

RESOLUTION NO. 07-26-2016C

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING A SOLID WASTE AND
RECYCLING FRANCHISE AGREEMENT BETWEEN THE MALAGA COUNTY
WATER DISTRICT AND ORANGE AVENUE DISPOSAL, INC., DBA INDUSTRIAL
WASTE AND SALVAGE**

WHEREAS, the District's current Solid Waste Agreement expired on May 31, 2016; and

WHEREAS, the District conducted a public bid for solid waste, green waste, and recycling collection and disposal as required by Water Code §31140; and

WHEREAS, after receiving bids from qualified bidders, the District reviewed each bid, conducted a Public Hearing and following the Public Hearing chose the bid of Orange Avenue Disposal, Inc., dba, Industrial Waste and Salvage ("IWS") as the preferred bidder; and

WHEREAS, following the selection of IWS as the preferred bid, District staff negotiated a Solid Waste and Recycling Franchise Agreement between the Malaga County Water District and IWS consistent with the terms and conditions of the selected bid; and

WHEREAS, the Board of Directors of the Malaga County Water District desires to approve the Agreement for solid waste and recycling services between the District and IWS.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.

2. That the Board of Directors of the Malaga County Water District hereby approves the Solid Waste and Recycling Franchise Agreement between the Malaga County Water District and Orange Avenue Disposal, Inc., dba Industrial Waste and Salvage, a true and correct copy of said Agreement is attached hereto and incorporated by this reference herein as Exhibit A, and authorizes the President of the Board of Directors to sign the Agreement on behalf of the District. The initial rates will be the current rates which are attached hereto as Exhibit B. Those rates will remain in effect until changed by the Board in accordance with Proposition 218.

AYES:

NOES:

ABSENT:

Date: _____

Charles Garabedian, Jr., President
of the Board of Directors of the
Malaga County Water District

ATTEST:

James D. Anderson, General Manager/Secretary
to the Board of the Malaga County Water District