

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director

Marva M. Sheehan, CPA
HF&H Consultants, LLC
201 North Civic Drive, Suite 230
Walnut Creek, CA 94596
Telephone • (925) 977-6961
Facsimile • (925) 977-6955
E-mail • msheehan@hfh-consultants.com

Member Agencies

City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

SPECIAL MEETING AGENDA

October 23, 2013

Monte Sereno City Hall
18041 Saratoga-Los Gatos Road
Monte Sereno, CA 95030
5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIENCE

ROLL CALL

ORAL COMMUNICATIONS FROM THE PUBLIC

WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. Consider the terms of the Collection Agreement with West Valley Collection & Recycling.

FUTURE AGENDA ITEMS

BOARD MEMBER REPORTS

ADJOURNMENT

Next Regular Meeting: November 7, 2013, 5:00 p.m.

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**WEST VALLEY
SOLID WASTE MANAGEMENT
AUTHORITY**

AGENDA REPORT

Date: October 23, 2013
To: West Valley Solid Waste Management Authority Board
From: Executive Director
Subject: **Agreement with West Valley Collection & Recycling, LLC**

RECOMMENDED ACTION

Consider the terms of the Collection Agreement with West Valley Collection and Recycling, LLC (WVC&R)

DISCUSSION

At the September 5, 2013 Special Meeting, Robert Hilton, HF&H Consultants, LLC (HF&H) presented an update of the WVC&R contract negotiations. The following items were discussed with the Board:

1. Term of the Agreement – Eight years plus two option years (\$300,000 annual payment) vs Ten years (\$450,000 annual payment). The Board felt the ten-year option provided the most benefit to the Authority rate payers.
2. Increase Diversion – Short-term (increase of recyclables materials collected); Intermediate-term (mixed materials processing, composting, etc);
3. Pro-active cart/lid inspection and replacement program
4. Replacement of existing truck fleet with CNG vehicles
5. Miscellaneous additional services requested by Staff
6. Rate adjustment process (maximum rate adjustment 4.5% vs 5% with comprehensive review of company operations)
7. Overweight vehicles – WVC&R was still determining the magnitude of the issue

The Board directed HF&H to continue the sole source negotiations of a new Agreement with WVC&R.

Since that time HF&H and WVC&R had several meetings to discuss and negotiate acceptable agreement terms.

Attached is a summary of significant changes from the existing agreement to the proposed agreement agreed to by WVC&R.

Also attached is the proposed new agreement. The exhibits are not complete at this time. We are meeting with WVC&R next week to finalize the contents and will bring the final agreement and exhibits to the November meeting for Board approval.

FISCAL IMPACT

None

DOCUMENTS ATTACHED

Summary of Agreement Changes
Proposed New Collection Agreement (w/o Exhibits)



Marva M. Sheehan
Executive Director

West Valley Solid Waste Management Authority
Summary of Significant WVC&R Agreement Changes

Topic	Current Agreement	New Agreement
Contact Term	7 years plus optional 36 months	10 year term
Commercial Food Scraps Program	Amendment #2	Included throughout the Agreement
Additional Recyclable Materials	See List	See List
Ownership of Carts	Inconsistent	Authority has the option to maintain ownership
Annual Fee	N/A	\$450,000 per year (\$4,500,000)
Additional Agency Fees	Only Vehicle Impact Fee described and no amount listed.	Incorporate current HHW, Street Sweeping, JPA Admin Costs and Vehicle Impact Fees. Respective amounts included.
Temporary Roll-off Boxes – Non Franchised Haulers	“Authority may summarily remove or have the same removed”	“Authority, or Company on behalf of the Authority, if so authorized by the City in which the bin or roll-off box is located”
Temporary Roll-off Boxes – Non Franchised Haulers	None	“...Company shall have the right to enforce its rights hereunder, including, but not limited to, notification to and filing suit against non-franchised haulers.”
Household Batteries	Must be taken to “approved facility”	Place on top of Recycling Cart
Extra Cardboard	Not mentioned	Bundled and sized to fit in Recycling Cart, placed next to Cart (Single Family and Multi Family customers)
Overweight Vehicles	Company to meet State legal requirements	Specifically addresses measures Company is to take; If remaining problems, meet with Executive Director.
Truck Replacement	Not mentioned	Company to replace existing fleet with CNG Vehicles over a three year period
Stormwater (Zero Litter Initiatives)	Some litter issues addressed	Added specific training, reporting of overflowing containers
Outreach Coordinator	Not mentioned	Company to employ an additional outreach coordinator for the first two years of the Agreement.
Use of Company Website	Not mentioned	Able to use website with some limitations

West Valley Solid Waste Management Authority
 Summary of Significant WVC&R Agreement Changes

Topic	Current Agreement	New Agreement
Chronic Complaints	Authority Liaison	“Chronic complaints” referred to the Executive Director for final decision
Rate Adjustments	80% of CPI and Detail Review for Year 6; Collection portion of rate adjustment not to exceed 5%	80% of CPI and Detail Review for Year 16. Rates Adjustments for Collection portion of the rates shall not be less than 1.5% and shall not exceed 5%. (Detail and CPI Adjustments)
Other Additional Services		Additional City Collection Services to be finalized in Exhibit 3

West Valley Solid Waste Management Authority
Summary of Significant WVC&R Agreement Changes

Recyclable Materials



EXPANDED Single-Stream Recycling

METAL

- Aerosol cans
- Aluminum foil
- Aluminum pans
- Beverage cans
- Can lids
- Car parts
- Doors and screens
- Electrical motors
- Food/soup cans
- Furniture
- Hangers
- Keys
- Lids/caps
- Nuts and bolts
- Paint cans
- Pet food cans
- Pipes
- Plumbing fixtures
- Pots and pans
- Propane tanks
- Scrap metal
- Screws and nails
- Sporting goods
- Tools
- Toys
- Umbrellas
- Utensils

eWASTE

- Calculators
- Cameras
- Cell phones
- Computer mice
- Computer tower
- Cords
- DVD players
- DVRs
- Fax machines
- Inkjet/toner cartridges
- Keyboards
- Microwaves
- Pagers
- PDAs
- Printers
- Radios
- Scanners
- Stereos
- Telephones
- VCRs

PAPER

- Aseptic packaging
- Books
- Carbonless paper
- Cardboard
- Cereal boxes
- Coffee cups
- Colored paper
- Computer paper
- Construction paper
- Coupons
- Egg cartons
- Envelopes
- Frozen food boxes
- Gift wrap
- Juice boxes
- Junk mail
- Magazines
- Mailers
- Milk cartons
- Newspaper
- Office paper
- Paper bags
- Paper cups/plates
- Photographs
- Pizza boxes
- Shoe boxes
- Shredded paper
- Telephone books
- Tissue paper

PLASTIC

- Auto parts
- Baby wipes containers
- Baskets
- Beverage bottles
- Bleach/detergent bottles
- Buckets
- Coffee cup lids
- Coolers
- Crates
- Disposable razors
- Flower pots
- Food containers
- Furniture
- Gloves
- Hangers
- Hoses
- Household cleaner bottles
- Mouthwash bottles
- Pet carries
- Pipes
- Plastics (#1-7)
- Prescription bottles
- Shampoo bottles
- Shelving
- Squeeze bottles
- Swimming pools
- Take-out containers
- Toys
- Umbrellas

FILM PLASTICS

- Bread bags
- Bubble wrap
- Cellophane bags
- Dry cleaning bags
- Frozen food bags
- Newspaper bags
- Pallet wrap
- Plastic liners
- Plastic wraps
- Produce bags
- Shrink wrap

GLASS

- Beverage bottles
- Broken glass
- Dishware
- Food jars
- Windows
- Wine bottles

TEXTILES

- Cotton
- Linen
- Polyester
- Rayon
- Wool fabrics

