

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

RESOLUTION NO. 08-44

(Authorization to Execute Addendum No. 2 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 2009; and

WHEREAS, Curbside, Inc. will provide 2009 household hazardous waste collection services at an average cost increase of 3.25%, per the Curbside, Inc. letter dated October 28, 2008; and

WHEREAS, Resolution No. 68, Series of 2007 authorized \$45,000 for services from Curbside for 2008 without prior authorization of the Board; and

WHEREAS, use of the household hazardous waste service in 2008 has exceeded expectations and such services are expected to cost \$52,000 rather than the \$45,000 previously authorized; and

WHEREAS, funds are available in both the 2008 and 2009 Water Quality Program budgets for the expenditures contemplated herein.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute Addendum No. 2 to the April 10, 2007 contract with Curbside, Inc. for curbside household hazardous waste collection services for 2009.
2. Total costs for the 2009 services authorized herein shall not to exceed \$55,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized by Addendum No. 2 shall be January 1, 2009 through December 31, 2009.
4. Total costs for the 2008 services previously authorized in Resolution No. 68, Series of 2007 are hereby increased from \$45,000 to \$52,000.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By: _____
Edward J. Krisor