J. Used Tire and Rubber Recycling, Inc. (B.J. Used Tire) for the collection, transportation and processing of used/waste tires for beneficial reuse to extend the term by five years upon execution for a total term of ten years and six months, without a change to the total compensation amount of \$4,000,00, subject to the approval of the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that funding in the amount of \$200,000 is identified in the Bureau's Board Report for 2021-22 and is provided by the Solid Waste Resources Revenue Fund. The Solid Waste Resources Revenue Fund is not considered a full cost recovery fund as such the services provided by this fund are subsidized by the General Fund. Funding beyond the current year will be appropriated through the City's budget process. The agreement contain a Financial Liability Clause which limits the City's annual financial obligation to the amount approved in the corresponding year's budget.

Financial Policies Statement: The CAO reports that the recommendation complies with the City's financial policies in that expenditures of special funds are limited to the mandates of the funding sources.

Community Impact Statement: None submitted

**TIME LIMIT FILE - APRIL 17, 2022
(LAST DAY FOR COUNCIL ACTION - APRIL 13, 2022)**

Summary:

On March 3, 2022, your Committee considered the February 16, 2022, CAO report relative to the First Amendment to Contract C-125885 with B.J. Used Tire and Rubber Recycling, Inc., for the collection, transportation and processing of used/waste tires for beneficial reuse. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendation reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
KORETZ:	YES
CEDILLO:	YES
DE LEON:	YES
KREKORIAN:	YES

EV 15-0671_rpt_eccejr_03-03-22

-NOT OFFICIAL UNTIL COUNCIL ACTS-