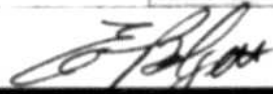


MANATEE COUNTY GOVERNMENT

AGENDA MEMORANDUM

SUBJECT	Addendum #4 - Processing of Wood/Yard Waste	TYPE AGENDA ITEM	Consent
DATE REQUESTED	December 1, 1998	DATE SUBMITTED/REVISED	November 12, 1998
BRIEFINGS?/WHO?	None	CONSEQUENCES IF DEFERRED	None
DEPARTMENT/DIVISION	Financial Management/Purchasing	AUTHORIZED BY TITLE	Jim Seuffert Director <i>JS</i>
CONTACT PERSON TELEPHONE/EXTENSION	Gus DiFonzo/Dennis Reynolds 5443/3045	PRESENTER/TITLE TELEPHONE/EXTENSION	Len Bramble, Public Works Director 5244

ADMINISTRATIVE APPROVAL



ACTION DESIRED

INDICATE WHETHER "REPORT or "DISCUSSION, "FORM OF MOTION, or "OTHER ACTION REQUIRED:

Authorization for Chairman to execute Addendum #4 to the Processing of Wood/Yard Waste Agreement with Resource Recovery Industries, Inc., Sarasota, Florida, extending the Agreement for a period of one (1) year from January 1, 1999 through December 31, 1999.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Ordinance 84-02, Procurement Code Section 3-302, Contract Clauses and Administration

**SEE AGREEMENT FOR NAME*

BACKGROUND/DISCUSSION

CONSOLIDATED RESOURCE...

- 04/02/91 the Board executed an Agreement with Resource Recovery Industries, Inc., Sarasota, Florida, for the processing of wood/yard wastes at the Lena Road Landfill facility.

See Page 2

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? Indicate "NO" or "YES" @ right.
If "NO," proceed to 1A/1B below. If "YES," proceed to 2A/2B below

NO

1) IF "NO" TO ABOVE.

- A) PLEASE EXPLAIN BELOW: (see also following section 1B re: contract, agreement, lease, etc.)

Not required County Attorney's Office reviewed and prepared contract documents and forms April 1991

- B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT:

2) IF "YES" TO FIRST QUESTION IN THIS SECTION.

- A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?

- B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (If comments were verbal, so indicate.)

APPROVED IN OPEN SESSION
DEC 01 1998
BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

ATTACHMENTS: (List in order as attached)	INSTRUCTIONS TO BOARD RECORDS:
1 Addendum #4 - Two (2) originals 2 Memorandum from Public Works dated 9/14/98	Originals to Board Records and Firm Signature page to Dennis/Purchasing
COST As required, \$16.00/ton	SOURCE (ACCT# & NAME) 4800010900 531000 Professional Services
COMMENTS None	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A

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25.

- 12/03/91 the Board executed Addendum #1 to the Agreement revising the basic rate for processing wood waste materials.
- 01/09/96 the Board executed Addendum #2 to the Agreement amending the scope of services, revising the basic rate for processing wood waste materials and renewing the term of the Agreement to April, 1, 1998.
- 03/17/98 the Board executed Addendum #3 to the Agreement extending the term of the Agreement for a period not to exceed nine (9) months from April 1, 1998 to December 31, 1998.
- Public Works, Solid Waste Division, has submitted a request to extend the Agreement beyond its original term and beyond the first extension to allow more time to explore alternative solutions that could be included in a Request For Proposal and in the award of a new contract.
- The current Agreement extension will expire on December 31, 1998.

MANATEE COUNTY GOVERNMENT

MEMORANDUM

DATE: September 14, 1998

TO: R. C. "Rob" Cuthbert, C.P.M., Purchasing Manager

FROM: Len E. Bramble, P.E., Public Works Director *Len E. Bramble*

SUBJECT: Consolidated Resource Recovery, Inc. fka
Kenetech Resource Recovery, Inc.
Agreement for Processing of Wood/Yard Wastes

The above referenced Agreement expires on December 31, 1998. The vendor has provided excellent service to the County since April, 1991. However, the contract does not provide for further renewal. To continue processing of wood/yard waste, an extension of the current contract is requested. The Department requests an extension of the Agreement to December 31, 1999.

A Request for Proposal seeking a new contract that may include processing additional materials such as construction and demolition materials is undergoing review. In addition, staff is looking at other alternative solutions. It is expected that review and final approval of future plans will take an extended period of time. Therefore, an extension of the current contract is requested.

Your assistance and cooperation in this matter is appreciated. If you require further information or assistance, please contact Ben Alex, Solid Waste Technical Coordinator at Extension 5443.

gbp

cc: Daniel T. Gray, Utilities Operations Manager
Gus A. DiFonzo, Solid Waste Manager *BLA for*
David Brangaccio, Fiscal Services Manager
Dennis Reynolds, Contracts Negotiator /
Ben Alex, Solid Waste Technical Coordinator
Gwen Pagington, Solid Waste Program Specialist

PUBLIC WORKS DEPARTMENT
Extension 5244

1998 SEP 15 11 09:59