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MEMORANDUM

TO: CSWD Board of Commissioners
FROM: Josh Estey, Director of Compliance
DATE: August 28, 2019
RE: Household Hazardous Waste Transportation Contract

At the Board of Commissioners' meeting on June 26th, 2019, a resolution was passed authorizing the Executive Director to enter into separate 3-year contracts with both NRC East Environmental and Triumvirate Environmental for their services in disposing of the District's collected hazardous waste. Since then the District has obtained a signed contract with NRC but the contract negotiations with Triumvirate have stalled over a limit of liability clause proposed by Triumvirate. Both parties are willing to walk away from the negotiations over this issue.

The District is now requesting the Board to pass a resolution authorizing the Executive Director to enter into a contract with Clean Harbors Environmental, the firm with the third overall best score during the RFP process.

Resolution –

Be it resolved that the Board of Commissioners authorizes the Executive Director to enter into a contract for hazardous waste transportation and disposal services with Clean Harbors Environmental for a three-year period with the value of the combined contracts of this contract, and the contract with NRC East Environmental, not to exceed \$225,000 per year.