

**AGENDA RECAP**  
**MEETING DATE: MARCH 19, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

<b><u>Agenda/Item #</u></b>	<b><u>Purpose</u></b>	<b><u>Requested by</u></b>
Ceremonial Presentation #1	Please omit from agenda, item will be rescheduled for a future meeting date.	

**REVISIONS & CORRECTIONS**

<b><u>Agenda/Item #</u></b>	<b><u>Purpose</u></b>	<b><u>Requested by</u></b>
<b>No items submitted</b>		

**ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA**

<b><u>Agenda/Item #</u></b>	<b><u>Purpose</u></b>	<b><u>Requested by</u></b>
C9B	To allow for staff presentation and Board discussion.	County Administration

**WALK - ONS OR CARRY - OVERS**

**Walk-on #/Carry-Over#**

<b>WO1</b>	<b>ACTION REQUESTED/PURPOSE:</b> A) Approve the award of Project # PB130222, the piggyback of the National Intergovernmental Purchasing Alliance (National IPA) contract for the purchase and distribution of 41,500 wheeled recycling carts for Solid Waste, from Toter, Inc., at the grand total price of \$1,868,325 (\$1,712,700 for the carts and \$155,625 for assembly and distribution). B) Authorize the Chair to execute the accompanying quote from Toter. C) Approve the transfer of \$1,868,325 from the Solid Waste Recycling Reserves to the Solid Waste Recycling FY13 Operating Fund. (#20130188-SOLID WASTE) <b>REASON FOR WALK ON:</b> Board directed.
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**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**No items submitted**

**DATE AND TIME DISTRIBUTED: 3-18-13 4pm**