

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to a Personal Services Contract with E-Recycling of California, for the collection, transportation, processing, and recycling services of electronic waste.

Recommendation for Council action:

AUTHORIZE the Board of Public Works (BPW), or two members, on behalf of the Bureau of Sanitation, to execute the proposed Personal Services Contract with ERecycling of California, for the collection, transportation, processing, and recycling services of electronic waste for a five-year term, with two three-year renewal options, and an option to extend on a month-to-month basis for six months to be exercised at the City's sole discretion, for a total potential term of 11 years and six months, which has been previously approved by the BPW. The contract will generate revenue for the City through electronic waste recycling. The maximum contract amount of \$1,000,000 is included as contingency funds. Authority to execute is subject to the City Attorney approval as to form.

Fiscal Impact Statement: The City Administrative Officer (CAO) reports that there is no impact to the General Fund. Funding is provided by the Household Hazardous Waste Fund (HHW), which is at full cost recovery. Revenue generated will be deposited into the HHW Fund 567/50/336201. The Contract includes Standard Provisions which contain a City obligation limitation clause which limits the City's obligation to make payments to funds which have been appropriated for this purpose.

Financial Policies Statement: The CAO reports that the above recommendation complies with the City's financial policies in that new revenues will be applied to support existing operations.

Community Impact Statement: None submitted

(Public Works Committee waived consideration of the above matter)

TIME LIMIT FILE – AUGUST 5, 2025

(LAST DAY FOR COUNCIL ACTION – AUGUST 5, 2025)

SUMMARY

At the meeting held on June 17, 2025, your Energy and Environment Committee considered a CAO report relative to a Personal Services Contract with E-Recycling of California, for the collection, transportation, processing, and recycling services of electronic waste.

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

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
NAZARIAN	YES
YAROSLAVSKY	ABSENT
JURADO	YES
RAMAN	YES
PADILLA	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-