

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY

Executive Director
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Member Agencies
City of Campbell
Town of Los Gatos
City of Monte Sereno
City of Saratoga

SPECIAL MEETING AGENDA

October 24, 2022

5:00 p.m.

Teleconference/Public Participation Information

This meeting will be held exclusively via teleconference participation by the Board Members in locations not open to the public in order to be in compliance with the Governor's Executive order N-25-20 (March 12, 2020), superseded by Order N-29-20 (March 17, 2020), allowing physical location and teleconference meetings required by the Ralph M. Brown Act. The purpose of the order is to ensure the safest environment for both staff and the public, consistent with Santa Clara County Public Health Department's current recommendations.

On June 11, 2021, the Governor issued Executive Order N-08-21, which stated the Brown Act teleconferencing suspension was to expire on September 30, 2021. On September 16, 2021, the Governor signed Assembly Bill 361 (AB 361), which amended the Brown Act to allow legislative bodies to meet via teleconferencing, provided that particular conditions are met. AB 361 allows legislative bodies to use teleconferencing to conduct public meetings during a proclaimed State Emergency. At the October 13, 2022 Joint Special Board Meeting with the West Valley Clean Water Authority, the Board approved Resolution 2022-09 authorizing continued teleconferencing.

For this meeting, there will be no physical location from which members of the public may observe the meeting. Instead, members of the public can attend and/or participate using the following:

- Submit written comments via email to the West Valley Solid Waste Management Authority (Authority) at wvswma@hfh-consultants.com prior to or during the time for public comment at the meeting. Authority staff will share all comments with the Board at the meeting and make them part of the public record.
- Observe and address the Board telephonically, at the appropriate time for public comment during the meeting, following these instructions:

Link to join the Virtual Meeting:

<https://us02web.zoom.us/j/83378597874>

Call in Phone Number: +1 (669)444-9171

Meeting ID: 833 7859 7874

- During the meeting, the Chairperson will call for public comment. If you wish to address the Board, please use the "raise hand" feature and Chairperson will call on you when it is your turn.

Note: In order to speak, Authority Staff will need to temporarily promote you to a panelist and unmute you.

Call to Order

Pledge of Allegiance

Roll Call

Oral Communications from the Public

Written Communications

None

New Business

1. Receive a report and provide direction on collection procurement policies.

Adjournment

Next Regular Meeting: February 2, 2022, 5:00 p.m.

ADDRESSING THE BOARD

Any person shall have the right to address the Board during consideration of any item on the Board's agenda or during the time for oral communication if not on the agenda but pertaining to subject matter within the jurisdiction of the Board. Any person wishing to address the Board should stand or raise the hand and wait to be recognized by the Chairperson. Please stand at the podium, if able, state your name and address for the record, and proceed to address the Board. All remarks and questions should be addressed to the Board through the Chairperson and not to any member thereof or to the public. No question should be asked a Board Member or a member of Authority staff without first obtaining permission of the Chairperson.

WEST VALLEY SOLID WASTE MANAGEMENT AUTHORITY AGENDA REPORT

Agenda Item No. 1
Meeting Date: October 24, 2022

Date: October 24, 2022
To: West Valley Solid Waste Management Authority Board
From: Executive Director
Subject: Collection Procurement Policies

Recommended Action

Receive a report and provide direction on collection procurement policies.

Discussion

Background

The West Valley Solid Waste Management Authority's (Authority) has an agreement with West Valley Collection and Recycling, LLC (WVC&R) for the collection of solid waste, recyclable materials, and organic materials, and processing of recyclable materials and organic materials in the City of Campbell, Town of Los Gatos, City of Monte Sereno, and City of Saratoga (Member Agencies). The agreement expires on February 28, 2024. The Authority entered into a competitive request for proposals (RFP) process on May 5, 2022 at the Board's direction, enabling a new contract to be negotiated and implemented no later than February 28, 2024.

In August, the Authority received two proposals in response to the competitive RFP issued. The Authority is conducting negotiations with both proposers and expects to bring its recommendation for contractor selection to the Authority Board no later than the end of the 2022 calendar year (CY).

This workshop will allow the Board to hear brief presentations from each proposer, highlighting their company qualifications, experience, technical approach, and any innovative solutions they are offering. Following each presentation, the Board will be permitted to ask questions of proposers.

Policies for Board Direction

The Executive Director has prepared a presentation and will present the following policy issues for the Authority Board to discuss and provide direction on:

- Allowed Collection Hours
- Exclusivity of Construction and Demolition (C&D) Collection
- Use of New versus Existing Containers
- Approach to Bulky Collection Program
- Alternative Program Options

Documents Attached

None

Fiscal Impact

None