

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 11-44

Authorization to Execute Addendum No. 5 to the Agreement for Services with
WM Curbside, Inc.

WHEREAS, an Agreement for Services dated April 10, 2007, was negotiated, signed by Curbside, Inc. and executed by SEMSWA that identified a scope of work and costs for assisting SEMSWA with household hazardous waste collection services for the calendar year 2007; and

WHEREAS, Curbside, Inc. has been providing household hazardous waste collection services for SEMSWA since April 10, 2007; and

WHEREAS, SEMSWA desires to continue WM Curbside, Inc.'s household hazardous waste collection services for calendar year 2012; and

WHEREAS, WM Curbside, Inc. will provide 2012 household hazardous waste collection services at a lower cost and will include a new "e-waste" collection feature; and

WHEREAS, funds are available in the 2012 Water Quality Program budget for the expenditures contemplated herein.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute the attached Addendum No. 5 to the April 10, 2007 contract with WM Curbside, Inc. for curbside household hazardous waste collection services for 2012.
2. Total costs for the 2012 services authorized herein shall not to exceed \$55,000 without prior authorization by the Board of Directors.
3. The time of performance for the work authorized by Addendum No. 5 shall be January 1, 2012 through December 31, 2012.

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater
Authority

By: _____
Edward J. Krisor