



Board of County Commissioners Clackamas County

Members of the Board:

Amendment No. 1 to the Agreements between Water Environment Services and Hillsboro Landfill, Inc.; Valley Landfills, Inc.; Wasco County Landfill, Inc.; and Waste Management Services of Oregon, Inc. for Disposal of Biosolids, Grit, Screenings and Debris

| Purpose/Outcomes | Approval of contract renewal. |
|------------------------------------|--|
| Dollar Amount and Fiscal Impact | This contract renewal authorizes \$1,200,000 total for the period of July 1, 2020 through June 30, 2023. The maximum annual compensation is limited to \$400,000 per fiscal year. The dollars will be allocated between the four landfills based on anticipated use. |
| Funding Source | 631-01-45450-427000 |
| Duration | Through June 30, 2023 |
| Previous Board Action/Review | Approval of original contracts November 13, 2017. |
| Performance Clackamas Alignment | WES will beneficially reuse 85% of recovered solids. |
| Counsel Review | June 3, 2020 |
| Contact Person | Kathryn Spencer, ext. 4608 |

BACKGROUND:

Landfill disposal of biosolids is necessary when land application of biosolids is not possible. In addition, grit and screenings from the wastewater treatment plants and debris from maintenance of storm water structures require continual disposal. The use of landfills is critical to WES operations. This work is supported by the contract entered into on November 13, 2017 which exists in two parts: Landfill Special Waste Disposal Agreements and an Oregon Governmental Contracting Addendums.

PROCUREMENT PROCESS:

This project advertised in accordance with ORS 279B and LCRB Rules on August 2, 2017. Proposals were publically opened August 17, 2017. The County received four proposals: Wasco County Landfill, Coffin Butte Landfill, Hillsboro Landfill and Columbia Ridge Landfill. WES entered into contract with all four proposers through June 30, 2020. Dollars were allocated to each of the four landfills based on anticipated usage. This amendment #1 to the contract exercises the option to renew for one 3-year period through June 30, 2023.

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RECOMMENDATION:

Staff recommends the Board approve Amendment #1 to renew the contract for three years and to allocate an additional \$1,200,000 with the maximum fiscal year allowable expenditure \$400,000.

Respectfully submitted,

Greg Geist Director, WES

Placed on the ______ Agenda by the Procurement Division.

AMENDMENT #1

TO THE CONTRACT DOCUMENTS WITH HILLSBORO LANDFILL, INC. FOR WASTE WATER TREATMENT PLANT SCREENINGS AND GRIT LANDFILL DISPOSAL Contract #2756

This Amendment #1 is entered into between **Hillsboro Landfill, Inc.** ("Contractor") and Water Environment Services ("District") and shall become part of the Contract documents entered into between both parties on **November 13, 2017** ("Contract").

The Purpose of this Amendment #1 is to make the following changes to the Contract:

- 1. On July 1, 2018, Clackamas County Service District No. 1 assigned all rights under this Contract to Water Environment Services. Accordingly, all references to Clackamas County Service District No. 1 in the Contract are hereby changed to Water Environment Services.
- 2. Oregon Governmental Addendum, Section A is hereby amended as follows: District is exercising the option to renew this Contract for the one 3-year term. The expiration date is hereby changed from June 30, 2020 to June 30, 2023.
- **3.** Oregon Governmental Addendum, **Section B** is hereby amended as follows: District is authorizing up to \$400,000.00 per fiscal year, defined as July 1 to June 30 for a total not to exceed 1,200,000.00 for the three-year extension. The total Contract Compensation shall not exceed \$2,400,000.00.

| ORIGINAL CONTRACT | \$ 1,200,000.00 |
|------------------------|---|
| AMENDMENT #1 | \$ 1,200,000.00 + Time Extension |
| TOTAL AMENDED CONTRACT | \$ 2,400,000.00 |

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

| Hillsboro Landfill, Inc. | | Water Environment Services |
|--------------------------|------|----------------------------|
| Authorized Signature | Date | Chair |
| Printed Name | | Recording Secretary |
| | | Date |
| | | Approved as to form |
| | | County Counsel |

Date

AMENDMENT #1 TO THE CONTRACT DOCUMENTS WITH VALLEY LANDFILLS, INC. DBA REPUBLIC SERVICES AND COFFIN BUTTE LANDFILL FOR WASTE WATER TREATMENT PLANT SCREENINGS AND GRIT LANDFILL DISPOSAL Contract #2757

This Amendment #1 is entered into between **Valley Landfills, Inc.** ("Contractor") and Water Environment Services ("District") and shall become part of the Contract documents entered into between both parties on **November 29, 2017** ("Contract").

The Purpose of this Amendment #1 is to make the following changes to the Contract:

- On July 1, 2018, Clackamas County Service District No. 1 assigned all rights under this Contract to Water Environment Services. Accordingly, all references to Clackamas County Service District No. 1 in the Contract are hereby changed to Water Environment Services.
- 2. Oregon Governmental Addendum, Section A is hereby amended as follows: District is exercising the option to renew this Contract for the one 3-year term. The expiration date is hereby changed from June 30, 2020 to June 30, 2023.
- **3.** Oregon Governmental Addendum, **Section B** is hereby amended as follows: On January 1 of each year, Contractor will increase **per ton rates** by 6%. For calendar year 2020, the current per ton rate is \$38.96. District is authorizing up to \$400,000.00 per fiscal year, defined as July 1 to June 30 for a total not to exceed 1,200,000.00 for the three-year extension. The total Contract Compensation shall not exceed \$2,400,000.00.

| ORIGINAL CONTRACT | \$ 1,200,000.00 |
|------------------------|----------------------------------|
| AMENDMENT #1 | \$ 1,200,000.00 + Time Extension |
| TOTAL AMENDED CONTRACT | \$ 2,400,000.00 |

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

| Valley Landfills, Inc. Dba Republic Services Dba Coffin Butte Landfill | | Water Environment Services |
|--|------|----------------------------|
| Authorized Signature | Date | Recording Secretary |
| Printed Name | | Date |
| | | Approved as to form |
| | | County Counsel Dat |

AMENDMENT #1

TO THE CONTRACT DOCUMENTS WITH WASCO COUNTY LANDFILL, INC. FOR WASTE WATER TREATMENT PLANT SCREENINGS AND GRIT LANDFILL DISPOSAL Contract #2758

This Amendment #1 is entered into between **WASCO County Landfill, Inc.** ("Contractor") and Water Environment Services ("District") and shall become part of the Contract documents entered into between both parties on **November 13, 2017** ("Contract").

The Purpose of this Amendment #1 is to make the following changes to the Contract:

- On July 1, 2018, Clackamas County Service District No. 1 assigned all rights under this Contract to Water Environment Services. Accordingly, all references to Clackamas County Service District No. 1 in the Contract are hereby changed to Water Environment Services.
- 2. Oregon Governmental Addendum, Section A is hereby amended as follows: District is exercising the option to renew this Contract for the one 3-year term. The expiration date is hereby changed from June 30, 2020 to June 30, 2023.
- **3.** Oregon Governmental Addendum, **Section B** is hereby amended as follows: District is authorizing up to \$400,000.00 per fiscal year, defined as July 1 to June 30 for a total not to exceed 1,200,000.00 for the three-year extension. The total Contract Compensation shall not exceed \$2,400,000.00.

| ORIGINAL CONTRACT | \$ 1,200,000.00 |
|------------------------|---|
| AMENDMENT #1 | \$ 1,200,000.00 + Time Extension |
| TOTAL AMENDED CONTRACT | \$ 2,400,000.00 |

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

WASCO County Landfill, Inc.

Water Environment Services

Authorized Signature

Date

Printed Name

Chair

Recording Secretary

Date

Approved as to form

County Counsel

Date

AMENDMENT #1 TO THE CONTRACT DOCUMENTS WITH WASTE MANAGEMENT SERVICES OF OREGON, INC. FOR WASTE WATER TREATMENT PLANT SCREENINGS AND GRIT LANDFILL DISPOSAL Contract #2759

This Amendment #1 is entered into between **Waste Management Services of Oregon, Inc.** ("Contractor") and Water Environment Services ("District") and shall become part of the Contract documents entered into between both parties on **November 13, 2017** ("Contract").

The Purpose of this Amendment #1 is to make the following changes to the Contract:

- On July 1, 2018, Clackamas County Service District No. 1 assigned all rights under this Contract to Water Environment Services. Accordingly, all references to Clackamas County Service District No. 1 in the Contract are hereby changed to Water Environment Services.
- 2. Oregon Governmental Addendum, Section A is hereby amended as follows: District is exercising the option to renew this Contract for the one 3-year term. The expiration date is hereby changed from June 30, 2020 to June 30, 2023.
- **3.** Oregon Governmental Addendum, **Section B** is hereby amended as follows: District is authorizing up to \$400,000.00 per fiscal year, defined as July 1 to June 30 for a total not to exceed 1,200,000.00 for the three-year extension. The total Contract Compensation shall not exceed \$2,400,000.00.

| ORIGINAL CONTRACT | \$ 1,200,000.00 |
|------------------------|----------------------------------|
| AMENDMENT #1 | \$ 1,200,000.00 + Time Extension |
| TOTAL AMENDED CONTRACT | \$ 2,400,000.00 |

Except as expressly amended above, all other terms and conditions of the Contract shall remain in full force and effect. By signature below, the parties agree to this Amendment #1, effective upon the date of the last signature below.

Waste Management Services of Oregon, Inc.

Water Environment Services

| Authorized Signature | Date |
|----------------------|------|
|----------------------|------|

Chair

Printed Name

Recording Secretary

Date

Approved as to form

County Counsel

Date