

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION NO. 68, SERIES OF 2007

(Authorization to Execute Addendum No. 1 to the  
Agreement for Services with Curbside, Inc.)

WHEREAS, an Agreement for Services dated April 10, 2007 was negotiated, signed by Curbside, Inc. and executed by SEMSWA that identified a scope of work and costs for assisting SEMSWA with household hazardous waste collection services for the calendar year 2007; and

WHEREAS, Curbside, Inc. has been providing household hazardous waste collection services for SEMSWA since April 10, 2007; and

WHEREAS, SEMSWA desires to continue Curbside, Inc.'s. household hazardous waste collection services for calendar year 2008; and

WHEREAS, Curbside, Inc. will provide 2008 household hazardous waste collection services using 2007 costs; and

WHEREAS, SEMSWA budgeted \$45,000 for curbside household hazardous waste collection services for 2008 in its Water Quality Program budget;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute Addendum No. 1 to the April 10, 2007 contract with Curbside, Inc. for curbside household hazardous waste collection services for 2008
2. Total costs for the 2008 services authorized herein shall not to exceed \$45,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized herein shall be January 1, 2008 through December 31, 2008.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor