

**RESOLUTION NO. 2174-07**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
APPROVING NON-EXCLUSIVE TEMPORARY DEBRIS BOX AND ROLL-OFF  
COLLECTION SERVICE AGREEMENTS WITH INDUSTRIAL CARTING; M&M  
SERVICES, INC.; AND THE RATTO GROUP OF COMPANIES BEGINNING  
JANUARY 1, 2008 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE  
THEM ON BEHALF OF THE TOWN**

**WHEREAS**, on June 20, 2007 the Town Council approved a Franchise Agreement with Windsor Refuse and Recycling, Inc. for the exclusive collection, processing and disposal of residential, commercial and Town generated solid waste, recyclables and green waste; and

**WHEREAS** at the same time, the Town Council reaffirmed its policy direction to receive higher diversion and increased competition for collection of temporary debris box & roll-off containers; and

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

**WHEREAS**, on July 30, 2007, the Town issued an RFP for Non-Exclusive Temporary Debris Box and Roll-Off Collection Services; and

**WHEREAS**, on September 20, 2007 the Town received Applications (proposals) from the following three companies: Industrial Carting; M&M Services, Inc.; and The Ratto Group of Companies; and

**WHEREAS**, the submitted applications included an acknowledgement that each company will "make payment within 30 days upon execution of the Non-Exclusive Agreement of an amount not to exceed \$36,000, (or \$60,000 if approved by Town Council), to be divided evenly by the number of Licensees awarded a Non-Exclusive Temporary Debris Box and Roll-Off Collection Service Agreement"; and

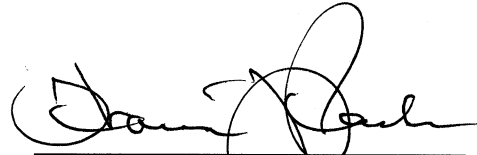
**WHEREAS**, the minimum cost of the procurement process will be \$60,000 and the three applicants have signed the Non-Exclusive Temporary Debris Box and Roll-Off Collection Service Agreement which contains the requirement that each Licensee make a \$20,000 payment to the Town to reimburse the Town for its expenses related to the procurement process; and

**WHEREAS**, the evaluation team completed its evaluation of the three Applications and found the Applications to be substantially complete and in compliance with the RFP requirements.


**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves non-exclusive temporary debris box and roll-off collection service agreements with Industrial Carting; M & M Services, Inc.; and the Ratto Group of Companies beginning January 1, 2008 and authorizes the Town Manager to execute the agreements on behalf of the Town.

**PASSED, APPROVED, AND ADOPTED this 7th day of November, 2007 by the following vote:**

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON AND  
MAYOR PARKER**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: COUNCILMEMBER ALLEN**

  
**WARIN J. PARKER, MAYOR**

**ATTEST:**

  
**MARIA DE LA O, TOWN CLERK**