

ENERGY, CLIMATE CHANGE, ENVIRONMENTAL JUSTICE, AND RIVER COMMITTEE REPORT relative to Amendment No. 2 to C-123999 with Electronic Recyclers International, Incorporated for electric waste disposal services.

Recommendation for Council action:

AUTHORIZE the President or two members, Board of Public Works, on behalf of the Bureau of Sanitation, to execute Amendment No. 2 to C-123999 with Electronic Recyclers International, Inc. to extend the contract term by three years, for a new term of 11 years, effective June 3, 2014 through June 2, 2025, without a change to the \$500,000 contingency cap, 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 there is no General Fund impact. Should the revenues to the contract fall below \$250,000, the estimated cost of the proposed contract shall not exceed \$500,000 for the term of the contract. There is sufficient funding within the reserve of the Household Hazardous Waste Fund should an appropriation be required to fulfill the terms of the contract.

Financial Policies Statement: The CAO reports that the recommendation in this report complies with the City's financial policies.

Community Impact Statement: None submitted

**TIME LIMIT FILE - MAY 16, 2022
(LAST DAY FOR COUNCIL ACTION - MAY 13, 2022)**

Summary:

On April 7, 2022, your Committee considered the February 24, 2022 CAO report relative to authorizing the Board of Public Works to execute proposed Amendment No. 2 to C-123999 with Electronic Recyclers International, Incorporated, for electric waste disposal services. 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:	ABSENT
DE LEON:	ABSENT
KREKORIAN:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-