Introduced by: Mayor at request of the Waste Disposal Commission Date: May 7, 1985 Vote: Unanimous Action: Adopted

KENAI PENINSULA BOROUGH

RESOLUTION 85-87

AUTHORIZING THE AWARD OF A CONTRACT TO R&M CONSULTANTS, INC. TO PROVIDE A COMPUTER ASSISTED SITE EVALUATION FOR THE PURPOSE OF IDENTIFYING A NEW SPECIAL WASTE SITE FOR A FEE NOT TO EXCEED \$40,000.

WHEREAS, the Assembly through Resolution 85-35 requested the Waste Disposal Commission (WDC) to submit recommendations to the Assembly for site selection criteria for special waste disposal facilities and the appropriate method of evaluating sites in accordance with those criteria; and

WHEREAS, the Mayor in his March 4, 1985 memorandum to the WDC requested the WDC to evaluate the viability of a computer assisted site evaluation for the purpose of identifying potential sites for special waste disposal as proposed by R&M Consultants, Inc.; and

WHEREAS, the WDC finds that R&M Consultants, Inc. has presented a viable proposal; and

WHEREAS, R&M Consultants, Inc. appears to be the sole, experienced, in-state supplier of this service; and

WHEREAS, sufficient funds remain in the 1984-1985 new Special Waste Site Solid Waste Capital Projects budget account number 411-325020-49999-85000; and

WHEREAS, the access to the State computer system as required under Phase I, Task 2 of R&M Consultants, Inc. proposal may be severely restricted after about June 1985 which could necessitate the use of a private system at a higher cost;

NOW THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH:

Section 1. That the Mayor is authorized to enter into a contract with R&M Consultants, Inc. to provide Phase I and Phase II services as outlined in their proposal of April 29, 1985 for a total fee not to exceed \$40,000.00 and to be administered through account number 411-325020-43011-85325.

Section 2. That the contract stipulate that R&M Consultants, Inc. will upon the completion of the work outlined in Phase I of their April 29, 1985 proposal, present the results of Phase I to the Waste Disposal Commission for their review and

Kenai Peninsula Borough Resolution 85-87 Page 1 of 2 Pages approval.

Section 3. That the Waste Disposal Commission will make recommendations to the Mayor whether or not to have R&M Consultants, Inc. continue with Phase II of the project.

Section 4. That since time is of the essence to insure the use of State computer time for the project, the Mayor is requested to establish the contract and issue a notice to proceed to R&M Consultants as expeditiously as possible.

 $\underline{\underline{Section 5.}}$ That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH ON THIS 7th DAY OF May, 1985.

Marilyn Dimmick, Assembly President

ATTEST:

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