

ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY BOARD

RESOLUTION #WMA 2007-

MOVED:

SECONDED:

AT THE MEETING HELD SEPTEMBER 26, 2007

RESOLUTION AUTHORIZING CONTRACTS AND, AMENDMENT OF THE FY 2007-

08 ORGANICS PROCESSING DEVELOPMENT PROJECT BUDGET (0179)

WHEREAS, Alameda County jurisdictions need to divert increased quantities of organic materials including foodwaste, greenwaste and contaminated paper to meet state and local diversion goals, and

WHEREAS, it is the Mission of the Authority to: Initiate innovative programs and facilities to maximize waste prevention, recycling and economic development opportunities and; Partner with organizations with compatible goals, and,

WHEREAS, the Authority adopted the Alameda County Source Reduction and Recycling Plan January 2006 with a approach to Organics which includes: The Agency is working to develop low-cost, long-term, high-quality compost processing in Alameda County, and, with the specific objective of: An organics processing facility in Alameda County exists with adequate capacity for, and commitments from, member agencies, and,

WHEREAS, the Authority asked for and received proposals to site facilities in eastern Alameda County, held a public work session in June 2007, and received comments from members of the community present, and identified two preferred sites, Jess Ranch and North Flynn Rd. to develop further information on in the areas of Air Quality, Biological Resources and Water, and,

WHEREAS, Western Weather Group has specific experience and expertise in the collection and maintenance of meteorological data that meets the expectations and quality requirement for modeling as set forth by the Bay Area Air Quality Management District, and LSA has prior experience with the North Flynn Rd site and has staff available with specific expertise in the area of biological resource assessment which meets regulatory requirements of responsible agencies,

NOW, THEREFORE, BE IT RESOLVED,

1. The Alameda County Waste Management Authority Board authorizes the Executive Director to enter into contracts with Western Weather Group (\$40,000), LSA (\$15,000) and others to accomplish the tasks of gathering meteorological and biological resource data at the two preferred sites, and authorizes staff to procure the necessary services and equipment to maintain and protect the aforementioned meteorological towers not to exceed \$15,000.
2. The Alameda County Waste Management Authority Board amends the 2007-08 Fiscal Year Budget by a transfer of \$70,000 from fund balance to the Organics Processing Development Project (0179) to fund the above tasks.

Exhibit B

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAINED:

Karen Smith
Executive Director