

ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD

RESOLUTION #98 - 3

**MOVED: HILSON
SECONDED: GORDON**

AT THE MEETING HELD FEBRUARY 12, 1998

**POLICIES AND PROCEDURES FOR IMPLEMENTATION OF SUBSECTION
64.060(D) OF MEASURE D, RELATING TO USE OF RECYCLING FUND
MONIES FOR CONTRACTS LONGER THAN FIVE YEARS**

WHEREAS, the Source Reduction and Recycling Board is responsible for implementation of the Alameda County Waste Reduction and Recycling Initiative which calls for waste reduction programs in Alameda County in the areas of Municipal Recycling Programs, Grants To Non Profit Organizations, Source Reduction, and Recycled Product Market Development; and,

WHEREAS, Subsection 64.060(D) of the Charter Initiative states:

Contracts using Recycling Fund monies shall be made for periods of not more than five (5) years, except that, upon a finding of the Recycling Board that a longer period is necessary in order to capitalize a specific project, the Recycling Board may vote to allow a particular contract to be made for a period of not more than ten (10) years. No contract using Recycling Fund monies shall provide for an option to renew or any similar provision that would result in the extension of a contract, on a less than fully competitive basis, for a cumulative period of more than five (5) years or, in the case of a contract which the Recycling Board has authorized to be made for a longer period for purposes of capitalization, more than ten (10) years; and,

WHEREAS, the Recycling Board has received two applications to date from municipalities requesting use of Measure D monies for contracts exceeding five years in length, and it is reasonable to expect that there will be more such applications in the future; and

WHEREAS, the Board has expressed a desire to develop standard policies and procedures for the receipt and evaluation of such applications; and

WHEREAS, the Recycling Board Policy Committee has considered and discussed relevant research, information and opinions relating to these issues and has made the following recommendations to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Source Reduction and Recycling Board hereby adopts the following findings and procedures regarding applications to the Board for use of Measure D monies for contracts exceeding five years in length:

- The Board reserves the right to say "no" to any applicant.
- Every municipal applicant should submit information and data regarding:
 1. Their other uses of Measure D funds in the previous and current fiscal years, and proposed for the upcoming year, if known, including the percentage of Measure D revenues used to reduce ratepayer rates for recycling collection services.
 2. The circumstances of award of the contract under consideration.
 3. The expected benefits or factors necessitating a contract term longer than five years.
- Applicants requesting use of Measure D funds for contracts over eight years in length (and less than ten) shall also describe their good faith efforts to procure innovative services, where practical.


ADOPTED BY THE FOLLOWING VOTE:

**AYES: DENNIS, BURRELL, GORDON, GROULX, HILSON,
NORDMAN, SPARKS, TAM, WHITE**

NOES: NONE

ABSTAIN: NONE

ABSENT: SPRING, NADEL



Karen Smith
Executive Director