

RESOLUTION NO. 2081-07

**A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF WINDSOR
APPROVING A COLLECTION SERVICE AGREEMENT WITH WINDSOR REFUSE
AND RECYCLING, INC. FOR THE COLLECTION OF SOLID WASTE, GREEN
WASTE, AND RECYCLABLES FOR THE PERIOD JANUARY 1, 2008 THROUGH
SEPTEMBER 30, 2017 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE IT ON BEHALF OF THE TOWN**

WHEREAS, the Town is in the final year of a ten year agreement with West Sonoma County Disposal Service, Inc. for the provision of residential and commercial solid waste, green waste and recyclables collection services; and

WHEREAS, the Town's Municipal Code requires solid waste service agreements to be competitively bid every ten years; and

WHEREAS, on December 13, 2006, the Council convened a work session to discuss and provide direction to staff on solid waste, recyclables and green waste collection service requirements and options and directed the Town Manager to prepare a draft Request for Proposals (RFP) document for Council approval; and

WHEREAS, on January 17, 2007, the Council provided additional policy direction to staff and authorized the Town Manager to issue a Request for Proposals document; and

WHEREAS, on May 2, 2007 the Town Council selected the Ratto Group of Companies, Inc., through its wholly-owned subsidiary, Windsor Refuse and Recycling, Inc., as the preferred collection company, provided the Town Manager with direction on the terms and conditions for a franchise agreement for collection services, and authorized the Town Manager to negotiate a tentative franchise agreement for collection services with Windsor Refuse and Recycling, Inc and return to Council for final approval.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves a Collection Service Agreement with Windsor Refuse and Recycling, Inc. for the collection of solid waste, green waste, and recyclables for the period January 1, 2008 through September 30, 2017 and authorizes the Town Manager to execute the agreement on behalf of the Town.

PASSED, APPROVED AND ADOPTED this day of June 20, 2007, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON AND
MAYOR PRO TEM FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: MAYOR PARKER



DEBORA FUDGE, MAYOR PRO TEM

ATTEST:



MARIA DE LA O, TOWN CLERK