

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

RESOLUTION NO. 09-54

(Authorization to Execute Addendum No. 3 to the
Agreement for Services with 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 Curbside, Inc.'s household hazardous waste collection services for calendar year 2010; and

WHEREAS, Curbside, Inc. will provide 2010 household hazardous waste collection services at no increase in costs from those paid in 2009, per the Curbside, Inc. letter dated December 2, 2009 attached; and

WHEREAS, the attached Addendum No. 3 requires Curbside, Inc. to provide its household hazardous waste collection services in an amount not to exceed \$45,000.00; and

WHEREAS, funds are available in the 2010 Water Quality Program budget for the expenditure contemplated herein.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute Addendum No. 3 to the April 10, 2007 contract with Curbside, Inc. for curbside household hazardous waste collection services for 2010.
2. Total costs for the 2010 services authorized herein shall not exceed \$45,000 without prior authorization by the Board of Directors.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By: _____
Edward J. Krisor