

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to Amendment No. 1 to Contract No. C-123999 with Electronic Recyclers International, Inc., to adjust the contract payment terms for the provision of electronic waste disposal services.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), on behalf of the Bureau of Sanitation (BOS), to execute Amendment No. 1 to Contract No. C-123999 with Electronic Recyclers International, Inc. to adjust the contract payment terms for the provision of electronic waste disposal services, without a change to the term beginning on June 3, 2014 and ending June 2, 2022, or to the \$500,000 contingency cap, subject to the approval of the City Attorney and compliance with the City's contracting requirements.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Should the revenues to the Contract fall below \$250,000, the estimated cost of the proposed Amendment shall not exceed \$500,000 for the term of the Contract. There is sufficient funding within the reserve of the Household Hazardous Waste Fund should an appropriation be required to fulfill the terms of the Contract.

Financial Policies Statement: The CAO reports that the recommended action complies with the City's Financial Policies.

Community Impact Statement: None submitted.

TIME LIMIT FILE - DECEMBER 4, 2020

(LAST DAY FOR COUNCIL ACTION - DECEMBER 4, 2020)

SUMMARY

At its regular meeting held on October 20, 2020, the Energy, Climate Change, and Environmental Justice Committee considered the CAO report dated October 5, 2020 relative to authorizing the BPW to execute Amendment No. 1 to Contract No. C-123999 between the BOS and Electronic Recyclers International, Inc. to adjust the contract payment terms for the provision of electronic waste disposal services. The proposed Amendment will not change the term from June 3, 2014 to June 2, 2022, or to the \$500,000 contingency cap. Electronic Recyclers International, Inc. provides for the collection and recycling of electronic waste as the City is not reimbursed directly by CalRecycle for the collection of electronic waste. Claims for reimbursement are submitted to CalRecycle by the contractor, and the City is subsequently reimbursed its share. The Committee and BOS discussed the impact of China's national storage policy on the vendor as it relates to electronic waste disposal, educational outreach efforts, and the potential revenue generated from the recycling of electronic waste.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the subject CAO report, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	YES
KREKORIAN:	YES
O'FARRELL:	YES
CEDILLO:	ABSENT

A handwritten signature in black ink, appearing to read "Mary Martinez", is written over the right side of the table.

AXB
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-NOT OFFICIAL UNTIL COUNCIL ACTS-