

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.

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

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor