

Agenda Item Summary

1. ACTION REQUESTED/PURPOSE: Approve Bid Waiver# W-050774 to waive the formal quotation procedure and allow the use of Direct Material Purchase Orders based on Covanta's competitive procurement process for purchase and delivery of certain reagents (e.g., lime, carbon, ammonia, propane, etc.) used at the WTE facility.

2. WHAT ACTION ACCOMPLISHES: Allows Solid Waste/Covanta to purchase materials/reagents directly from suppliers as a cost saving measure. Estimated minimum savings to the County will be \$60,000 per year currently, \$90,000 per year with the expansion facility on-line.

3. MANAGEMENT RECOMMENDATION: Staff recommends approval of requested motion.

4. Departmental Category: 8

A8A

5. Meeting Date: 09-20-2005

6. Agenda:

☐ Consent

☒ Administrative

☐ Appeals

☐ Public

☐ Walk-On

7. Requirement/Purpose: (specify)

☐ Statute

☐ Ordinance

☒ Admin. Code 4-1

☐ Other

8. Request Initiated:

Commissioner

Department

Public Works

Division

Solid Waste

By: Lindsey J. Sampson

9. Background:

In accordance with the Operations/Maintenance Service Agreement between the County and Covanta, Covanta purchases certain materials/reagents utilized at the WTE facility and costs for these materials is reimbursed to Covanta on a 'pass-through' basis. With Covanta purchasing these materials, the County must also reimburse Covanta for the state sales tax. If the County makes purchases directly from the suppliers, the County is not required to pay the sales tax.

It is requested that Covanta uses its competitive purchasing procedure and continues to specify and coordinate materials requirements, shipping and receiving procedures. Such procedures can be performed more effectively by Covanta as they relate to the daily operations of the Facility. Currently anticipated materials include pebble lime (calcium-oxide), propane, activated carbon, and ammonia. Other materials may be added in the future.

Additional funds are not necessary.

ATTACHMENTS:

(1) Justification for Waiver

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>[Signature]</i> 9-7-05	<i>[Signature]</i> 9-7-05 Dillon			<i>[Signature]</i> 9-7-05	Analyst <i>[Signature]</i> 9/7/05	Risk <i>[Signature]</i> 9/7/05	Grants <i>[Signature]</i> 9/7/05	Mer. <i>[Signature]</i> 9/7/05	<i>[Signature]</i> 9-7-05

11. Commission Action:

☒ Approved
☐ Deferred
☐ Denied
☐ Other

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COUNTY ADMIN:
9-7-05
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COUNTY ADMIN
FORWARDED TO: PL
9/8/05
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by CO. ATTY.
11:30 AM
CO. ATTY. TO:
DATE:
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