

1 **RESOLUTION NO. 2021-86**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING**
3 **THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO**
4 **CONTRACT NO. C21-09 FOR SOLID WASTE COLLECTION**
5 **FRANCHISE NEGOTIATION CONSULTING SERVICES**

6 **WHEREAS**, on October 5, 2020, the City Council authorized staff to execute Contract No.
7 C21-09 between the City of Albany and HF&H Consultants for a not-to-exceed contract of
8 \$89,020 for solid waste procurement assistance; and
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10 **WHEREAS**, consulting services are needed to conduct the request for proposals (RFP)
11 issuance, evaluation, and negotiation process due to the technical nature of solid waste
12 procurement and the need for expertise regarding SB 1383 requirements; and
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14 **WHEREAS**, based on direction received from the City Council, the City, HF&H
15 Consultants, and WMAC discussed the terms of a long-term extension and program update of the
16 current collection agreement, however, these discussions did not meet the expectations of City
17 staff and consultants, and therefore staff recommended that the City go out to a competitive bid
18 for a new Collection Service Agreement; and
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20 **WHEREAS**, HF&H Consulting has completed the tasks defined in the original scope of
21 work for Contract No. C21-09, and additional services are needed for continuation of the
22 Collection Services Agreement RFP evaluation and negotiations; and
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24 **WHEREAS**, the City expects that the chosen waste hauler will cover consultant fees
25 associated with the negotiation process at the end of the process, and wishes to utilize Measure D
26 monies previously allocated to negotiations fees for other projects.
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28 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
29 authorizes the City Manager to execute Amendment No. 1 to Contract No. C21-09 with HF&H
Consultants ~~in an amount not to exceed \$288,900 for additional professional services, to extending~~

1 the contract through December 31, 2023 and increasing the 'not to exceed' amount from the
2 original \$89,020 by an additional amount of \$199,880 to assist in solid waste collection franchise
3 negotiations; and
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5 **BE IT FURTHER RESOLVED**, the City Council appropriates \$313,900 from General
6 Fund for all negotiation fees, future and past.
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9 _____
10 GE'NELL GARY, MBA - MAYOR
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City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 7th day of September, 2021, by the following votes:

AYES: Council Members Jordan, McQuaid, Nason, Tiedemann and Mayor Gary

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 8th
day of September, 2021.

Anne Hsu
CITY CLERK