

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING) RESOLUTION NO. 89-1026A
NEGOTIATION OF A CONTRACT EXTENSION)
OR A REQUEST FOR BIDS FOR METRO) Introduced by Council
SOUTH STATION OPERATIONS) Solid Waste Committee

WHEREAS, Pursuant to Resolution No. 88-832, adopted by the Council of the Metropolitan Service District on January 28, 1988, all Requests for Bids issued for solid waste disposal services must receive Council approval before a call for bids is issued; and

WHEREAS, The Solid Waste Department has developed recommended bid documents for operation of the Metro South Station; and

WHEREAS, The Council of the Metropolitan Service District believes that it may be in the best interests of Metro to extend the existing operations contract for the Metro South Station as opposed to a bid process; and

WHEREAS, It is in the best interests of Metro to attempt to negotiate a proposed extension of the operations contract for a period of time from April 1, 1989, through December 31, 1989, for the Metro South Station, provided that a proposed contract can be negotiated on or before January 23, 1989; and

WHEREAS, It is in the best interests of Metro to refrain from issuing bid documents for operation of the Metro South Station, until such time as the Metro Council has had an opportunity to review the proposed extension contract for the Metro South Station, if a proposed extension can be negotiated on or before January 23, 1989; and

WHEREAS, The Council of the Metropolitan Service District has reviewed the proposed bid documents for the operation of the Metro South Station and finds them to be acceptable and consistent with the Council's long-term solid waste management policies; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District approves the form and substance of the Request for Bids for Metro South Station operation services prepared by the Solid Waste Department.
2. That the Metro Executive Officer or her designee is authorized to negotiate a proposed draft extension contract for the operation of the Metro South Station for a period of time ending December 31, 1989, provided that such negotiations can be concluded on or before January 23, 1989;
3. That the proposed draft extension contract for the operation of the Metro South Station be presented to the Council Solid Waste Committee on or before January 24, 1989;
4. That the Metro Executive Officer shall refrain from advertising or issuing a request for bids for operation of the Metro South Station per the form and substance approved in Item 1 above, until the Metro Council has made a determination to accept or reject the proposed draft extension contract for the operation of the Metro South Station;
5. That if the Metro Council shall reject the proposed draft extension contract for the operation of the Metro South Station, then the Metro Executive Officer is requested to have the Director of the Solid Waste Department advertise for bids and do all other things necessary to solicit competitive bids for Metro South Station operation services referred to in Item 1 above.

ADOPTED by the Council of the Metropolitan Service District
this 12th day of January, 1989.



Mike Ragsdale, Presiding
Officer