

RESOLUTION NO. _____ (N.C.S.)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SALINAS AUTHORIZING
AND DIRECTING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT
TO AN AGREEMENT BETWEEN THE CITY OF SALINAS AND R3 CONSULTING
GROUP, INC.**

WHEREAS, proposed Amendment No. 2 of the Agreement with R3 Consulting Group, Inc. (R3) is established to continue assisting the City of Salinas (City) in its efforts to maximize the level of solid waste management services within the City, minimize costs to rate payers, and expedite the removal of the Sun Street Transfer Station from the Alisal Marketplace to encourage economic development opportunities; and

WHEREAS, R3 proposes a not-to-exceed fee of \$169,950 to perform the scope of services in its February 15, 2019, proposal included in Exhibit A of Amendment No. 2, which is attached herein; and

WHEREAS, a supplemental appropriation of \$169,950 from the General Fund is necessary to fund the proposed scope of services; and

WHEREAS, R3 has provided extensive research, technical and regulatory support, and reporting on solid waste operations in Salinas and Monterey County; and

WHEREAS, R3 is uniquely familiar with the Salinas and regional solid waste issues, and the Franchise Agreement between Republic Services and the City; and

WHEREAS, R3 is therefore properly characterized as a “sole source” through the City Sole Source Justification category of “compatibility” and is exempt from competitive bidding requirements per City of Salinas *Municipal Code Chapter 12, Sections 25 and 27*.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Salinas that it hereby authorizes and directs the City Manager of the City of Salinas to execute that certain Second Amendment to the Agreement between the City of Salinas and R3 Consulting Group, Inc. (R3) upon the terms and conditions set forth in the said Second Amendment to the Agreement as presented to the Council this date; and

BE IT FURTHER RESOLVED, by the City Council of the City of Salinas that it hereby authorizes and directs the City Finance Director to make a supplemental appropriation of \$169,950 from the General Fund to fund the proposed scope of services in the said Second Amendment to the Agreement.

PASSED AND APPROVED this 5th day of March, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Joe Gunter, Mayor

ATTEST:

Patricia M. Barajas, City Clerk