

1 **RESOLUTION NO. 2020-95**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING**
3 **THE CITY MANAGER TO EXECUTE A CONTRACT FOR**
4 **SOLID WASTE COLLECTION FRANCHISE NEGOTIATION**
5 **CONSULTING SERVICES**

6 **WHEREAS**, on October 17, 2011, Council approved an agreement with Waste
7 Management of Alameda County (WMAC) for collection and disposal of solid waste, recycling
8 services, and green waste collection which expires on October 31, 2021; and
9

10 **WHEREAS**, the Albany City Council authorized staff to begin negotiations with Waste
11 Management of Alameda County on September 21st, 2020; and
12

13 **WHEREAS**, consulting services are needed to initiate the franchise negotiation process
14 due to the technical nature of solid waste procurement and the need for expertise regarding SB
15 1383 requirements; and
16

17 **WHEREAS**, HF&H Consulting has come highly recommended by other cities and is
18 uniquely qualified to complete this project given the fact that they have an extensive history of
19 effectively facilitating franchise agreements, ensuring the interests of their clients are reflected
20 within the franchise agreement; and
21

22 **WHEREAS**, typically, WMAC covers consultant fees associated with the negotiation
23 process at the end of the process; and
24

25 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
26 authorizes the City Manager to execute Contract No. C21-09 with HF&H Consultants in an
27 amount not to exceed \$89,020 to assist in solid waste collection franchise negotiations with
28 Waste Management of Alameda County.
29



NICK PILCH, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF
ALBANY, The 5th day of October, 2020, by the following votes:

AYES: Council Members Barnes, Maass, McQuaid, Nason and Mayor Pilch

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this
6th day of October, 2020.

Anne Hsu
CITY CLERK