



April 2, 2007

TO: WMA Programs and Planning Committee
FROM: Karen Smith, Executive Director
BY: Brian Mathews, Senior Program Manager
RE: Composting Project

At the March Programs and Planning Committee meeting the committee reviewed and discussed the Proposal Summaries and criteria matrix prepared by staff. The Committee requested proposers to provide additional information no later than March 30th to complete the Proposal Summaries and directed staff to update the criteria evaluation matrix for the Committee to consider at their next meeting in April.

DISCUSSION:

Attached is the updated criteria evaluation matrix as they were assigned by the Committee. Also attached the Revised -Proposal Summaries. The Revised Proposal Summaries are based solely on the information received from the proposer. None of the data has been independently verified nor has any environmental review been completed.

Options for the Committee to consider:

- A. This option would;
 - a. Recommend suspending efforts to pursue the Bio Gas Energy and City of Hayward proposals for lack of responsiveness to the Board solicitations. Once a composting site(s) is identified the Board could consider energy options in the development of the site.
 - b. Recommend pursuing additional information on the transfer sites of the Delta Composting / Pellegrini Marine Transfer and Z-Best Transfer proposals.
 - c. Recommend the Board solicit community/neighbor input before proceeding to further define the following proposals; Biosolids Recycling Inc at Jess Ranch, MRI at North Flynn Rd., MRI at San Joaquin Co Property, MRI at Mulqueeny Ranch Property, NORCAL at North Flynn Rd, and WM at Altamont Landfill.
 - d. Recommend further development of the EBMUD proposal at a Board to Board level to determine scope of partnership. The EBMUD proposal is unique in that it offers a non-composting solution for a unique segment of the waste stream. It could be pursued independently of the other proposals and could be opened up to

other POTW's in the county interested in creating energy from commercial foodwaste through anaerobic digestion.

- B. Focus only on proposals on Authority owned North Flynn Rd. property and East Bay MUD. These proposals are unique in that the Authority and East Bay MUD exercise control over their respective properties. This option would temporarily suspend pursuing other proposals while the North Flynn Rd and East Bay MUD proposals are more fleshed out.
- C. Other:

Recommendation:

The Programs & Planning Committee reviews the Revised - Proposal Summaries and Updated Criteria Evaluation Matrix and provides direction to staff on how to proceed next. It is suggested the direction by the Committee be confirmed by the Authority Board.

Attachments: Revised - Proposal Summaries
Updated Criteria Evaluation Matrix
Submittals from Proposers