

WHEREAS, Dallas generates over 2 million tons of solid waste annually; and

WHEREAS, the vast majority of solid waste has the potential for re-use and recycling to benefit the community; and

WHEREAS, the City recognizes the advantages of a planning process to manage its municipal solid waste and re-usable materials for an extended period; and

WHEREAS, the Dallas Local Solid Waste Management Plan (LSWMP) is a guideline for a long-term systematic approach to meet the goals of economic growth, environmental stewardship and fiscal responsibility; and

WHEREAS, the Plan allows for Council to set policy to assess, to plan and to implement best practices for re-using wastes generated within the City; and

WHEREAS, on March 27, 2013, Resolution No. 13-0510 authorized a professional service contract with SAIC Energy, Environmental & Infrastructure, LLC to provide support in resource recovery planning; and

WHEREAS, on May 14, 2013, Administrative Action No. 13-5603 authorized Supplemental Agreement No. 1 to the professional service contract with SAIC Energy, Environmental & Infrastructure, LLC for a landfill market and financial analysis report; and

WHEREAS, on April 25, 2014, Administrative Action No. 14-5809 authorized Supplemental Agreement No. 2 to the professional service contract with Leidos Engineering, LLC (formerly doing business as SAIC Energy, Environmental & Infrastructure, LLC) to provide a presentation to executive staff and conduct informal interviews of potential future waste facility vendors; and

WHEREAS, Leidos has completed their Phase I work and recommended Dallas begin Phase II with procurement related to a single stream recycling facility or processing agreement.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute Supplemental Agreement No. 3 to the professional services contract with Leidos Engineering, LLC. (VS0000070625), for preparing documents and technical specifications for multi-option RFP, assist in pre-proposal coordination and addendum preparation, assist with evaluation of proposals and proposer interviews, assist with proposal selection in an amount not to exceed \$349,185.00.

Section 2. That the City Controller is authorized to disburse funds from the following appropriation in an amount not to exceed \$349,185.00 (subject to annual appropriations):

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0001	SAN	3581	3070	R.W. Beck Group FY14	\$349,185.00

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

APPROVED BY
CITY COUNCIL

JUN 25 2014

Lucas A. Davis
City Secretary