



AGENDA Regular Meeting

BOARD OF DIRECTORS

October 15, 2015, 6:00 p.m.

Gonzales City Council Chambers
117 Fourth Street, Gonzales, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Directors

County: Fernando L. Armenta
County: Simon Salinas, **Alternate Vice President**
Salinas: Gloria De La Rosa
Salinas: Jyl Lutes, **Vice President**
Salinas: Tony R. Barrera
Gonzales: Elizabeth Silva, **President**
Soledad: Richard J. Perez
Greenfield: Avelina T. Torres
King City: Robert S. Cullen

Alternate Directors

County: John M. Phillips
Salinas: Joseph D. Gunter
Gonzales: Scott Funk
Soledad: Christopher K. Bourke
Greenfield: Raul C. Rodriguez
King City: Darlene Acosta

TRANSLATION SERVICES AND OTHER MEETING ANNOUNCEMENTS

GENERAL MANAGER/CAO COMMENTS

DEPARTMENT MANAGER COMMENTS

BOARD DIRECTOR COMMENTS

A. INTRODUCTION OF NEW EMPLOYEES

PUBLIC COMMENT

Receive public comment from audience on items which are not on the agenda. The public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes at the discretion of the Chair.

CONSENT AGENDA:

All matters listed under the Consent Agenda may be enacted by one motion unless a member of the Board, a citizen, or a staff member requests discussion or a separate vote.

1. [Minutes of September 17, 2015, Meeting](#)
2. [August 2015 Claims and Financial Reports](#)
3. [September 2015 Member and Interagency Activities Report and Upcoming Events](#)
4. [2013-16 Strategic Plan Goals and Six-Month Objectives Update](#)
5. [September 2015 Quarterly Investments Report](#)
6. [September 2015 Quarterly Customer Service Survey](#)
7. [A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2016](#)
8. [Citizens Advisory Group Annual Report](#)
9. [A Resolution Approving a Recycled Water Agreement between Salinas Valley Solid Waste Authority and Constellation Brands U.S. Operations, Inc.](#)
10. [Update on Collaborative Discussions between Salinas Valley Recycles and Monterey Regional Waste Management District](#)
11. [Accept Sewer Flow Meter Second Bid Results](#)
12. [A Resolution Awarding the Purchase of a New 2016 Peterbilt 389 Tractor Truck for the Sun Street Transfer Station Operations to Coast Counties Truck for an Amount of \\$131,072.22](#)

13. [A Resolution Awarding the Purchase of a New 2016 Isuzu NPRHD-CNG Box Truck for the Household Hazardous Waste Facility to Tom's Truck Center for an Amount of \\$66,074.08](#)
14. [Accept Staff Report Regarding Planning Options to Utilize Remaining Johnson Canyon Landfill Gas for a Second Power Plant, and/or a Pipeline to Prison Facilities, and/or Compressed Natural Gas Fuel](#)

PRESENTATIONS

15. [2014 Annual Franchise Waste Haulers Performance Report](#)
 - A. Receive Report from Jenny Mitchell, Contracts & Grants Analyst
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only
16. [Fiscal Year 2014-15 Salinas Valley Recycles Annual Report](#)
 - A. Receive Report from General Manager/CAO Patrick Mathews
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only

CONSIDERATION

17. [Preparation of Environmental Review Documents for Salinas Area Materials Recovery Center and Clean Fiber and Organics Recovery Project](#)
 - A. Receive Report from General Manager/CAO Patrick Mathews
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – Provide Direction and Concurrence

FUTURE AGENDA ITEMS

18. [Agenda Items – View Ahead Schedule](#)

CLOSED SESSION

Receive public comment before entering into closed session:

19. Pursuant to Government Code Section 54956.8 to confer with General Counsel and real property negotiators General Manager/CAO Patrick Mathews, Diversion Manager Susan Warner, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) City of Salinas Property, APNs 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, CA; 2) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 3) Waste Management, Inc property located at 1120 Madison Lane, Salinas CA, 4) City of Salinas property located at 156 Hitchcock Road, Salinas, CA, and 5) Sale parcel on Harrison Rd & Sala Rd, Salinas, CA 93907, APN 113-091-017

RECONVENE

ADJOURNMENT

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This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun St., Ste 101, Salinas, and on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, **Friday, October 9, 2015**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, November 19, 2015**. Staff reports for the Authority Board meetings are available for review at: ► Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000 ► Web Site: www.salinasvalleyrecycles.org ► Public Library Branches in Gonzales, Prunedale and Soledad ► City Halls of Salinas, Gonzales, Greenfield, King City & Soledad. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Elia Zavala, Clerk of the Board at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II). Spanish interpretation will be provided at the meeting. *Se proporcionará interpretación a Español.*

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
SEPTEMBER 17, 2015**

CALL TO ORDER

President Silva called the meeting to order at 6:00 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Fernando Armenta
County of Monterey	Simon Salinas, Alt. Vice President
City of Salinas	Gloria De La Rosa
City of Salinas	Jyl Lutes, Vice President
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva, President
City of Soledad	Richard Perez, <i>arrived at 6:27pm</i>
City of King	Robert Cullen

The following Board Directors were absent:

City of Greenfield Avelina Torres

Staff Members Present:

Patrick Mathews, General Manager/CAO
Ray Hendricks, Finance Manager
Susan Warner, Diversion Manager
Cesar Zuniga, Operations Manager

Dave Meza, Authority Engineer
Rose Gill, HR/Organizational Dev. Manager
Elia Zavala, Clerk of the Board
Thomas Bruen, General Counsel

MOMENT OF SILENCE

President Silva called for a moment of silence in remembrance of former Board member Annie Moreno, who passed away on September 19, 2015.

GENERAL MANAGER COMMENTS

(6:03) General Manager/CAO Mathews provided and commented on two articles from WasteDive.org commented the following:

- USDA and EPA set first-ever national food waste reduction goals
- California Assembly passes tax exemption on recycling equipment

DEPARTMENT MANAGER COMMENTS

None

BOARD DIRECTORS COMMENTS

Directors of the Board expressed condolences and sympathies for Annie Moreno. Alternate Vice President Salinas shared that the County Board of Supervisors adjourned its past meeting in Ms. Moreno's memory.

MEETING ANNOUNCEMENTS

(6:09) Translation services were announced. No member from the public requested the service.

PUBLIC COMMENT

(6:09) None

ITEM NO. 1

Agenda Item



General Manager/CAO

T. Bruen by ez

General Counsel Approval

CONSENT AGENDA (6:10)

1. Minutes of August 20, 2015, Meeting
2. July 2015 Claims and Financial Reports
3. August 2015 Member and Interagency Activities Report and Upcoming Events
4. 2013-16 Strategic Plan Goals and Six-Month Objectives Update
5. Resolution No. 2015-19 Approving the Revised Personnel Allocation Reclassifying One Equipment Operator/Driver to Equipment Operator/Driver/Lead Effective October 1, 2015
6. Resolution No. 2015-20 Approving the Revised Salary Schedule Adjusting the Salary Range for Diversion Worker I Position in Accordance with the 2005 Level of Salaries
7. Supplemental Appropriation of \$95,523 for CalRecycle's FY 15-16 HD25-15-0003 Household Hazardous Waste Grant
8. Supplemental Appropriation of \$52,535 for CalRecycle's FY 15-16 Local Government Waste Tire Amnesty Grant
9. Accept Sewer Flow Meter Bid Results

Public Comment: None

Board Comments: None

Motion: Alternate Vice President Salinas made a motion to approve the consent agenda. Vice President Lutes seconded the motion.

Votes: Motion carried 7, 0

Ayes: Armenta, Barrera, Cullen, De La Rosa, Lutes, Salinas, Silva

Noes: None

Abstain: None

Absent: Perez, Torres

CONSIDERATION

10. FY 2015-16 BUDGET FOR GRANTS AND CAPITAL IMPROVEMENT PROJECTS

(6:12) Finance Manager Hendricks provided a report outlining the grants and capital improvement projects budget. General Manager Mathews commented on the groundwater monitoring wells that may have to be replaced at the Johnson Canyon Landfill due to the current water drought.

Public Comment: None

Board Comments: The board discussed the report and expressed support.

Motion: Alternate Vice President Salinas motion to approve the Fiscal Year 2015-16 Budget for Grants and Capital Improvement Project. Director De La Rosa seconded the motion.

Votes: Motion carried 7, 0

Ayes: Armenta, Barrera, Cullen, De La Rosa, Lutes, Salinas, Silva

Noes: None

Abstain: None

Absent: Perez, Torres

PRESENTATIONS

11. REPORT ON DETERMINATION OF SUPPORT FOR ROSSI STREET EXTENSION & OTHER SITE CONSIDERATIONS FOR SALINAS-AREA MATERIALS RECOVERY CENTER

(6:19) Diversion Manager Warner announced a meeting with representatives of the County of Monterey, City of Salinas, and the Authority is scheduled on September 24 at 5:00 p.m.

She presented the scope of work project functions and project locations for a full or scaled-down project. A new property has been added, Harrison/Sala Road, located north of Salinas, as well as including Crazy Horse as a potential site for the Clean Fiber and Organics Recovery System. The five project scenarios proposed to undergo environmental review have been vetted by the Citizens Advisory Group. She addressed some comments raised by the City of Salinas City Manager and Mayor at the September 15 City Council meeting, including the comment that it is the City of Salinas goal to relocate the Authority's operations outside of the city, which is the first time the Authority hears this, and that the Authority is not making progress on its relocation of the Sun Street facility. Ms. Warner highlighted some stop and go events at the request of the City of Salinas that have occurred over the past several years that have halted, changed, or redirected progress.

Public Comment: (6:38) Duke Bascom, with Global Organics Energy asked for few more minutes to speak. The Board concurred. Mr. Bascom spoke on the value and benefits of the Clean Fiber and Organics Recovery System, approximately \$300 million over the life of the project, which were not mentioned in the solid waste study. He mentioned that he contacted the City Managers and never received a phone call back regarding the CFORS technology. He encouraged the Board to go forward with environmental review process and not to make decisions based on results of the solid waste study, which are incomplete and misleading. He expressed concern with the study referring to the CFORS as a risky technology and that it presumes that \$14 million dollars is tied to this project, due to the Rossi Street, which was never agreed to. He commented that GEO has spent \$10 million to get this technology for commercialization and a major New York Stock Exchange company in the industrial waste business that soon will invest millions in our business because they spent seven months vetting our technology.

John Fair, Salinas resident and member of the Citizens Advisory Group, stated he attended the September 15 City of Salinas City Council meeting and was pleased with the forward motion to start environmental review.

Board Comments: Director Armenta commenced staff and expressed frustration with others saying how to run this agency; he stated it is this Board's responsibility to make the decisions. Vice President Lutes stated patience was need to make the right decision as there are many options in consideration including merging, relocation, or direct hauling to Marina, and noted that the City Managers involvement is adding weight to the decision making process. Director Barrera expressed concern with the City Mangers not contacting Mr. Bascom and stated that he would be voting to get the facts. Director De La Rosa stated that the Authority provides great customer service and works to resolve issues, but that the facility needs to be moved.

Staff Comments: General Manager/CAO Mathews explained that an enclosed modern transfer station design can blend very nicely in the middle of a commercial district. The current open-air facility at Sun Street is still operating as a temporary facility, approved in 2005 to be in place for only two years.

Motion: None, informational only

12. ASSEMBLY BILL 1826 – COMMERCIAL ORGANICS DIVERSION

(7:12) Diversion Manager Warner handed a brochure and provided a presentation on AB 1826 mandatory commercial organics recycling. She noted that organic material is about

30% of the current waste stream, that being one of the primary reason that the agency is interested in the Clean Fiber and Organics Recovery System. She listed how businesses can comply with the requirements.

Public Comment: None

Board Comments: Director De La Rosa requested a copy of the brochure in Spanish. President Silva inquired about organics recycling at large venues such as fairs. Diversion Manager Warner stated that Authority staff participates in behind the scenes support to food vendors or manning disposal booths at large events such as El Grito in Salinas, Salinas Valley Fair in King City, and the Pebble Beach Grand Am.

Motion: None, informational only

FUTURE AGENDA ITEMS

13. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:26) The Board reviewed the future agenda items. General Manager/CAO Mathews stated that some of the strategic plan items will be moved to future meetings in an effort to balance the October meeting agenda due to the environmental review items.

CLOSED SESSION

General Manager/CAO Mathews stated that there is no need to go into closed session and reported that staff is waiting for data on the appraisals.

ADJOURN

(7:27) President Silva adjourned the meeting.

Attest:

APPROVED: _____
Elizabeth Silva, President

Elia Zavala, Clerk of the Board



Report to the Board of Directors

ITEM NO. 2

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: October 15, 2015
From: Ray Hendricks, Finance Manager
Title: August 2015 Claims and Financial Reports

RECOMMENDATION

Staff recommends acceptance of the August 2015 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of August for a summary of the Authority's financial position as of August 31, 2015. Following are highlights of the Authority's financial activity for the month of August.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of August 2015, FY 2015-16 operating expenditures exceeded revenues by \$623,994. This is due to the debt service payments that are paid twice a year in August and February. Year to Date operating revenues exceeded expenditures by \$204,924.

Revenues (Consolidated Statement of Revenues and Expenditures)

After two months of the fiscal year (16.66% of the fiscal year), revenues total \$3,024,494 or 18.4% of the total annual revenues forecast of \$15,466,200. August Tipping Fees totaled \$995,759 and for the year to date totaled \$2,078,163 or 18.8% of the forecasted total of \$11,055,800.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of August 31 (16.66% of the fiscal year), year-to-date operating expenditures total \$2,819,570. This is 18.0% of the operating budget of \$15,622,102.

Capital Project Expenditures (Consolidated CIP Expenditures Report)

For the month of August 2015, capital project expenditures totaled \$3,897. The Segunda Vida project accounts for \$2,752 of the total.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of August 2015 is attached for review and acceptance. August disbursements total \$2,087,788.20 of which \$352,472.33 was paid from the payroll checking account for payroll and payroll related benefits, and \$1,514,313.16 was for debt service.

Following is a list of vendors paid more than \$20,000 during the month of August 2015.

Description	Amount
2014A Bond Payment	737,562.50
Purchase-Lease Payment	398,797.21
2014B Bond Payment	377,953.45
MONTEREY COUNTY HEALTH DEPARTMENT	
MO. CO. REGIONAL FEE APR - JUNE 2015	31,242.45
CITY OF GONZALES	
JC HOSTING FEE	20,833.33
JC LF WATER	129.46

Cash Balances

The Authority's cash position decreased \$441,679.67 during August to \$14,623,527.23. Most of the cash balance is restricted or committed as shown below:

Restricted by Legal Agreements:

Crazy Horse Closure Fund	-
Johnson Canyon Closure Fund	3,330,509.70
State & Federal Grants	52,254.50
Equipment Lease Escrow	242,330.74
BNY - Bond 2014A Payment	-
BNY - Bond 2014B Payment	-
BNY - Sub Pmt Cap One 2014 Eq Lease	-

Committed by Board Policy:

Expansion Fund (South Valley Revenues)	8,182,942.23
Salinas Rate Stabilization Fund	33,659.95

Funds Held in Trust:

Central Coast Media Recycling Coalition	1,845.68
Employee Unreimbursed Medical Claims	2,565.47

Assigned and Unassigned

Operations and Capital Projects	2,777,418.96
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Total	<u>14,623,527.23</u>
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ATTACHMENTS

1. August 2015 Consolidated Statement of Revenues and Expenditures
2. August 2015 Consolidated CIP Expenditures Report
3. August 2015 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending August 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Revenue</u>							
Tipping Fees - Solid Waste	11,055,800	995,759	2,078,163	18.8 %	8,977,637	0	8,977,637
Tipping Fees - Surcharge	1,560,600	126,253	265,906	17.0 %	1,294,694	0	1,294,694
Tipping Fees - Diverted Materials	998,000	125,765	279,532	28.0 %	718,468	0	718,468
AB939 Service Fee	2,166,100	180,508	361,016	16.7 %	1,805,084	0	1,805,084
Tipping Fees - South Valley	0	0	0	0.0 %	0	0	0
Charges for Services	124,500	0	0	0.0 %	124,500	0	124,500
Sales of Materials	309,500	36,247	36,555	11.8 %	272,945	0	272,945
Gas Royalties	220,000	0	0	0.0 %	220,000	0	220,000
Investment Earnings	31,700	745	3,272	10.3 %	28,428	0	28,428
Grants/Contributions	0	0	0	0.0 %	0	0	0
Other Non-Operating Revenue	0	50	50	0.0 %	(50)	0	(50)
Total Revenue	16,466,200	1,465,327	3,024,494	18.4 %	13,441,706	0	13,441,706
<u>Expenditure</u>							
Executive Administration	472,680	22,933	37,493	7.9 %	435,187	935	434,252
Administrative Support	487,550	26,028	59,454	12.2 %	428,096	98,890	329,206
Human Resources Administration	371,400	19,955	37,046	10.0 %	334,354	14,173	320,181
Clerk of the Board	178,300	15,170	21,689	12.2 %	156,611	4,799	151,812
Finance Administration	572,320	29,419	72,039	12.6 %	500,281	9,351	490,930
Operations Administration	383,800	21,305	37,165	9.7 %	346,635	14,234	332,401
Resource Recovery	745,850	52,129	89,251	12.0 %	656,599	27,026	629,573
Marketing	75,000	6,697	6,827	9.1 %	68,173	61,303	6,870
Public Education	188,500	5,155	5,155	2.7 %	183,345	44,045	139,300
Household Hazardous Waste	713,300	31,368	57,680	8.1 %	655,620	16,609	639,011
C & D Diversion	56,000	3,600	3,600	6.4 %	52,401	74,000	(21,600)
Organics Diversion	588,600	0	0	0.0 %	588,600	0	588,600



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending August 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
Diversion Services	20,750	2,051	2,603	12.5 %	18,147	5,147	13,000
Tire Amnesty Grant	25,669	555	555	2.2 %	25,113	0	25,113
Cal Recycle - CCPP	96,433	7,514	10,111	10.5 %	86,322	1,698	84,624
Scalehouse Operations	416,950	25,499	45,492	10.9 %	371,458	8,478	362,979
JR Transfer Station	755,600	0	8,219	1.1 %	747,381	0	747,381
ML Transfer Station	166,500	0	(73)	0.0 %	166,573	21,003	145,570
SS Disposal Operations	749,350	47,257	128,254	17.1 %	621,096	24,317	596,779
SS Transfer Operations	1,082,900	56,841	124,502	11.5 %	958,398	19,356	939,042
SS Recycling Operations	319,100	19,890	25,992	8.1 %	293,108	6,742	286,366
JC Landfill Operations	2,608,450	131,834	278,184	10.7 %	2,330,266	258,309	2,071,957
JC Recycling Operations	261,850	10,373	17,621	6.7 %	244,229	191	244,039
Crazy Horse Postclosure Maintenance	660,200	7,956	51,312	7.8 %	608,888	115,815	493,074
Lewis Road Postclosure Maintenance	236,500	2,515	32,994	14.0 %	203,506	49,436	154,070
Johnson Canyon ECS	324,100	5,366	7,705	2.4 %	316,395	115,315	201,081
Jolon Road Postclosure Maintenance	204,350	773	98,710	48.3 %	105,640	6,360	99,280
Sun Street ECS	153,600	5,907	10,218	6.7 %	143,382	10,455	132,927
Debt Service - Interest	1,686,000	846,763	846,763	50.2 %	839,237	0	839,237
Debt Service - Principal	1,020,500	667,550	667,550	65.4 %	352,950	0	352,950
Closure Set-Aside	0	16,919	35,460	0.0 %	(35,460)	0	(35,460)
Total Expense	15,622,102	2,089,321	2,819,570	18.0 %	12,802,532	1,007,987	11,794,545
Revenue Over/(Under) Expenses	844,098	(623,994)	204,924	24.3 %	639,174	(1,007,987)	1,647,161



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report

For Period Ending August 31, 2015

		CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
nd E ansion nd								
180 9003	USDA Autoclave Studies	66,153	0	0	0.0 %	66,153	0	66,153
180 9023	Salinas Area MRC	353,415	88	88	0.0 %	353,327	0	353,327
180 9024	GOE Autoclave Final Project	100,000	0	0	0.0 %	100,000	0	100,000
otal nd E ansion nd								
nd ei rse ent nd								
216 9525	JC Equipment Lease/Purchase	162,599	0	0	0.0 %	162,599	0	162,599
216 9802	Autoclave Demonstration Unit	143,101	264	264	0.2 %	142,837	0	142,837
otal nd ei rse ent nd								
nd A rant								
221 9003	USDA Autoclave Studies	6,370	0	0	0.0 %	6,370	0	6,370
otal nd A rant								
nd a ital I rove ent Pro ects								
800 9010	JC Roadway Improvements	1,854,726	704	704	0.0 %	1,854,022	0	1,854,022
800 9102	Segunda Vida (Second Life) Start L	17,735	2,752	2,752	15.5 %	14,983	0	14,983
800 9103	Closed Landfill Revenue Study	32,222	0	0	0.0 %	32,222	0	32,222
800 9254	JC Leachate Handling Sys	30,000	0	0	0.0 %	30,000	0	30,000
800 9255	JC LFG System Improvement	25,000	0	0	0.0 %	25,000	0	25,000
800 9316	CH Corrective Action Program	50,000	0	0	0.0 %	50,000	0	50,000
800 9501	JC LFG System Improvements	55,499	0	0	0.0 %	55,499	0	55,499
800 9502	JC Flare Station Improvements	468,730	88	551	0.1 %	468,179	4,420	463,759
800 9504	JC Module 456B Liner Improvemen	10,181	0	0	0.0 %	10,181	0	10,181
800 9526	JC Equipment Replacement	42,400	0	0	0.0 %	42,400	0	42,400
800 9701	SSTS Equipment Replacement	202,388	0	0	0.0 %	202,388	0	202,388



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report For Period Ending August 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
800 9702 SSTS NPDES Improvements	12,062	0	0	0.0 %	12,062	0	12,062
total and Capital Improvement Projects							
total IP Expenditures							

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14860	JENNY MITCHELL CRRRA TRAVEL REIMBURSEMENT CRRRA TRAVEL REIMBURSEMENT	8/3/2015	333.20 176.20	509.40
14861	AAA TARPS VEHICLE TARPS	8/6/2015	1,650.00	1,650.00
14862	ERNEST BELL D. JR JULY JANITORIAL SERVICES ALL SITES INITIAL CLEANING	8/6/2015	2,100.00 2,950.00	5,050.00
14863	AON RISK INSURANCE SERVICES WEST, INC. . EQUIPMENT FLOATER CREDIT FY 14-15 BUSINESS AUTO INSURANCE	8/6/2015	(335.00) 7,355.00	7,020.00
14864	URS CORPORATION MRC CEQA CONSULTING	8/6/2015	5,462.00	5,462.00
14865	ALEXANDRA BRISTOW RECYCLERAMA PERFORMANCES	8/14/2015	350.69	350.69
14866	AMERICAN SUPPLY CO. SS TS JANITORIAL SUPPLIES	8/14/2015	196.49	196.49
14867	ANTHONY LEE ANDRADE JR RECYCLERAMA PERFORMANCES	8/14/2015	239.87	239.87
14868	ASSURED AGGREGATES CO., INC. SSTS SITE IMPROVEMENTS	8/14/2015	1,731.73	1,731.73
14869	BECKS SHOE STORE, INC. HHW SAFETY SUPPLIES	8/14/2015	155.83	155.83
14870	BRANDY ELLEN ACEVEDO RECYCLERAMA PERFORMANCES AND PRODUCTION	8/14/2015	1,764.19	1,764.19
14871	CALIFORNIA HIGHWAY ADOPTION CO. LITTER CONTROL	8/14/2015	1,100.00	1,100.00
14872	CARDLOCK FUELS SYSTEM, INC. JCLF EQUIPMENT FUEL	8/14/2015	9,688.83	9,688.83
14873	CESAR ZUÑIGA PER DIEM CREDIT MEMO WASTECON 2015: PER DIEM	8/14/2015	(22.00) 241.00	219.00
14874	CITY OF GONZALES	8/14/2015		

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
	JC LF WATER		129.46	129.46
14875	COMCAST MONTHLY INTERNET SERVICE	8/14/2015	166.79	166.79
14876	CSC OF SALINAS/YUMA JC & SS EQUIPMENT MAINTENANCE	8/14/2015	594.52	594.52
14877	CUTTING EDGE SUPPLY SSTS EQUIPMENT REPAIR	8/14/2015	1,198.25	1,198.25
14878	FIRST ALARM ALARM SERVICES	8/14/2015	35.00	35.00
14879	FULL STEAM STAFFING LLC JCLF & SSTS TEMP LABOR	8/14/2015	2,143.58	2,143.58
14880	GOLDEN STATE TRUCK & TRAILER REPAIR JC & SS VEHICLE & EQUIPMENT MAINTENANCE	8/14/2015	10,527.39	10,527.39
14881	**VOID**	8/14/2015	-	-
14882	**VOID**	8/14/2015	-	-
14883	GUARDIAN SAFETY AND SUPPLY, LLC JC LF SAFETY SUPPLIES	8/14/2015	603.36	603.36
14884	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 SS TS SITE REPAIRS	8/14/2015	65.46	65.46
14885	HOME DEPOT JCLF SITE SUPPLIES SSTS SITE IMPROVEMENTS SSTS MATTRESS DEMO SUPPLIES HHW DEPARTMENT SUPPLIES SSTS SITE MAINTENANCE SSTS SITE SUPPLIES SSTS SITE MAINTENANCE SSTS SITE MAINTENANCE SSTS SITE SUPPLIES SSTS SITE MAINTENANCE	8/14/2015	490.08 671.59 22.49 65.34 32.42 22.27 185.31 47.56 12.76 65.02	1,614.84
14886	**VOID**	8/14/2015	-	-

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14887	IVY CONTRERAS RECYCLERAMA PERFORMANCES AND PRODUCTION	8/14/2015	1,449.68	1,449.68
14888	JOHN DAVID ACEVEDO II RECYCLERAMA PERFORMANCES	8/14/2015	689.28	689.28
14889	JOHNSON ASSOCIATES JC LF EQUIPMENT MAINTENANCE	8/14/2015	274.45	274.45
14890	MALLORY CO. INC. HHW DEPARTMENT SUPPLIES	8/14/2015	153.21	153.21
14891	MANUEL PEREA TRUCKING, INC. SS TS SITE MAINTENANCE	8/14/2015	500.00	500.00
14892	MARILYN M. SNIDER BOARD RETREAT FACILITATOR	8/14/2015	3,143.89	3,143.89
14893	MASKELL PIPE & SUPPLY, INC. JC LF SITE IMPROVEMENTS	8/14/2015	893.55	893.55
14894	MELISSA KAMNIKAR RECYCLERAMA PERFORMANCES	8/14/2015	191.38	191.38
14895	MICHAEL SILVA PER DIEM CM WASTECON 2015: PER DIEM	8/14/2015	(22.00) 241.00	219.00
14896	MICHELLE SNIDER LUNA BOARD RETREAT RECORDING	8/14/2015	1,456.47	1,456.47
14897	MONTEREY AUTO SUPPLY INC. SS TS EQUIPMENT MAINTENANCE	8/14/2015	257.00	257.00
14898	MONTEREY BAY UNIFIED AIR POLLUTION CONTROL BOARD ANNUAL PERMIT FEES	8/14/2015	3,950.00	3,950.00
14899	MONTEREY COUNTY HEALTH DEPARTMENT MO. CO. REGIONAL FEE APR - JUNE 2015	8/14/2015	31,242.45	31,242.45
14900	OFFICE DEPOT OFFICE SUPPLIES	8/14/2015	1,615.26	1,615.26
14901	PACIFIC GAS AND ELECTRIC COMPANY ELECTRICAL SERVICES ALL SITES MONTHLY	8/14/2015	9,296.40	9,296.40

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14902	PLACEMENT PROS SSTS & JCLF TEMP LABOR	8/14/2015	11,981.11	11,981.11
14903	**VOID**	8/14/2015	-	-
14904	PROBUILD COMPANY LLC CH LF SITE IMPROVEMENTS	8/14/2015	154.95	154.95
14905	PURE WATER BOTTLING POTABLE WATER SERVICE	8/14/2015	95.25	95.25
14906	QUINN COMPANY SSTS EQUIPMENT MAINTENANCE	8/14/2015	1,033.38	1,033.38
14907	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	8/14/2015	72.15	72.15
14908	ROBERT B GOMEZ RECYCLERAMA PERFORMANCES	8/14/2015	123.41	123.41
14909	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	8/14/2015	120.00	120.00
14910	SWANA WASTECON 2015 CONFERENCE REGISTRATION WASTECON 2015 CONFERENCE REGISTRATION	8/14/2015	1,449.00 1,449.00	2,898.00
14911	SWEEPER PARTS SALES SPS INC. JCLF EQUIPMENT MAINTENANCE	8/14/2015	813.45	813.45
14912	TAYLOUR MATZ RECYCLERAMA PERFORMANCES	8/14/2015	346.49	346.49
14913	UNITED RENTALS (NORTHWEST), INC. SSTS EQUIPMENT RENTAL	8/14/2015	768.78	768.78
14914	VERIZON WIRELESS SERVICES, LLC CELL PHONE SERVICE	8/14/2015	119.03	119.03
14915	ADMANOR, INC. BRANDING MARKETING CAMPAIGN RECYCLING EDUCATION OUTREACH R3 PRESENTATION OUTREACH	8/27/2015	5,196.88 503.13 3,084.75	8,784.76

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14916	AMERICAN SUPPLY CO. SS TS JANITORIAL SUPPLIES	8/27/2015	53.25	53.25
14917	BECKS SHOE STORE, INC. EMPLOYEE SAFETY SUPPLIES	8/27/2015	528.70	528.70
14918	CARDLOCK FUELS SYSTEM, INC. SS TS EQUIPMENT FUEL	8/27/2015	7,743.71	7,743.71
14919	CITY CLERKS ASSOCIATION OF CALIFORNIA CCAC WEBSITE ADMIN II AD	8/27/2015	200.00	200.00
14920	CITY OF GONZALES JC HOSTING FEE	8/27/2015	20,833.33	20,833.33
14921	COAST COUNTIES TRUCK & EQUIPMENT CO. SS & JC EQUIPMENT MAINTENANCE	8/27/2015	471.59	471.59
14922	CSC OF SALINAS/YUMA JC LF EQUIPMENT MAINTENANCE	8/27/2015	323.56	323.56
14923	CULTURAL COMMITTEE OF SALINAS EL GRITO 2015 SPONSORSHIP	8/27/2015	1,500.00	1,500.00
14924	CUTTING EDGE SUPPLY JCLF EQUIPMENT REPAIR	8/27/2015	345.04	345.04
14925	D-LUX SCREEN PRINTING INC. SALINAS VALLEY DECALS BULK ORDER	8/27/2015	4,033.20	4,033.20
14926	EXPRESS SAFETY INC. SS TS SAFETY SUPPLIES	8/27/2015	110.49	110.49
14927	FERGUSON ENTERPRISES INC. #795 JC LF SITE REPAIRS	8/27/2015	2,247.92	2,247.92
14928	FIRST ALARM OPERATIONS SECURITY	8/27/2015	35.00	35.00
14929	FULL STEAM STAFFING LLC JCLF TEMP LABOR	8/27/2015	698.25	698.25
14930	GOLDEN STATE TRUCK & TRAILER REPAIR JC & SS EQUIPMENT MAINTENANCE & REPAIRS	8/27/2015	8,469.11	8,469.11

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14931	**VOID**	8/27/2015	-	-
14932	**VOID**	8/27/2015	-	-
14933	GRAINGER SSTS EQUIPMENT MAINTENANCE	8/27/2015	373.21	373.21
14934	GRAND PACKAGING, INC. REUSABLE BAGS	8/27/2015	2,752.20	2,752.20
14935	GREEN RUBBER - KENNEDY AG, LP SS TS EQUIPMENT MAINTENANCE	8/27/2015	574.52	574.52
14936	GREEN VALLEY INDUSTRIAL SUPPLY, INC. SSTS SITE IMPROVEMENTS	8/27/2015	30.75	30.75
14937	GREENWASTE RECOVERY INC. CARPET RECYCLING PROGRAM	8/27/2015	550.58	550.58
14938	GUERITO SITES PORTABLE TOILET SERVICES	8/27/2015	1,028.00	1,028.00
14939	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 SSTS SITE IMPROVEMENTS	8/27/2015	235.71	235.71
14940	JENNY MITCHELL CRRRA TRAVEL REIMBURSEMENT	8/27/2015	864.72	864.72
14941	JOSE RAMIRO URIBE SS TS TIRE REPAIR	8/27/2015	85.00	85.00
14942	JUAN TREVINO BD RETREAT CLEANING SERVICES	8/27/2015	130.00	130.00
14943	JULIO GIL JC LF EQUIPMENT MAINTENANCE	8/27/2015	112.26	112.26
14944	LAMAR BROS TIRE SERVICE, INC. JC LF & SS TS EQUIPMENT MAINTENANCE	8/27/2015	87.16	87.16
14945	MALLORY CO. INC. HHW SAFETY SUPPLIES	8/27/2015	620.60	620.60

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14946	MARTA M. GRANADOS BD MEETINGS INTERPRETER SERVICES 2015-16	8/27/2015	180.00	180.00
14947	MAURY TRELEVEN CRRRA TRAVEL REIMBURSEMENT	8/27/2015	1,007.12	1,007.12
14948	MONTEREY SANITARY SUPPLY, INC. JANITORIAL SUPPLIES	8/27/2015	107.03	107.03
14949	NEXIS PARTNERS, LLC ADMIN BUILDING RENT	8/27/2015	8,709.00	8,709.00
14950	NEXTEL OF CALIFORNIA, INC. CELL PHONE SERVICE	8/27/2015	388.18	388.18
14951	OFFICE DEPOT ADMIN OFFICE SUPPLIES	8/27/2015	2.17	2.17
14952	PENINSULA MESSENGER LLC BANK COURIER SERVICES	8/27/2015	360.00	360.00
14953	PITNEY BOWES - POSTAGE ADMIN POSTAGE	8/27/2015	660.74	660.74
14954	PLACEMENT PROS JC LF TEMP LABOR	8/27/2015	2,166.71	2,166.71
14955	QUINN COMPANY JC & SS EQUIPMENT MAINTENANCE	8/27/2015	5,767.35	5,767.35
14956	**VOID**	8/27/2015	-	-
14957	RONNIE G. REHN CH LF SITE MAINTENANCE	8/27/2015	46.23	46.23
14958	STAPLES CONTRACT AND COMMERCIAL, INC. STAPLES PROMOTIONAL PRODUCTS	8/27/2015	1,807.46	1,807.46
14959	STURDY OIL COMPANY SS TS EQUIPMENT MAINTENANCE	8/27/2015	420.00	420.00
14960	THOMAS M BRUEN JULY LEGAL SERVICES	8/27/2015	800.96	800.96

Salinas Valley Solid Waste Authority
Checks Issued Report for 8/1/2015 to 8/31/2015

Check #	Name	Check Date	Amount	Check Total
14961	TRI-COUNTY FIRE PROTECTION, INC. OPS SAFETY SUPPLIES HHW SAFETY SUPPLIES	8/27/2015	42.00 101.91	143.91
14962	UNITED RENTALS (NORTHWEST), INC. SS TS SITE IMPROVEMENTS	8/27/2015	819.23	819.23
14963	VISION RECYCLING INC. JULY C&D GRINDING	8/27/2015	3,599.50	3,599.50
14964	WEST COAST RUBBER RECYCLING, INC. TIRE TRAILER AT SSTs	8/27/2015	1,500.00	1,500.00
14965	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION FUEL PURCHASES	8/27/2015	2,619.80	2,619.80
DFT2016071	WAGeworks FSA MONTHLY ADMIN	8/18/2015	78.00	78.00
SUBTOTAL:				221,002.71
PAYROLL DISBURSEMENTS				352,472.33
<u>Debt Service Payments</u>				
2014A Bond				737,562.50
2014B Bond				377,953.45
Capital One Purchase-Lease				398,797.21
DISBURSEMENTS FROM EQUIPMENT LEASE ESCROW ACCOUNT				-
GRAND TOTAL				<u><u>2,087,788.20</u></u>



Report to the Board of Directors

ITEM NO. 3

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015

From: Susan Warner, Diversion Manager

Title: Member and Interagency Activities Report for September 2015 and Upcoming Events

RECOMMENDATION

Staff recommends the Board accept the report.

STRATEGIC PLAN RELATIONSHIP

This report relates to the 3-year goal to increase public access, involvement and awareness of Salinas Valley Recycles activities and is intended to keep the Board apprised of communication with our member agencies and regulators.

Monterey County Environmental Health Bureau

The monthly inspection of the Sun Street facility introduced a new trainee from Environment Health. No further complaints or information on the previous complaint concerning bird nuisance. The dates that daily trip counts had been exceeded during September were reviewed.

The monthly inspection and facility tour of Crazy Horse Landfill was conducted on 9/29/15. The work done for winterization was explained and reviewed. There were no areas of concern or violations noted.

Lewis Road Landfill received its quarterly inspection as a closed landfill. No areas of concern or violations were noted.

The monthly inspection for the Jolon Road transfer station, and quarterly inspection for the landfill concluded on September 30 with no areas of concern or violations. Monterey County Inspector Carlos mentioned he was still working on completing the 5 year permit review and that he is waiting on Cal-Recycle to give feedback on the non-water release Corrective Action Plan.

Future Events

Gonzales: 10/3 through 10/24 Free Tire Collection at Johnson Canyon landfill
 10/10 and 10/11 Community Clean Up, Fairview School
 10/21 Grand Opening of Gonzales Clothing Closet, Noon to 2pm
 11/7 Community Showcase and Health Fair, Central Park

Greenfield: 10/18 Harvest Festival
 10/24 Community Clean Up, Memorial Hall parking lot

King City	10/3	through 10/24 Free Tire Collection at Jolon Road transfer station
	10/17	ABOP and Ewaste collection event
	10/28	Environmental Science classroom presentation
Salinas:	10/2	Girl Scout Troop tour of Sun Street
	10/3	District 4 Neighborhood Clean Up, Hebbbron & Fremont, 9 am
	10/3	through 10/24 Free Tire Collection at Sun Street transfer station
	10/7	City of Salinas employee Health & Wellness Fair
	10/7	Composting presentation at Rescate Verde
	10/17	Hebbbron Fall Harvest, noon to 3 pm
	11/21	Community Clean Up, Corp Yard, Constitution Park & Salinas Airport
	11/29	Holiday Parade of Lights, Main Street, Acacia to Market
Soledad:	10/3	Community Clean Up, Soledad High School
	10/8	After School clean up at Benito Townhouses
Monterey	10/17	Composting presentation at Our Lady of the Assumption Church, Pajaro
County:	11/14	Pajaro Clean Up Day at the Berry Bowl

Tri-Cities Franchise Collection Agreement Renewal

Staff has prepared a draft franchise renewal agreement on behalf of the City Managers for Gonzales, Soledad and Greenfield. This agreement reflects the City's desire to maintain the existing service provider and includes a number of proposed enhancements necessary to comply with new State laws, such as AB 341 (mandatory commercial recycling) and AB 1826 (mandatory commercial organics collection). Negotiations with Tri-cities Disposal will commence after internal review of the draft agreement by all three cities.

King City Franchise Collection Agreement Renewal

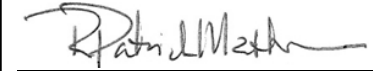
Staff has prepared a draft franchise renewal agreement on behalf of the City of King to renew the Waste Management collection agreement. This agreement reflects the City's desire to maintain the existing service provider and includes a number of proposed enhancements necessary to comply with new State laws, such as AB 341 (mandatory commercial recycling) and AB 1826 (mandatory commercial organics collection). This agreement is also similar in structure to the Tri-cities and Salinas agreements to maintain consistency in services within the Salinas Valley Cities. Negotiations with Waste Management will commence after the new City Manager is settled in and internal review of the draft agreement is completed.

AS OF October 8, 2015

A I A A E Y E Y E
SIX-MONTH STRATEGIC OBJECTIVES
ly e r ary

ITEM NO. 4

Agenda Item



General Manager/CAO

A EE YEA A FUND AND IMPLEMENT 75% DIVERSION OF WASTE FROM LANDFILLS						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. By September 30, 2015	Diversion Manager	Open the Gonzales Clothing Closet and prepare a plan to promote it as a new community donation alternative. 75% Diversion Objectives 1.docx		X		Grand opening is planned for October 21, 2015.
2. At the November 2015 Board meeting	General Manager and Diversion Manager	Present an expanded scope of work and outreach plan for Board consideration to begin CEQA for long-range facility needs for SVR, including: alternatives for future Salinas area facility/ies, Clean Fiber and Organics Recovery Project, shared processing services with MRWMD, landfilling options, and City Managers' Solid Waste Study recommendation. 75% Diversion Objectives 2.docx			X	Joint Meeting with Board representatives, Salinas City Manager and County reps resulted in significant changes to the proposed sites and scope of work. Board will be updated on proposed changes at Oct mtg
3. At the October 2015 and January 2016 Board meetings	General Manager	Initiate discussions with MRWMD's new General Manager on potential sharing of future processing capacities and update the Board regarding the discussions.		X		The first meeting to review processing technologies and future capacity was conducted at SVR offices on August 18 th , the second meeting is being scheduled for Oct. to review MRWMD services
4. At the December 2015 Board meeting	Finance Manager	Present to the Board for consideration a scope of work to select a consultant to prepare a long-range financial model for each CEQA study scenario, in conjunction with the facilities' CEQA process. 75% Diversion Objectives 4.docx			X	Assembling information. Development of Scopes of Work outlines are underway. Due Date changed to December 2015 in order to better balance board meeting deadlines
5. At the December 2015 Board meeting	General Manager	Present to the Board for consideration a scope of work to select a consultant to prepare an economic impact report for each CEQA study scenario, in conjunction with the facilities' CEQA process.			X	Assembling information. Development of Scopes of Work outlines are underway. Due Date changed to December 2015 in order to better balance agenda
6. By December 31, 2015	Diversion Manager	Develop a presentation and commence public outreach on the Clean Fiber and Organics Recovery Demonstration Project to educate stakeholders/public, gain input, and assess community support. 75% Diversion Objectives 3.docx		X		Assembling information provided by Global Organics Energy.

AS OF October 8, 2015

EE YEA A COMPLETE FACT FINDING PROCESS FOR SALINAS AREA MATERIALS RECOVERY CENTER (SAMRC)						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. By the October 2015 Board meeting	General Manager	Facilitate a meeting between the County of Monterey, City of Salinas, and the Authority to determine if each will participate in an MOU for funding and construction of the Rossi Street extension and present the results to the Board.			X	Meeting was held on September 24 th , and results will be discussed at the October 15 th meeting
2. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the sale, lease or repurposing of the Sun Street properties.		X		A meeting with Salinas City Manager and Alisal Market Place developer has been requested for the October
3. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the lease or purchase of the Madison Lane Transfer Station property.		X		SVR and WM have exchanged appraisals and both parties are reviewing differences in appraised values, next conference to be scheduled for Oct, pending Board decision to move forward with this site option
4. At the February 2016 Board meeting	General Manager and Operations Manager	Provide to the Board for consideration, if needed, plans for permanent improvements and development of the Sun Street Transfer Station, which includes design, environmental review, funding and timeline.		X		Actions on this item are contingent upon completion of actions listed under comments in objective 1, 2 & 3 above.

AS OF October 8, 2015

EE YEA A <i>UTILIZE JOLON ROAD, CRAZY HORSE AND LEWIS ROAD CLOSED LANDFILLS TO GENERATE REVENUE</i>						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. At the November 2015 Board meeting	Authority Engineer	Report to the Board on the level of interest in developing a solar power partnership with wineries or other commercial users adjacent to the landfills. 2015 Goal-Objective Plan C1 - Energy Partnership.pdf		X		Started dialog with potential partners
2. At the November 2015 Board meeting	Authority Engineer	Present to the Board for action a proposed scope and budget to explore potential to develop wind power at landfills. 2015 Goal-Objective Plan C2 - Wind Power.pdf		X		Started dialog with potential developers and tracking similar projects
3. At the November 2015 Board meeting	Authority Engineer	Prepare a Crazy Horse Landfill Solar Development MOU between International Sourcing and Marketing (ISM) and SVSWA/Monterey County under PG&E's Renewable Energy Self Generation Bill Credit Program and present to the Board for action. 2015 Goal-Objective Plan C3 - ISM.pdf		X		Started work on the MOU development

AS OF October 8, 2015

EE YEA A INCREASE PUBLIC ACCESS, INVOLVEMENT AND AWARENESS OF SVR ACTIVITIES						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. By October 31, 2015	Diversion Manager and Recycling Coordinator	Evaluate the Wally-Waste-Not School Recycling Award Program and recommend change(s), if any, to the General Manager. Goal D Objective 1.docx		X		Staff is working on new eligibility criteria and development of submission templates.
2. By December 31, 2015	Recycling Coordinator	Develop and provide to the General Manager a plan to conduct a Public Recycling Event at Johnson Canyon. Goal D Objective 2.docx		X		For media scheduling purposes the event has been tentatively scheduled for June 18, 2016.
3. By December 31, 2015	Recycling Coordinator	Create a 2016 Social Media Contest to increase followers and promote the revamped website. Goal D Objective 3.docx		X		Development work has begun with the media consultant for contest ideas.
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Facilitate creation of animated videos about SVR projects and upload to the website gallery (such as Landfill Gas-to-Electricity Program, Clean Fiber and Organics Recovery Project, etc.). Goal D Objective 4.docx				
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Develop a Recycle/Reuse Grant Program to support local recycle/reuse projects and present to the Board to consider funding allocation for the 2016-2017 budget. Goal D Objective 5.docx				

AS OF October 8, 2015

E EE YEA A REDUCE COSTS AND IMPROVE SERVICES AT SVR FACILITIES						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. At the October 2015 Board meeting	Authority Engineer	Report to the Board on planning options to utilize remaining Johnson Canyon Landfill gas for a second power plant, and/or a pipeline to prison facilities, and/or compressed natural gas fuel. 2015 Goal-Objective Plan E1 - LFG power options.pdf		X		Board report complete showing no options available given the conditions in the current Landfill Gas Purchase Agreement w Ameresco
2. At the November 2015 Board meeting	Operations Manager	Prepare and present to the Board for action the results of a feasibility study to operate a Solid Waste and Recycling Public Service Center at Crazy Horse Landfill.		X		On schedule.
3. At the January 2016 Board meeting	Authority Engineer	Develop and present to the Board for action the scope, budget, and return on investment analysis to construct energy projects to offset operational costs at landfills. 2015 Goal-Objective Plan E3 - Use LFG to Offset LF power demand.pdf		X		Started work on the scope, budget, and return on investment analysis
4. At the January 2016 Board meeting	General Manager and Operations Manager	Present to the Board for action scenarios for the operation of Jolon Road Transfer Station after the Waste Management contract expires in September 2016.		X		Initial discussions have taken place to inform WM of possible scenarios for 2016. Staff is preparing internal cost estimates for various operating scenarios.

AS OF October 8, 2015

EE YEA A <i>PROMOTE AND MAINTAIN A HIGH PERFORMANCE, EFFICIENT AND FLEXIBLE WORKFORCE</i>						
E		A	A			MME
			DONE	ON TARGET	REVISED	
1. At the September 2015 Board meeting	Human Resources/ Organizational Development Manager	Align the job classifications and recommend to the Board for action benchmarks for compensation based on the job descriptions.	X			Board approved management benchmarking/broadbanding. Benchmarks already exist for techs, and supervisors.
2. By December 1, 2015	HR/OD Manager	Revitalize the Mentor Program to include training on application and interview process. Goal F Objectives 1.docx		X		Next step is to train the mentors.
3. By December 31, 2015	HR/OD Manager	Develop a new on-boarding process for new hires to include job shadowing. Goal F Objectives 3.docx	X			We have a newly developed on-boarding process for new hires. Job shadowing will be included starting with the next new hire.



Report to the Board of Directors

ITEM NO. 5

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015
From: Ray Hendricks, Finance Manager
Title: September 2015 Quarterly Investments Report

RECOMMENDATION

Staff recommends that the Board accept the September 2015 Quarterly Investments Report.

State law requires quarterly reporting of all investments within 30 days following the end of the quarter. Due to time constraints, this information is being presented directly to the Board of Directors.

STRATEGIC PLAN RELATIONSHIP

This agenda item is a routine operational item and does not relate to the Board's strategic plan.

FISCAL IMPACT

None

DISCUSSION & ANALYSIS

The vast majority, \$12,257,880.77 (80.3%), of the Authority's investment portfolio is invested in the State's Local Agency Investment Fund (LAIF). For the month ended August 31, the LAIF effective yield was .33%. LAIF is invested as part of the State's Pooled Money Investment Account (PMIA) with a total of \$67.30 Billion as of August 31, 2015. Attached is a summary of the PMIA portfolio as of August 31, 2015. The Authority's LAIF investment of \$12,257,880.77 represents .018% of the PMIA.

ATTACHMENT(S)

1. September 2015 Cash and Investments Report
2. August 31, 2015 PMIA Portfolio Composition and Average Monthly Yields

SALINAS VALLEYSOLID WASTE AUTHORITY
Cash and Investments Report
September 30, 2015

Issuer/Investment	Rate	Balance	Maturity	Moody's Rating
Investments Managed by Trustee:				
Deutsche Bank Escrow Account	-	\$ -	N/A	baa2
		<u>\$ -</u>		
Investments Managed by Authority Treasurer:				
Petty Cash	-	\$ 1,500.00	N/A	N/A
General Checking Account	-	105,486.37	Same day	Aaa
General Deposit Account	-	32,010.54	Same day	Aaa
Payroll Checking account	-	93,455.76	Same day	Aaa
Scalehouse Deposit Account	-	15,396.98	Same day	Aaa
Aflac Checking account	-	3,402.17	Same day	Aaa
L.A.I.F	0.330%	12,257,880.77	Same day	N/A
Rabobank CD - 9328050144	0.350%	250,000.00	6/20/2015	Aaa
Rabobank CD - 9741914065	0.450%	500,000.00	6/20/2017	Aaa
Rabobank CD - 9702905679	0.350%	1,000,000.00	6/30/2015	Aaa
Rabobank PIMMA 9608512906	0.200%	1,000,121.10	N/A	N/A
		<u>\$ 15,259,253.69</u>		
		<u>\$ 15,259,253.69</u>		

The Authority has sufficient liquidity to meet expenditure requirements for the next 6 months.



C. Ray Hendricks, Authority Treasurer



**JOHN CHIANG
TREASURER
STATE OF CALIFORNIA**



PMIA Performance Report

Date	Daily Yield*	Quarter to Date Yield	Average Maturity (in days)
09/15/15	0.33	0.33	210
09/16/15	0.33	0.33	209
09/17/15	0.34	0.33	210
09/18/15	0.34	0.33	209
09/19/15	0.34	0.33	209
09/20/15	0.34	0.33	209
09/21/15	0.34	0.33	207
09/22/15	0.34	0.33	204
09/23/15	0.33	0.33	203
09/24/15	0.34	0.33	206
09/25/15	0.34	0.33	206
09/26/15	0.34	0.33	206
09/27/15	0.34	0.33	206
09/28/15	0.34	0.33	211

*Daily yield does not reflect capital gains or losses

LAIF Performance Report

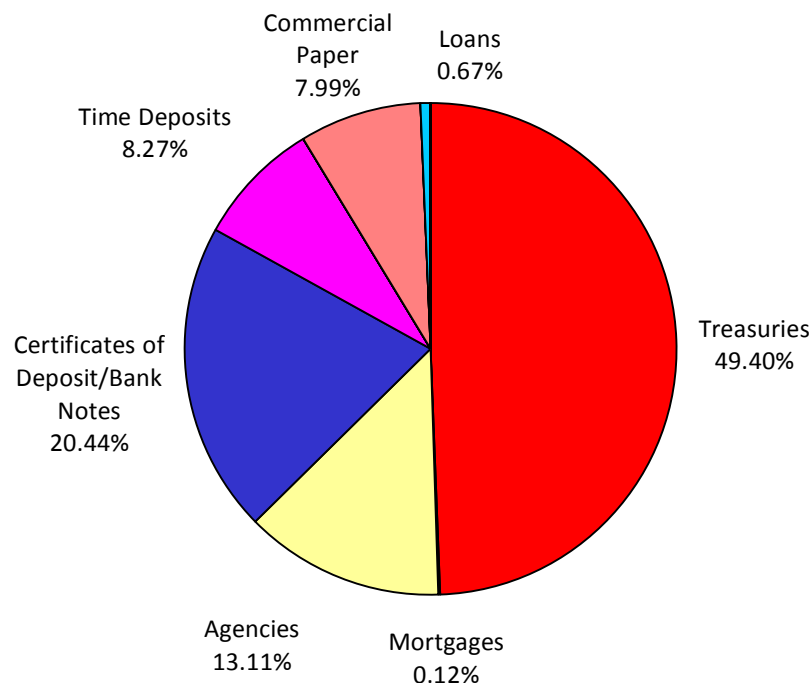
Quarter Ending 06/30/15

Apportionment Rate: 0.28%
 Earnings Ratio: 0.00000776875573384
 Fair Value Factor: 1.000375979
 Daily: 0.31%
 Quarter to Date: 0.29%
 Average Life: 239

**PMIA Average Monthly
Effective Yields**

AUG 2015 0.330%
 JUL 2015 0.320%
 JUN 2015 0.299%

**Pooled Money Investment Account
Portfolio Composition
\$67.3 billion
8/31/15**

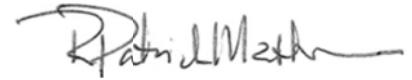




ITEM NO. 6

N/A

Finance Manager/Controller-Treasurer



General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015
From: Rose Gill, HR/OD Manager
Title: September 2015 Quarter Customer Service Survey

RECOMMENDATION

Staff recommends that the Board accept the quarterly customer service report.

STRATEGIC PLAN RELATIONSHIP

This item evolved into a routine report after the February-July 2015 six-month period of the current 2013-16 Strategic Plan, under the Goal to "Increase public access, involvement and awareness of SVR activities." This item also reflects on one of the Authority's key core value "Customer Service."

FISCAL IMPACT

No fiscal impact.

DISCUSSION & ANALYSIS

As demands for service grow, it is imperative that SVR continue to measure customer service in order to achieve greater efficiency and effectiveness. SVR is focused on whether customers' needs are being met satisfactorily.

BACKGROUND

In 2010, a customer service survey was conducted. It was redone in 2014, and currently for 2015, is scheduled on a quarterly basis.

The purpose of the Sun Street Transfer Station survey is to document:

- where the customers come from
- the quality of service provided by SVR
- how often customers use our services, whether it's weekly, monthly or yearly
- marketing and public outreach communication efforts

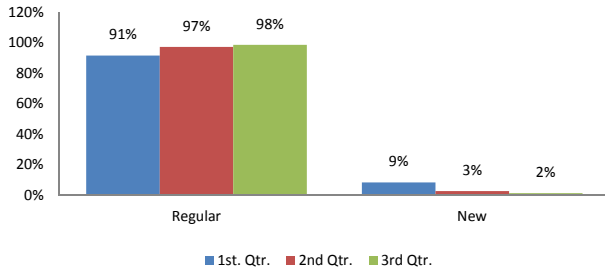
The questions asked:

1. Is this your first time at the Sun Street Transfer Station?
2. If yes, how did you hear about the Sun Street Transfer Station?
3. If no, how often do you visit the Sun Street Transfer Station?
4. What services do you use?
5. Are you pleased with our services?
100% Customers in the 1st 2nd & 3rd Quarter are pleased with our services.
6. Would you like to see any improvements? What type?
Sunday hours at the Sun Street Transfer Station.

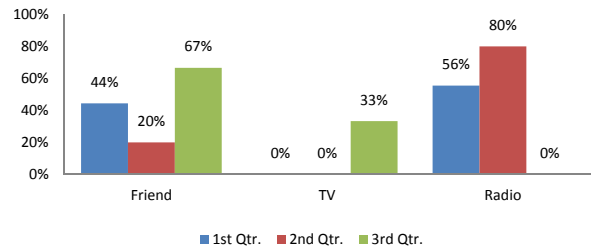
7. What district are you recycling from?

SUN STREET MATERIALS RECOVERY CENTER 2015 3rd Quarter Customer Service Survey Results

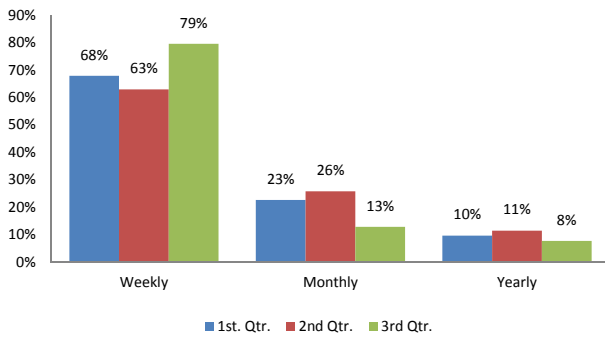
1. Is this your first time at the Sun Street Transfer Station?



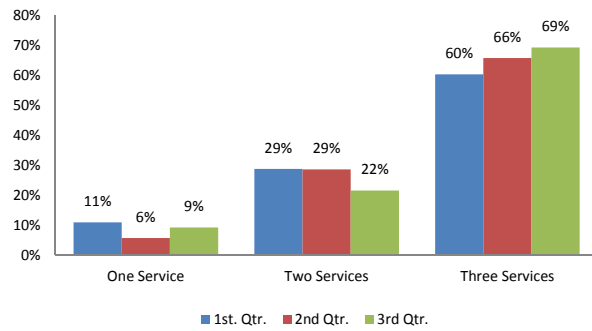
2. How did you (new customer) hear about the Sun Street Transfer Station?



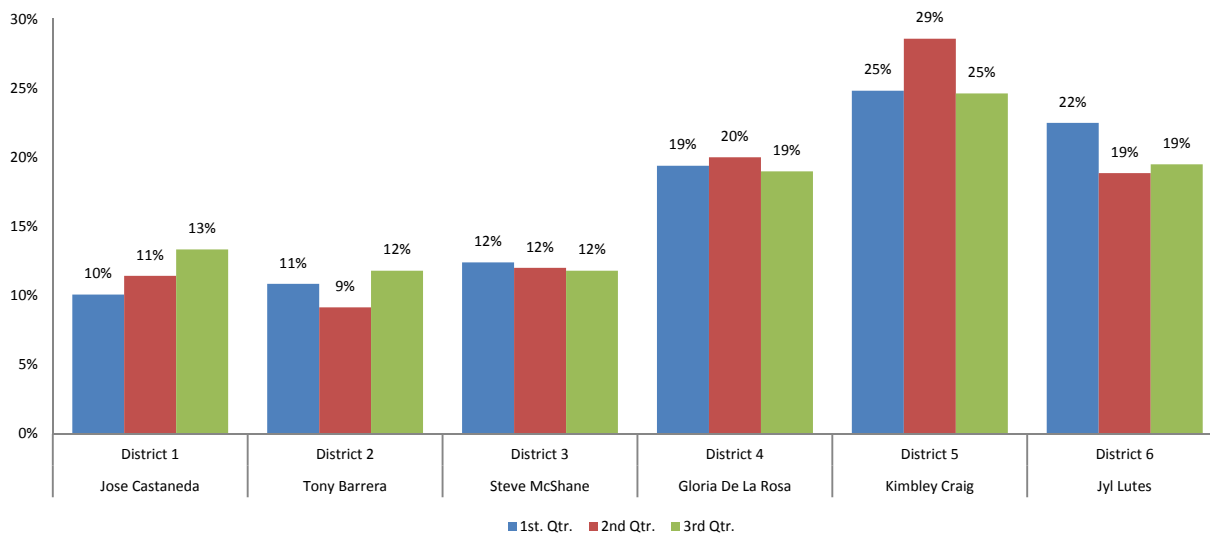
3. How often do you visit the Sun Street Transfer Station?



4. How many services do you use?



7: What District are you recycling from?





Report to the Board of Directors

ITEM NO. 7

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: October 15, 2015

From: Patrick Mathews, General Manager/CAO

Title: A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2016

RECOMMENDATION

Staff recommends that the Board adopt the resolution.

STRATEGIC PLAN RELATIONSHIP

This is a routine administrative item.

FISCAL IMPACT

There is no fiscal impact.

DISCUSSION & ANALYSIS

January 2016 (holidays)

This coming January 2016, the regular scheduled Executive Committee meeting falls about one week after the holidays, therefore staff proposes to maintain the regular meeting schedule in January. Normally when the Executive Committee falls near the New Year holiday, the January meetings are pushed one week later; however, that will not be an impact this coming year.

October 2016 (League of California Cities)

The League of California Cities Annual Conference has occasionally caused a quorum issue in the past. This year, the 2016 conference does not affect the Board of Directors regular meeting schedule; however, it could affect the Executive Committee meeting. Because it is unknown at this time if there will be a quorum issue for the October Executive Committee meeting, staff proposes to keep the regular meetings schedule and determine if a change is needed when the date approaches.

BACKGROUND

On December 15, 2005, the Board established the regular Board meeting date as the 3rd Thursday of each month at 6:00 p.m. in the City Council Chambers of the City of Gonzales.

The Executive Committee meetings, while convened on an "as needed" basis, have an established meeting schedule, which is the Wednesday two weeks prior to each Board meeting at 4:00 p.m. This schedule enables staff to ensure that issues which need Executive Committee review are considered on a timely basis and to allow enough time to prepare reports for the upcoming Board Meeting.

The proposed calendar takes into account holidays, the League of California Cities Annual Conference, and the one-month meetings recess that has been the Board's past practice. Although there may be other meetings besides the League of California Cities Annual Conference that may conflict with one or more Board members schedules, it is not likely that these would result in a lack of quorum.

2016 – League of California Cities Conferences

Date	Event	Location
January 20 – 22	New Mayors & Council Members Academy	Sacramento
April 27	Legislative Action Day & Reception	Sacramento
June 22 – 24	Mayors & Council Members Executive Forum	Monterey
October 5- 7	2016 Annual Conference & Expo	Long Beach

2016 – California State Association of Counties Conferences

May 18 – 19	CSAC Legislative Conference	Sacramento County
November 29 – December 2	CSAC 121th Annual Meeting	Palm Springs, Riverside County

California Rodeo (Salinas)

July 21-24, 2015

ATTACHMENT(S)

1. Resolution and Exhibit A – 2016 Calendar

RESOLUTION NO. 2015-

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY DESIGNATING THE DATE, TIME AND PLACE FOR REGULAR BOARD AND EXECUTIVE COMMITTEE MEETINGS FOR CALENDAR YEAR 2016

WHEREAS, Section 2.02.010 (a) of the adopted Authority Code provides for the establishment by resolution of the date, time and place for regular Board meetings, and Section 2.06.010 establishes the Executive Committee meeting schedule; and,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that Board of Director meetings shall be held, unless otherwise noticed, at 6:00 p.m. on the third Thursday of each month in the Gonzales City Council Chamber located at 117 Fourth Street Gonzales, California, in accordance with "Exhibit A" attached hereto; and,

BE IT FURTHER RESOLVED, that Executive Committee meetings shall be held, unless otherwise noticed, at 4:00 p.m. on the Wednesday two weeks prior to a scheduled Board of Directors meeting at 128 Sun Street, Suite 101, Salinas, California, in accordance with "Exhibit A" attached hereto.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 15th day of October 2015, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Elizabeth Silva, President

ATTEST:

Elia Zavala, Clerk of the Board

2016 MEETINGS CALENDAR

January 2016						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2016						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29						

March 2016						
M	T	W	T	F	S	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

April 2016						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

May 2016						
M	T	W	T	F	S	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June 2016						
M	T	W	T	F	S	S
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July 2016						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2016						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				





September 2016						
M	T	W	T	F	S	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

October 2016						
M	T	W	T	F	S	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

November 2016						
M	T	W	T	F	S	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December 2016						
M	T	W	T	F	S	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January						
1- New Years						
6- Exec Committee						
21- Board of Directors						
February						
3- Exec Committee						
18- Board of Directors						
29- Board Retreat						
March						
2- Exec Committee						
17- Board of Directors						
April						
6- Exec Committee						
21- Board of Directors						
May						
4- Exec Committee						
19- Board of Directors						
June						
1- Exec Committee						
16- Board of Directors						
July						
No Regular Meetings						
TBD- Board Retreat						
August						
3- Exec Committee						
18- Board of Directors						
31- Exec Committee						
September						
15- Board of Directors						
10/5-7 League of CA Cities						
October						
5- Exec Committee						
20- Board of Directors						
November						
2- Exec Committee						
17- Board of Directors						
30- Executive Committee						
December						
15- Board of Directors						

-  Executive Committee Meeting | Regularly meets the Wednesday 2 weeks before BD meeting at 4:00 p.m. 128 Sun Street, Suite 101, Salinas, CA 93901 (unless otherwise noticed)
-  Board of Directors Meeting | Regularly meets the 3rd Thursday of month at 6:00 p.m. 117 Fourth Street, Gonzales, CA 93926 (unless otherwise noticed)
-  Special Meeting
-  League of California Cities Annual Conference (potential lack of quorum)

Agenda materials are normally posted to the website on Friday's before the next scheduled meeting.
http://www.svsua.org/board_of_directors.cfm



Report to the Board of Directors

ITEM NO. 8

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

Legal Counsel

Date: October 15, 2015
From: Susan Warner, Diversion Manager
Title: Citizens Advisory Group Annual Report

RECOMMENDATION

Staff recommends that the Board receive the second Annual Citizens Advisory Group (CAG) report.

STRATEGIC PLAN RELATIONSHIP

The establishment of the Citizens Advisory Group is tied to the Strategic Plan Goals to "Increase Public Access, Involvement, and Awareness of SVSWA Activities," and "Complete Development of the Salinas Area Transfer Station and Materials Recovery Center."

FISCAL IMPACT

There is no fiscal impact.

DISCUSSION & ANALYSIS

The CAG held four meetings between August 2014 and September 2015 focusing most of its time on potential locations for the Salinas Area Materials Recovery Center, which initially concluded with its recommendation to the Board on site ranking, as follows:

1. Work Street (City of Salinas lease to Granite for an asphalt batch plant)
2. Hitchcock Road (current location of the City and County Animal Shelters)
3. Sun Street (present location of the Authority's transfer station and recycling center)
4. Madison Lane (Waste Management's Salinas transfer station off Boronda Road)
5. Laurel Drive (currently vacant property adjacent to the County's Corporation Yard)
6. Boronda Road (agricultural property close to Highway 183)

The CAG recommended further study with 721 Work Street site be designated as the preferred site; and the following sites determined as alternative sites: 156 Hitchcock Road, 139 Sun Street and 1120 Madison Lane. Further, that the Laurel Drive and Boronda Road sites be eliminated from further consideration.

Following Board consideration of the proposed sites and the direction to study Madison Lane as the preferred site (at the request of City of Salinas Administration), the CAG considered the Scope of Work for environmental review at its September 11, 2014 meeting.

At its January 8, 2015 meeting, the Group reviewed the proposed site plan for the Salinas Area Materials Recovery Center at 1120 Madison Lane, as well as an overview of the three proposals received to operate the Johnson Canyon Landfill.

The Evaluation and Analysis of Monterey County's Solid Waste Management System was reviewed and discussed at length by the CAG members at the August 13, 2015 meeting.

Based on the new goal adopted at its July 31, 2015 meeting to complete the fact finding process for the Salinas Area Materials Recovery Center, the CAG met on September 10 and studied five possible projects for siting the Clean Fiber Organics Recovery System, with and without the co-location of a transfer station at the sites previously approved by the Board. The Group's recommendation was provided to the Board at its September 17, 2015 meeting, and included a transfer station/materials recovery facility and Clean Fiber Recovery System at: Madison Lane, Work Street, Hitchcock Road and Harrison Road; a transfer station and materials recovery facility at: Madison Lane, Work Street, Sun Street and Harrison Road; Clean Fiber Recovery System only at Harrison Road, Johnson Canyon and Crazy Horse Landfills; the Solid Waste Study's recommendation of no Salinas facility and direct hauling of Salinas and North County waste to the Monterey Peninsula Landfill for disposal; and lastly no change in Authority activities other than those agreed to between the Monterey Regional Waste Management District and Authority Board of Directors.

The Authority's current progress on the Strategic Plan and Board meeting highlights are discussed at every meeting.

Attendance Record

Jurisdiction	Appointing Director	CAG Member	Sept 2014	Jan 2015	Aug 2015	Sept 2015	Total
County	Salinas	Paula Getzelman	1	1	1	1	4
Salinas	Lutes	John Fair	1	0	1	1	3
County	Armenta	Janet Barnes	1	0	1	0	2
Salinas	Silva	Robert Brandt	1	0	0	0	1
King City	Cullen	Daniel Raquinio	1	1	1	1	4
Total			5	2	4	3	

BACKGROUND

The CAG was created to have one appointee from each Authority Board Director. Below is a summary of the appointments to date:

Appointments

	Appointing Director	Jurisdiction	Appointee	Appointment Date
1	President Silva	City of Gonzales	Robert Brandt	9/26/13
2	Vice President Lutes	City of Salinas	John Fair	9/26/13
3	Director De La Rosa	City of Salinas	Joel Hernandez	9/26/13
4	Director Cullen	City of King	Daniel Raquinio	9/26/13
5	Alternative President Salinas	County of Monterey	Paula Getzelman	10/17/13
6	Director Armenta	County of Monterey	Janet Barnes	08/21/14

Victor Hernandez, appointed by Director Barrera on September 26, 2013, resigned his membership on 08/12/14. Joel Hernandez, appointed by Director De La Rosa on September 26, 2013, resigned his membership on 09/22/14.

Outstanding Appointments:

Director Perez City of Soledad
 Director Torres..... City of Greenfield
 Director Barrera..... City of Salinas

Qualifying criteria - approved by the Board on August 22, 2013, as follows:

- 1) The appointee should be a resident of the appointing Board member's jurisdiction.
- 2) The appointee should have no direct contractual relationship with the Authority.
- 3) The Board should have final approval of all nominee appointments.



Report to the Board of Directors

ITEM NO. 9

Finance Manager/Controller-Treasurer

General Manager/CAO

T. Bruen by sw

Legal Counsel

Date: October 15, 2015

From: Susan Warner, Diversion Manager

Title: A Resolution Approving a Recycled Water Agreement Between Salinas Valley Solid Waste Authority and Constellation Brands U.S. Operations, Inc.

RECOMMENDATION

Staff recommends that the Board adopt the Resolution authorizing a Recycled Water Agreement with Constellation Brands U.S. Operations, Inc.

STRATEGIC PLAN RELATIONSHIP

Approval of the agreement is in alignment with Goal E, to reduce costs and improve services at SVR Facilities.

FISCAL IMPACT

For the first six months of 2015, SVR spent \$783 for 103,224 gallons of water purchased from a City of Gonzales metered fire hydrant. The operations budget for the Johnson Canyon Landfill would save up to \$1,600 annually by using recycled water.

DISCUSSION & ANALYSIS

SVR and Vision Recycling purchase water from the City of Gonzales for use as dust suppression at the Johnson Canyon Landfill. Absent rainfall, between 11,000 and 23,000 gallons of water are used daily.

The proposed agreement allows the Authority and Vision Recycling to use 10,000 gallons per day, or more if requested, of Constellation's recycled winery water. The water would be pumped from the holding pond into water trucks owned by SVR and Vision Recycling.

Initial discussions have taken place with the Central Coast Regional Water Quality Control Board and subject to approval of the agreement and response to questions; it appears the water board will be favorable to the exchange. Should the water be used for any other purpose, such as for the production of compost, written permission will be secured from the Water Board prior to additional use of the recycled water.

BACKGROUND

Because there is currently no active water well at the Johnson Canyon Landfill, Recology, and now SVR, and Vision Recycling, have been purchasing water from the City of Gonzales for several years. At the urging of Gonzales Grows Green staff and to resurrect discussions, which did not come to fruition in years past, a dialog with Constellation Brands and City of Gonzales staff commenced to determine if the recycled water produced by the Constellation winery could be used at the Johnson Canyon Landfill site. The recycled water is pumped from the Constellation facility in Gonzales to holding ponds off of Iverson

Road, close to the southwest boundary of the landfill. It is currently used to irrigate the field below the western berm of the landfill bordering Johnson Canyon and Iverson Roads, and would continue to be used for this purpose.

ATTACHMENTS

- 1) Resolution
- 2) Recycled Water Agreement

RESOLUTION NO. 2015 -

**A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING AN
AGREEMENT WITH CONSTELLATION BRANDS U.S. OPERATIONS, INC.
FOR THE USE OF RECYCLED WATER**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE
AUTHORITY** that the Chief Administrative Officer is hereby authorized and directed for and
on behalf of the Salinas Valley Solid Waste Authority to execute an agreement with
Constellation Brands U.S. Operations, Inc., attached hereto and marked Exhibit "A," to
provide treated winery waste water stored at ponds located on Iverson Road, Gonzales,
CA for the purposes of dust suppression at the Johnson Canyon Landfill.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste
Authority at a regular meeting duly held on the 15th day of October 2015, by the following
vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Elizabeth Silva, President

ATTEST:

Elia Zavala, Clerk of the Board

**RECYCLED WATER AGREEMENT BETWEEN
SALINAS VALLEY SOLID WASTE AUTHORITY and
CONSTELLATION BRANDS U.S. OPERATIONS, INC.**

This Recycled Water Agreement (Agreement) is made to document the mutual agreement to the terms of use of Constellation Brands U.S. Operations, Inc.'s (Constellation), with local offices at 800 South Alta Street, PO Box 780, Gonzales, CA 93926, treated winery waste water by the Salinas Valley Solid Waste Authority (Authority), with offices at 128 Sun Street, Ste. 101, Salinas, CA 93901.

WHEREAS, the Authority desires to use Constellation's treated winery waste water stored at ponds located on Iverson Road ("Recycled Water") for the purposes described in this Agreement at the Authority's landfill property on Johnson Canyon Road in Gonzales (the "Landfill").

NOW THEREFORE, the parties hereto agree as follows:

1. Purpose. Subject to the prior written approval of the Central Coast Regional Water Quality Control Board ("Water Board"), the Authority may use Constellation's Recycled Water for application as either or both: (a) dust suppression at the Landfill and/or (b) as an additive to the composting operations at the Landfill. The Authority shall not use Recycled Water for any other purpose without the express, written authorization of Constellation, which will be at its sole discretion, and the prior written approval of the Water Board.

2. Conveyance. The Authority, or its yard waste processor Vision Recycling, may pump Recycled Water through a metered device, from a site designated by Constellation and acceptable to the Authority, directly into one or more water trucks with capacities between 1,500 and 3,800 gallons. Title for the Recycled Water delivered to the Authority in conformity with this Agreement shall transfer at the time the water enters the Authority's, or its contractor's or agent's, truck, regardless of whether the Recycled Water is still on Constellation property

3. Availability. Constellation will make Recycled Water available to the Authority, to accept in such quantities as the Authority desires to use, in its sole discretion, during reasonable business hours, up to 10,000 gallons per day. Should the Authority request additional volumes, the Authority shall notify Constellation in writing at least 48 hours prior to such requested additional volume, and Constellation shall respond within 24 hours whether the additional volume requested is available. If the minimum volume listed above is not available despite Constellation's reasonable efforts, Constellation shall have no liability for its unavailability. The Authority shall have no obligation to accept or use any minimum amount of waste water during any period of time, given that the Authority's potential demand for such waste water will be dependent on numerous factors, including meteorological conditions, and regulatory and operational constraints.

4. Property Access. Constellation will provide access to the Recycled Water storage area to Authority personnel or the Authority's yard waste processor between the hours of 6 am and 6 pm daily for the purposes of water truck filling only. Roadways will be maintained by Constellation in a manner that allows all weather access and sufficient turning radius for fully loaded water trucks. The Authority will replace or repair any Constellation property damaged during ingress/egress or tank filling. Authority's personnel accessing Constellation property shall be trained, licensed and insured in accordance with standards set by Constellation, which shall be reasonable. Proof of such training, licensing, and insurance shall be available to Constellation on request. This right of entry shall be fully revocable upon breach of any of Authority's obligations described in this Agreement or due to emergency or force majeure.

5. Sampling and Analysis. The Authority will log the gallons received and the gallons used for its operations, if different, and provide these logs to Constellation on a monthly basis. Constellation will sample the outlet pond used to deliver Recycled Water to the Authority, tested in accordance with standards established by the Water Board, at least one each month. Constellation shall provide to Authority monthly all lab analyses from the outlet pond. The Authority may also perform its own sampling, at its own cost, if it chooses or if the Water Board requests or requires any additional sampling.

6. Compliance with Law; Regulatory Permits. Constellation and the Authority shall independently maintain compliance with all applicable laws, including, but not limited, to the Waste Discharge permits and Storm Water Pollution Prevention Plans applicable to their respective properties, and will adhere to all other legal and regulatory requirements applicable to each of them during the term of this Agreement. All responsibility, regulatory, legal and otherwise, for the Recycled Water shall transfer from Constellation to Authority at the time of the conveyance of title to the Recycled Water, as described in Section 2, regardless of whether the Recycled Water and/or Authority personnel are on Constellation property. Constellation shall ensure the Recycled Water delivered to the Authority at the outlet pond materially conforms to Constellation's monthly lab samples of the outlet pond water as well as the Waste Discharge Requirements applicable to Constellation's operations. Constellation shall promptly notify the Authority of any changes to Constellation's treatment processes for the Recycled Water or of any other fact or event that would reasonably cause Constellation to believe that the chemical characteristics of its Recycled Water had or might have materially changed.

7. Term. The term of the Agreement will be contingent upon authorization by the Water Board, but assuming such authorization is obtained, the initial term will commence on the date of the Authority's receipt of the written approval of the Water Board for the Authority's use of such Recycled Water and extend up to and including June 30, 2016. This Agreement may be extended for one or more years with the written concurrence of both parties; provided that either party reserves the right to cancel this contract at any time, with no obligation, by giving a 30-day notice to the other party.

8. Indemnification/Hold Harmless. To the greatest extent permitted by law, each party shall defend, with counsel reasonably acceptable to the other party, indemnify and hold the other party and each and all of their affiliates, member agencies, respective directors, officers, employees, agents and consultants ("Indemnitees"), harmless of and from any claims, lawsuits, losses, penalties, fines, damages or expenses, including but not limited to any claims for personal injury or property damage ("Claims"), to the extent arising out of or relating to the other party's breach of this Agreement, negligence or intentional misconduct.

9. Safety and Operation. Safety is of foremost importance for both parties. The Authority will comply with an initial safety orientation by Constellation, follow all safety rules, and participate in additional safety training from time to time. Employees of Authority will be trained on the operation of filling and traveling on Constellation property prior to engaging in any work on Constellation property.

10. Assignment, Prohibition on Resale. This Agreement shall bind and benefit the successors and assigns of the parties hereto; however, the Authority's rights to recycled water hereunder are not transferable or assignable. The Authority shall not sell, give, transfer, or distribute any of the recycled water furnished by Constellation to any other party for any use, and Authority shall be the sole party using the recycled water.

11. No Third Party Beneficiaries. This Agreement is made solely for the benefit of Constellation and Authority (including successors or assigns) and no other person shall acquire or have any right hereunder or by virtue hereof.

12. Choice of Law, Venue, Severability. The validity, interpretation and performance of this Agreement shall be governed by the laws of the State of California. Any action or proceeding to enforce

or interpret this Agreement shall be brought, commenced or prosecuted in the County of Monterey, California. In the event that any of the terms of this Agreement are in conflict with any rule of law or statutory provision or are otherwise unenforceable under the laws or regulations of any government or subdivision thereof, such terms shall be stricken from this Agreement, but such invalidity or unenforceability shall not invalidate any of the other terms of this Agreement and this Agreement shall continue in force.

13. Waiver. No failure by either party to take any action or assert any right hereunder shall be deemed to be a waiver of such right in the event of the continuation or repetition of the circumstances giving rise to such right.

14. Entire Agreement. This Agreement shall constitute the entire agreement between Constellation and Authority with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, representations, and understandings of Constellation and Authority.

15. Amendment. This Agreement shall not be deemed or construed to be modified, amended, rescinded, canceled, or waived, in whole or in part, except by written agreement signed by both parties hereto.

16. Counterparts. This Agreement may be executed in two or more counterparts, and signatures may be copied, scanned, faxed, or otherwise transmitted, and each such counterpart and copy shall be deemed an original hereof.

It is so agreed:

Constellation Brands US Operations, Inc.

Salinas Valley Solid Waste Authority

Sign: _____

Sign: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

AGREED AS TO FORM:

Sign: _____

Print Name: Thomas M. Bruen

Title: General Counsel

Date: _____

**ITEM NO. 10**

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015

From: Patrick Mathews, General Manager/CAO

Title: Update on Collaborative Discussions between Salinas Valley Recycles and Monterey Regional Waste Management District (MRWMD)

RECOMMENDATION

Staff recommends that the Board accept this report.

STRATEGIC PLAN RELATIONSHIP

The status report provides information that supports Goal A, Fund and Implement 75% Diversion of Waste from Landfills. The Board provided specific instruction under its July 2015-Jan 2016 Strategic Planning objectives to have the General Manager facilitate meetings with the new MRWMD General Manager on the feasibility of sharing future processing capacities as they are developed.

FISCAL IMPACT

This report has no fiscal impact, but may lead to future system recommendations that improve diversion, public services and/or reduce costs for SVR activities.

DISCUSSION & ANALYSIS

In September both General Managers and their immediate staff met at SVR offices to review the proposed Clean Fiber and Organics Recovery Technology Center proposal by Global organics Energy (GOE) and to discuss how this proposed technology could be developed and potentially shared by both agencies in the future.

Our next meeting is set for October 7, 2015 at the MRWMD offices to review and discuss their planned Materials Recovery Facility Improvements and how their updated facility could also be shared with SVR. Both facilities have primary focuses on specific waste streams that could be complementary and not competitive in nature, achieving a very high collective waste recovery rate and a long term sustainable system for the entire region.

BACKGROUND

SVR and MRWMD General Managers have and will continue to meet periodically to stay abreast of each agency's activities, progress and advancements in providing increased waste recovery services with new or expanded technologies. Our collective goal is to find areas of mutual benefit and cooperation that can assist both agencies in achieving higher waste recovery, increased green energy production, improved public services and a more sustainable waste management system in Monterey County.

ATTACHMENT(S)

None



Report to the Board of Directors

ITEM NO. 11

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: October 15, 2015
From: Dave Meza, Authority Engineer
Title: Accept Sewer Flow Meter Second Bid Results

RECOMMENDATION

Staff recommends that the Board accept this report.

STRATEGIC PLAN RELATIONSHIP

The proposed project helps support the SVR's Goal to *Reduce Costs and Improve Services* at SVR Facilities.

FISCAL IMPACT

The FY 2015-2016 project budget (9702) is about \$12,000 as of August 2015.

DISCUSSION & ANALYSIS

On September 17, 2015, the Board was informed that the one construction bid was not accepted due to cost. Since that meeting, staff revised the bid requirements. On September 23, 2015, the construction bids for the Sun Street Sewer Meter Installation Project were opened with two construction companies submitting a bid, the Don Chapin Company at \$30,652 and Monterey Peninsula Engineering at \$29,800. This exceeded the Engineer's Estimate of \$17,000. Therefore, the bid result will not be accepted. Staff is working to find a workable solution while reducing the cost for the work. Given the urgency to complete the work prior to the rain season, staff is considering a combination of using SVR employees with contractor support to perform the work.

BACKGROUND

Per Authority Code Section 3.02.010 (a), public works projects under \$50,000 may be entered into by the Chief Administrative Officer and the results of the bidding shall be reported to the Authority Board. Two bids were received.

ATTACHMENT(S)

None



Report to the Board of Directors

ITEM NO. 12

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: October 15, 2015

From: Cesar Zuñiga, Operations Manager

Title: A Resolution Awarding the Purchase of a New 2016 Peterbilt 389 Tractor Truck for the Sun Street Transfer Station Operations to Coast Counties Truck for an Amount of \$131,072.22

RECOMMENDATION

Staff recommends awarding the purchase of one (1) New 2016 Peterbilt 389 tractor truck for the Sun Street Transfer Station to Coast Counties Truck, the lowest responsible bidder, for an amount of \$131,072.22.

STRATEGIC PLAN RELATIONSHIP

The replacement of old equipment supports Goal E: Reduce Costs and Improve Services at SVR Facilities. New equipment improves service delivery and efficiency because of reduced downtime and associated maintenance.

FISCAL IMPACT

Funding for this purchase is included in the 2015-2016 Fiscal Year Budget. There is currently \$202,328 within the equipment replacement budget. The existing budget amount is sufficient to cover the purchase of the proposed tractor truck.

DISCUSSION & ANALYSIS

Since the closure of the Crazy Horse Landfill in 2009, the majority of the Republic Services, City of Salinas, and North Monterey County waste has been collected at the Sun Street Transfer Station and hauled to the Johnson Canyon Landfill. The purchase of a replacement tractor truck will improve operational efficiency and reduce the maintenance cost associated with the older tractor truck currently being used. Currently the average annual maintenance and repair of the older tractors trucks is between \$15,000 to \$20,000 due to wear and tear associated with the age and mileage on the vehicles. At this time, staff is making the recommendation to purchase a new tractor truck due to age and cost of maintaining the existing 2000 Peterbilt tractor truck.

Therefore, staff requests that the Board award the purchase contract of One (1) 2016 Peterbilt 389 Tractor Truck to the lowest responsible bidder, Coast Counties Truck of Salinas at a cost of \$131,072.22.

BACKGROUND

On January 1, 2008, the Authority assumed the operations of the Sun Street Transfer Station (SSTS). The facility currently serves the local franchise hauler, Republic Services, and City of Salinas and north county residents. The SSTS processes an average of 320-350 tons per day.

Currently the facility has six tractor trucks and six refuse trailers in operation to handle the daily solid waste and recycling intake. The operations demands each transfer truck handle an average of 21,000 tons and drive 42,000 miles annually to keep up with the facility intake. If approved, the new truck will replace the existing 2000 Peterbilt tractor truck purchased from Recology in 2005, which currently has 815,525 miles. This unit will then serve as a backup refuse tractor truck for the Sun Street operations.

On September 8, 2015, staff solicited Request for Bids for the purchase of a tractor truck. Bids were due September 21, 2015.

Below are the bid results:

Dealer	Total Bid
Coast Counties Peterbilt	\$131,072.22
Golden Gate Truck Center	\$133,792.10

ATTACHMENT(S)

1. Resolution
2. Exhibit A – Coast Counties Peterbilt Proposal

RESOLUTION NO. 2015 -

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY AWARDING THE PURCHASE OF ONE NEW 389 PETERBILT TRACTOR TRUCK TO COAST COUNTIES TRUCK FOR AN AMOUNT OF \$131,072.22

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that the General Manager/CAO is hereby authorized and directed for, and on behalf of, the Salinas Valley Solid Waste Authority to purchase one new 389 Peterbilt Tractor Truck for the Sun Street Transfer Station from the lowest responsible bidder, Coast Counties Trucks, as attached hereto and marked "Exhibit A," and to carry out all responsibilities necessary.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 15th day of October 2015, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

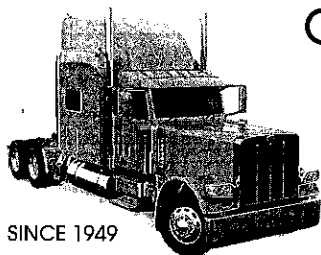
ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ATTEST:

Elizabeth Silva, President

Elia Zavala, Clerk of the Board



COAST COUNTIES TRUCK & EQUIPMENT CO.

DBA: COAST COUNTIES PETERBILT

MAIN OFFICE
1740 N. 4TH, SAN JOSE CA 95112
P.O. BOX 757, SAN JOSE, CA 95106-0757
PHONE (408) 453-5510 FAX (408) 453-7637

www.coastcounties.com



September 19, 2015
Mr. Cesar Zuniga
Salinas Valley Solid Waste Authority
128 Sun Street, Suite 101
Salinas, CA 93902-2159

Dear Cesar,

Thank you for your recent interest in Coast Counties Truck & Equipment and our line of Peterbilt conventional trucks. We are pleased to provide the quotation for (1) 2016 Peterbilt model 389 chassis for your consideration. Prices are valid for 30 days from date of bid opening.

2016 Peterbilt 389 Three Axle Chassis

389 Chassis	\$120,112.00
Sales Tax @ 9.125%	<u>10,960.22</u>
Total	\$131,072.22

Requested Options

Estimated License Fees	\$3,100.00
Extended Warranty	
5year/300,000mi Protection Plan 1	\$2,000.00*
5year/300,000mi Aftertreatment	\$875.00*

*See brochure for details on extended warranty

Thank you once again for the opportunity to bid and please let me know if I can be of further assistance.

Sincerely,

Dane Lamanna



Coast Counties Truck & Equip. C505
920 Elvee Dr.

Salinas Valley Waste Authority
128 Sun Street, Suite 101

Salinas, United States 93901
Phone: (831) 758-2441
Fax: (831) 758-3314
Email: dlamanna@coastcounties.com

Salinas, United States 93902
Phone: (831) 775-3000
Fax:
Contact Email:
Prepared for:

Vehicle Summary

Unit		Chassis	
Model:	Model 389	Fr Axle Load (lbs):	12000
Type:	Tractor	Rr Axle Load (lbs)	40000
Description:	SVWA 389	G.C.W. (lbs):	80000
Application		Road Conditions:	
Intended Serv.:	Refuse/On-Highway	Class A (Highway)	100
Commodity:	Refuse, Scrap	Class B (Hwy/Mtn)	0
		Class C (Off-Hwy)	0
		Class D (Off-Road)	0
Body		Maximum Grade:	6
Type:		Wheelbase (in):	221
Length (ft):	0	Overhang (in):	54.70001
Height (ft):	0.0	Fr Axle to BOC (in):	92.8
Max Laden Weight (lbs):	0	Cab to Axle (in):	128.2
Trailer		Cab to EOF (in):	182.9
No. of Trailer Axles:	2	Overall Comb. Length (in):	852
Type:	Refuse Transfer	Special Req.	
Length (ft):	53	California Registry	
Height (ft):	13.5		
Kingpin Inset (in):	36		
Corner Radius (in):	2		
Restrictions			
Length (ft):	65		
Width (in):	102		
Height (ft):	13.5		

Approved by: _____

Date: _____

Note: All sales are F.O.B. designated plant of manufacture.

PACCAR FINANCIAL	Ask your dealer for a quote today, or visit our website @ www.paccarfinancial.com .
	PACCAR Financial offers innovative finance, lease and insurance programs customized to meet your needs.

Unpublished options may require review/approval.

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Printed: 9/21/2015 11:45:02 AM
Effective Date: Jul 1, 2015
Prepared by: ID: Dane Lamanna

Complete

Model Number: Model 389
Quote/DTPO/CO: Q54450436
Version Number: 31.10



Coast Counties Truck & Equip. C505
920 Elvee Dr.

Salinas Valley Waste Authority
128 Sun Street, Suite 101

Salinas, United States 93901
Phone: (831) 758-2441
Fax: (831) 758-3314
Email: dlamanna@coastcounties.com

Salinas, United States 93902
Phone: (831) 775-3000
Fax:
Contact Email:
Prepared for:

Data	Code	Description	Weight
Base Model			
0003891	O	Model 389	15,007
0091180	O	Refuse, Scrap	0
0093035	O	Refuse/On-Highway Truck or tractor which hauls refuse, recycled material, etc. Includes roll-on/roll-off container movement, as well as hauling refuse from transfer stations to, but not into, landfills.	0
0096130	O	Refuse Transfer	0
0098010	O	California Registry Required for all vehicles that will be registered in the State of California.	0
Configuration			
0200700	O	Not Applicable Secondary Manufacturer	0
Frame & Equipment			
0515020	O	10-5/8in Steel Rails 286-325 in 10.625 x 3.45 x .313 Dimension, 1,776,000 RBM; Yield Strength: 120,000 psi. Section Modulus: 14.8 cubic inches. Weight: 1.44 lbs/inch pair	60
0611050	O	Steel End of Frame Xmbr with Aluminum Xmbrs Includes Kingpin Cutout	11
0611790	O	Aluminum Frame Rail Crossmembers	-60
0613140	O	Heavy-Duty 7-Bolt Gussets on All Suspension Xmbrs For use with Peterbilt Air Trac or Air Leaf Suspensions only.	0
0644000	S	EOF Tractor Tapered with Xmbr Includes kingpin cutout for steel EOF crossmember only. (If kingpin cutout desired for alum xmbrs, also use Code 0611050 Steel EOF xmbr IPO Alum EOF xmbr.).	0
0651200	O	Peterbilt Rear Mudflaps and Coil Hangers 45 Degree	-5
0671020	O	Peterbilt Stainless Steel Quarter Fenders	35
0835860	O	Holland FW35 Fifth Wheel Top Plate	240
0870000	O	Fifth Wheel Setting Behind C/L Bogie 0in Fifth wheel setting 0" behind bogie	0
0890090	O	LH Fifth Wheel Release	0
0890550	O	7.6in - 8in Fifth Wheel Height	95

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Data	Code	Description	Weight
0890641	O	Holland Lightweight Air Slide Not available with suspensions > 40k.	0
0891240	O	24in Air Slide N/A Holland No-Tilt	216
0960000	O	Frame Mounted Deck Plate and Access Pkg, LH Side	41

Front Axle & Equipment

1012400	S	Meritor MFS12E 12,500 lb	0
1111190	S	Taper Leaf Springs, Shocks 12,000 lb	0
1243000	S	Power Steering Sheppard M100 Glidekote splines on steering shaft extend service life of components.	4
1250180	S	Power Steering Reservoir Frame Mounted	0
1353540	O	PHP10 Aluminum PreSet PLUS Hubs	-187
1380070	O	Greasable Front Spring Pins	0
1380350	O	Bendix Air Cam Front HP Drum Brakes 16.5x5 Complies with reduced stopping distance regulations. For use with 10,000-13,200 lb steer axles, up to and including 40,000 lb drive axles and up to 20,000 lb lift axles. Includes high performance drum brakes, automatic slack adjusters, outboard mounted brake drums.	0
1380470	O	Meritor Wide Track IPO Standard Front Axle	5
1391390	O	Long Stroke Brakes, Front Axle	0
1391410	O	Gusseted Cam Brackets, Steer Axle	0

Rear Axle & Equipment

1523300	O	Dana Spicer DSP41 40,000 lb Interaxle diff lock air rocker occupies space of one gauge. Laser factory axle alignment to improve handling & reduce tire wear. Magnetic rear axle oil drain plug captures & holds any metal fragments in drive axle lube to extend service life. Parking brakes on all drive axles for optimal performance. Cognis EMGARD® FE 75W-90 synthetic axle lube provides over 1% fuel economy improvement. Reduces wear & extends maintenance intervals, resulting in increased uptime. Provides improved fluid flow to protect components in extreme cold conditions & withstand the stress from high temperatures, extending component life.	35
1616290	S	PHP10 Aluminum PreSet PLUS Hubs	0
1632650	S	Long Stroke Parking Brakes, Drive Axle(s)	0
1672630	O	Diff Lock Both Axles (Air Rocker Switch occupies the space of one gauge)	60
1673090	O	Separate Dash Controls, Cont Trac Full Lock Dana Spicer or Meritor - Tandem or TriDrive Axles (Air Rocker Switch occupies the space of two gauges for tandem axle and three gauges for tri-drive axle)	2
1680440	O	Refuse Service Brakes, Steer And Drive Axles	0

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Data	Code	Description	Weight
1680450	O	Rear Brake Camshaft Reinforcement	9
1680490	O	Gusseted Cam Brackets, Drive Axle(s)	2
1680950	O	Stability System Not Selected or Not Available	0
1682420	O	ISO 3731 Connector Trailer ABS Power J560 is the standard 7-way connection in a tractor kit. For maximum flexibility with trailers code for 4620080 to move the trailer ABS line from the additional connection back to the standard 7-way	9
1682430	O	Anti-Lock Braking System (ABS) 4S4M ABS-6. Includes air braking system.	-30
1684200	S	Synthetic Axle Lubricant All Axles Peterbilt heavy duty models include Fuel Efficient Cognis EMGARD FE75W-90 which provides customers performance advantages over current synthetic lubricants with reduced gear wear and extended maintenance intervals, resulting in increased uptime. In addition, the lubricant provides improved fluid flow to protect gears in extreme cold conditions and withstand the stress from high temperatures, extending component life.	0
1687010	S	Bendix Air Cam Rear Drum Brakes 16.5x7 Inc automatic slack adjusters & outboard mounted brake drums.	0
1703900	O	Ratio 3.90 Rear Axle	0
1821800	O	Peterbilt Air Trac 40,000 lb,52in Axle Spacing Light Weight	170
1922260	O	Dash Mtd Dump Switch With Indicator Light For suspension	2
1922390	O	Heavy-Duty Tracking Rods For use with Peterbilt Air Leaf, Low Air Leaf, Low Low Air leaf, or 40,000 lb Air Trac (standard on 44,000 lb Air Trac).	11

Engine & Equipment

2059881	O	ISX15 450@1800 GOV@1800 1650@1000 Family 1(2013 Emissions) Includes aluminum flywheel housing. Chevron Delo LE SAE 10W30 engine oil is specially formulated for new low emissions engines. Magnetic engine oil drain plug captures and holds any metal fragments in engine oil to extend service life. N21320 N205 120..Standard Maximum Speed Limit [LSL] N21330 N207 0....Expiration Distance N21340 P112 120..Hard Maximum Speed Limit N21350 P001 65...Maximum Accelerator Pedal Vehicle Speed N21360 P110 0....Accelerator Lower Droop N21370 P059 65...Maximum Cruise Speed N21380 P111 0....Cruise Control Lower Droop N21400 N203 252..Reserve Speed Function Reset Distance N21410 N202 0....Maximum Cycle Distance N21420 N206 10...Maximum Active Distance N21430 N201 0....Reserve Speed Limit Offset N21440 P015 No...Engine Protection Shutdown N21450 P026 No...Gear Down Protection N21460 P046 1400.Max PTO Speed N21470 P062 No...Cruise Control Auto Resume	340
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Data	Code	Description	Weight
		N21480 P068 No...Auto Engine Brake in Cruise	
		N21500 N209 0....Expiration Distance	
		N21510 P520 Yes..Enable Idle Shutdown Park Brake Set	
		N21520 P030 5....Timer Setting	
		N21530 P233 Yes..Enable Impending Shutdown Warning	
		N21540 P234 60...Timer For Impending Shutdown Warning	
		N21550 P516 35...Engine Load Threshold	
		N21570 P031 No...Idle Shutdown Manual Override	
		N21590 P230 Yes..Enable Hot Ambient Automatic Override	
		N21610 P172 40...Low Ambient Temperature Threshold	
		N21620 P173 60...Intermediate Ambient Temperature Threshold	
		N21630 P171 80...High Ambient Temperature Threshold	
2091305	S	Engine Idle Shutdown Timer Enabled	0
2091315	O	Enable EIST Ambient Temp Override	0
2091372	O	Eff EIST NA Expiration Miles	0
2091638	O	Effective VSL Setting 65.0 MPH or Greater (USA)	0
2140200	O	CARB Engine Idling Compliance PACCAR PX-7, PX-9 and MX, Cummins ISL, ISM and ISX diesel engines will include the required factory installed serialized sticker on the drivers door to identify them as meeting the NOx idling standard.	0
2513760	O	PACCAR 130 Amp Alternator, Brushless w/Voltage Regulator. Remote Sense is not available or needed with the PACCAR Alternator. At low engine RPM, the PACCAR Alternator puts out 80 amps verses 60 amps on other alternators. 12 Volt system with circuit protection for reliable easy maintenance & service. Weather pack silicone sealed electrical chassis connectors enhance value, durability, reliability. Wires numbered every 4" or less.	-18
2521090	S	Immersion Type Block Heater 110-120V Standard location is center left hand under cab and includes a weather-proof cover that protects the receptacle. This pre-heater keeps the coolant in the engine block from freezing when the engine is not running.	0
2522050	S	PACCAR 12V Starter	0
2538040	S	3 PACCAR Premium 12V Dual Purpose Batt 2100 CCA Threaded stud type terminal. Stranded copper battery cables are double aught (00) or larger to reduce resistance.	0
2539090	O	Big Switch Battery Disconnect Mounted on Battery Box	4
2621000	O	2-Speed Fan Clutch For Frequent Start/Stops	0
2723210	O	18.7 CFM Air Compressor Furnished on engine. Teflon lined stainless steel braided compressor discharge line.	0
2812170	O	Intebrake (Furnished on Engine)	0
2922040	S	PACCAR Fuel Filter/Water Separator, Unheated With water in fuel (WIF) sensor. In addition to the fuel filter supplied with the engine.	0

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Data	Code	Description	Weight
3114270	S	High Efficiency Cooling System Silicone radiator & heater hoses enhance value, durability, & reliability. Constant tension band clamps reduce leaks. ClimaTech extended life coolant extends maintenance intervals which reduces maintenance costs. Anti-freeze effective to -30 degrees F helps protect the engine. Low coolant level sensor warns of low coolant condition to prevent engine damage. Radiator Size by Model: 587: 1330 sq in, 579/367 FEPTO 1325 sq in, 567/365/367: 1440 sq in, 384/386: 1301 sq in, 382/365 FEPTO: 1184 sq in, 389/367 HH: 1669 sq in, 348: 1000 sq in.	0
3212020	O	(2) 15in SS Air Cleaners, Cowl Mtd, SS Caps Stainless steel grill, integral R-Gard	59
3281280	O	Air Cleaner Locks For dual cowl mounted air cleaners	0
3365090	O	Exhaust Dual Side Of Cab DPF/SCR RH under cab. Includes cab entry RH under cab and full round stainless steel exhaust guards.	131
3387880	O	7in Dia Chrome Plated Steel Standpipe(s) IPO 5in	0
3387910	O	45in Ht, 5in Dia Chrome, Clear Coat Standpipe(s)	7

Transmission & Equipment

4040830	O	Fuller RTLO16913A 13-Speed Includes external oil-to-water cooler and internal pump, rear transmission support, direct shift pattern, 15.5in Ceramic 7-Spring Easy Pedal/3600# plate/1650 torque clutch. Synthetic lubricant to reduce friction, improve efficiency, & extend component life. Magnetic transmission oil drain plug captures & holds any metal fragments in transmission oil to extend service life. Torque limiting clutch brake. Forward Ratios: L-12.31, 1st-8.64, 2nd-6.11, 10th-1.00, 11th-0.86, 12th-0.73 / Reverse Ratios: L-13.22, H-3.50	120
4210960	O	SPL250HD-XL Driveline, 1 Midship Bearing	160
4216330	O	SPL170-XL Interaxle Driveline For tandem rear axles	45
4233030	O	(1) Dash Mounted Single Acting Air PTO Control Standard with PTO engaged indicator light on Class 8 units. Occupies the space of one gauge.	0
4250790	O	Aluminum Transmission Bell Housing IPO Iron Fuller transmission 1450 torque and above	-52
4256100	S	Manual Shifter, Black	0
4380270	O	Remote Lube Hoses for Clutch Linkage, Release Bearing and Cross Shafts - Mounted to LH Frame Rail	6
4380360	O	Upgrade Clutch Torque Capacity Requires 1550 or greater engine torque. Refer to Option Portfolio\Drivetrain\Transmission-Clutch section for description of clutch based on your application.	0

Air & Trailer Equipment

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Data	Code	Description	Weight
4510760	O	Bendix AD-IS EP Air Dryer with Heater Extended Purge (for use with higher air consumption applications). An integrated system air dryer that incorporates the functions of the air dryer, purge reservoir (which increases the drying capacity), wet air tank, pressure relief valve, single check valves, and pressure protection valve for air susp and other air accessories. Includes easy-to-service spin-on dessicant cartridge.	4
4520420	O	Berg Pull Cord Drain Valve(s) - All Air Tanks	0
4540420	S	Nylon Chassis Hose	0
4543340	O	Aluminum Painted Air Tanks All air tanks are aluminum with painted finish except when Code 4543330 Polish Aluminum Air Tanks is also selected (then exposed air tanks outside the frame rails will be polished aluminum). Peterbilt will determine the optimal size and location of required air tanks. Narratives requesting a specific air tank size or location will not be accepted for factory installation. See ECAT to determine number or location of air tanks installed.	-45
4611660	O	Slide Bar Hose Tender with Double Spring	4
4612800	S	Trailer Hand Valve	0
4612870	O	15' A&E Lines Coiled & Two 7-Way Plugs BOC Socket	11
4614810	S	A&E Connections BOC/BOS with Hose Tenna	0
4620080	O	7th Wire of 7-Wire Cable Hot at All Times w/ABS This option is used only to relocate the trailer ABS circuit back to the standard 7-way when the ISO 3731 additional connection code 1682420 is selected.	0

Tires & Wheels

5032680	O	FF: GY 16ply 295/75R22.5 G399A LHS FUEL MAX Diameter = 40.2 inches; SLR = 18.8 inches	10
5133040	O	RR: GY 14ply 295/75R22.5 G572A LHD Fuel Max; Diameter = 41.1 inches; SLR = 19.3 inches	128
5190008	O	Code-rear Tire Qty 08	0
5221750	O	FF: Peterbilt 886677 LvL1 22.5x8.25 Alm Whl	-42
5321750	O	RR: Peterbilt 886677 LvL1 22.5x8.25 Alm Whl	-168
5390008	O	Code-rear Rim Qty 08	0
5407640	O	FF: Polish Wheels, Outer Surface, SGL/TDM Steer Polish outer surface of outer wheel. Without chrome wheel nuts.	0
5407660	O	RR: Polished Wheels, Outer Surface, Tandem Drive Polish outer surface of outer wheels (4). Without chrome wheel nuts.	0

Fuel Tanks

5556250	O	26in Aluminum 120 Gallon Fuel Tank LH BOC Paddle handle filler cap with threadless filler neck. Top draw fuel plumbing reduces chance of introducing air into the fuel system during low fuel level conditions due to the central placement of fuel pickup tube. Wire braid fuel lines increase durability & reduce potential for leaks.	24
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Prepared by:	ID: Dane Lamanna		Version Number:	31.10



Data	Code	Description	Weight
5604120	O	Location LH BOC 120 Gallon	0
5650490	O	Fuel Cooler Required with single fuel tank.	15
5651660	O	Additional Thread Boss Lower Hydraulic Tank	2
5652840	O	Locking Fuel Tank Cap(s)	0
5652880	O	DEF Tank Mounted RH BOC You have selected a Diesel Exhaust Fluid (DEF) tank mounted on the right-hand (passenger) side of the vehicle. Note, some retail fuel distributors have chosen to standardize on DEF dispensing pumps oriented to the left-hand (driver) side of the vehicle. Please verify your selection for DEF tank mounting.	0
5652990	O	Standard DEF To Fuel Ratio 2:1 Or Greater	0
5653000	O	Polished Stainless Steel Cover For DEF Tank	0
5655029	O	DEF Tank Medium	22
5760010	O	RH Tank None Furnished	-86
5850010	O	26in Aluminum 60 Gallon Hydraulic Tank RH BOC Add	90

Battery Box & Bumper

6010030	S	Aluminum Battery Box LH Under Cab, Non-Slip Step Includes diamond pattern block shaped cover in traditional/vocational models and a smooth finish tapered cover on aerodynamic models.	0
6030150	O	Rubber Battery Pad In Bottom Of (1) Battery Box (Mat in box that holds batteries only)	4
6040550	S	Aftertreatment RH U/C Alum Non-Slip Cab Entry Step. DPF/SCR for diesel engines, catalyst for natural gas engines. On Models 579 specifying chassis fairings, the box will be aerodynamic.	0
6112840	O	Steel Bumper Tapered Chromed Two tow pins.	-30

Cab & Equipment

6510140	S	Alum Cab 123in BBC Alum Hood SFFA fenders w/polished crown, spring tilt assist. Proprietary anti-blow-down locking mechanism that keeps hood open during servicing & prevents unintentional closing. Hood latch each side secures hood to cowl. Proprietary all-alum cab is light weight & durable for long service life. One-piece roof reduces potential for leaks. Two-piece windshield for cost effective windshield replacement. Lap seam construction & aircraft fasteners has greater clamp load than rivets. Bulkhead style doors provide virtually water-tight, rattle-free performance. Extruded alum door frames for strength & durability. Full length, heavy-duty piano-type stainless steel door hinges & pins provide durability. View window in RH door for safety. Electric windshield wipers & washers w/intermittent wiper function. Grab handles mtd on cab LH & RH for cab access. Convex mirror over RH door & below each rear view mirror for improved visibility & safety.	0
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Data	Code	Description	Weight
6540660	O	SmartSound Cab Insulation Package Cab acoustic insulation package for day cabs. Includes insulated inside firewall, top side floor damping, absorber treated kick panels, and insulated backwall and roof structure.	65
6911700	S	Peterbilt UltraRide Driver Seat	0
6921700	S	Peterbilt UltraRide Passenger Seat	0
6930580	O	Drivers Armrests - LH & RH Required in Model 587 with Evolution LX seats, optional with Evolution ST and Rolltek Seats.	4
6930800	O	Black Seat Color ipo Standard Color	0
6939400	S	Air Ride Driver	0
6939420	S	High Back Driver	0
6939480	O	Mordura Driver	0
6939510	S	Non-Air Ride Passenger	0
6939520	S	High Back Passenger	0
6939580	O	Mordura Passenger	0
7001520	O	Adjustable Steering Column - Tilt/Telescope	11
7001620	S	Steering Wheel with Peterbilt Logo Steering Wheel with embossed Peterbilt logo over horn button.	0
7039070	O	Prestige Interior - Arctic Gray Includes innovative charcoal A & B instrument panels and color-matched C & D instrument panels, monochromatic color-coordinated dash with glare-resistant, charcoal soft-touch upper, black bezel on gauges, cigar lighter and ashtray with power port, burlwood insert on contoured doorpads, LH and RH door mounted map pockets with built-in courtesy lights, 18 inch 4-spoke soft-touch steering wheel, soft-touch steering column cover, power lift passenger window, padded vinyl headliner and wall panels, extruded rubber floor covering, (2) inside sunvisors, (2) coat hooks, header-mounted dome light, driver and passenger dome/reading lights, footwell lighting, integrated "dead pedal", (5) inside entry grab handles, cup holder and map bin in dash.	22
7210420	O	Dark Window Tint ipo STD Tint - Day Cab	0
7210430	O	Extended Rear Window ipo Std Window-Day Cab The extended rear window protrudes two inches more than the standard conventional rear cab window. Take this into consideration when determining your loadspace.	0
7210540	S	Day Cab Rear Window	0
7230350	O	Two Piece Flat Windshield	0
7230680	O	Power Lift Windows - Both Doors For use with ProBilt or Prestige Interior	0
7322010	S	Combo Fresh Air Heater/Air Conditioner With radiator mounted condenser, dedicated side window defrosters, Bi-Level Heater/Defroster Controls, 54,500 BTU/HR, and silicone heater hoses.	0

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Data	Code	Description	Weight
7322130	O	Cup Holder (Floor Mounted) Includes two standard-size drink holders and one extra-large jugholder, coin tray, and clipboard-size storage area.	4
7410040	O	Outside Sunvisor - Stainless Steel Available for Day Cab and Low Roof Sleeper.	4
7510010	S	Stainless Steel Mirrors 7x16 Right Click on Option to See Picture in Product Portfolio.	0
7560850	S	(2) Convex 8 Inch SS Mirror Center mounted under mirror bracket. If rear view mirrors are heated, the convex mirrors will be heated. Option includes dual door stops.	0
7620620	O	(2) Air Horns 24.5in Chrome - Round w/Horn Shield	8
7725720	S	No Head Unit or Audio Speakers Selected	0
7850210	O	Plug-In Auto Reset Circuit Breaker in place of fuses in junction box.	0
7850560	O	Additional 12V Power Outlet-Dash Mounted For use with ProBilt or Prestige Interior (Standard on Platinum Interior).	0
7851040	O	Removable Bugscreen Behind Grille	2
7851480	S	Peterbilt Electric Windshield Wipers With Intermittent Feature.	0
7851970	O	Unibilt Cab Air Suspension Includes dual air bag suspension, leveling valve, and tracking rod.	25
7900090	O	Triangle Reflector Kit Shipped Loose	13
7900270	O	5 lb 3A:40bc Fire Extinguisher Cab Mounted	8
7901130	O	Backup Alarm (107dB)	3
8011100	O	Main Transmission Temperature Gauge	0
8011220	O	Axle Temperature Gauges, Tandem Drive	2
8011390	O	Engine Oil Temperature Gauge	0
8012240	O	Guard(s) For Rear Axle Heat Gauge	2
8021010	O	Air Application Gauge	0
8021380	S	Air Restriction Indicator Mounted on air cleaner or intake piping.	0
8022150	O	Fuel Filter Restriction Gauge	0
8032420	O	Buzzer On Air Suspension Dump Valve Requires dash mounted dump valve (1922260)	0
8071020	O	Manifold Pressure Gauge	2
8071280	O	Suspension Pressure Gauge	2
8071310	O	Ammeter	0

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Data	Code	Description	Weight
8071870	S	Main Instrumentation Panel, Graphics Display Includes speedometer with trip odometer, tachometer with hourmeter and outside air temperature display, voltmeter, engine oil pressure, engine coolant temperature, fuel level, primary and secondary air pressure gauges. Includes standard warning light package: high water temperature, low oil pressure, and low air pressure warning lights w/audible alarms, high beam, turn signal, low fuel, parking brake, and ice warning indicators; seat belt reminder; rocker switches with long-life LED indicators; multi-function turn stalk with flash-to-pass feature (night mode flashes headlights and marker lights; day mode flashes headlights only), intermittent windshield wiper and headlamp beam control. Hydraulic braked trucks do not include air pressure gauges.	0
8111140	S	Headlights Projector Module Pod Integral Turn Signals	0
8120980	S	(5) Marker Lights, Aero LED Light Emitting Diodes	0
8131560	O	(2) Peterbilt Fog Lights Recessed in bumper	6
8133960	O	Daytime Running Lights (Required on Canadian units)	0
8140350	O	LED Stop/Turn/Tail 40204 Backup, bracket mounted LH/RH EOF	2
8151130	O	(2) Load Lights, Flush Mounted Low Inboard Loc A	4
Paint			
8500710	O	Standard Paint Color Selection	0
8530770	S	(1) Color Axalta Two Stage - Cab/Hood Base Coat/Clear Coat N85020 A - L0006EB WHITE - Stand N85400 HOOD TOP L0006EB WHITE - Stand N85500 CAB ROOF L0006EB WHITE - Stand N85200 FRAME N0001EA BLACK N85300 FENDER L0006EB WHITE - Stand N85720 SK FAIRINGS L0006EB WHITE - Stand	0
Options Not Subject To Discount			
9408904	O	Heavy Duty Emissions Surcharge	0
Miscellaneous			
9409001	O	Day Cab / Prestige Interior (DM)	0
9409960	O	Presentation Created Using Featured Spec For Model	0
Total Weight			16666

Prices and Specifications Subject to Change Without Notice.

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P O Box 2159
128 Sun Street, Suite 101
Salinas, CA 93902-2159
831-775-3000 831-755-1322-fax

SALINAS VALLEY SOLID WASTE AUTHORITY

REQUEST FOR PROPOSALS

NEW 2016 PETERBILT 389 TRUCK

September 08, 2015

SECTION 1 GENERAL INFORMATION

Introduction

The Salinas Valley Solid Waste Authority (Authority) seeks to purchase a NEW 2016 Peterbilt 389 Truck.

Proposal Submittal

Proposals must be received by 2:00 PM September 21, 2015 at the following address:

Salinas Valley Solid Waste Authority
Attn: Elia Zavala, Clerk of the Board
By Mail: P.O. Box 2159, Salinas, CA 93902-2159
By Delivery: 128 Sun Street, Suite 101, Salinas, CA 93901

Proposals received after this deadline will be returned unopened. The Authority Clerk or his/her designee will determine if submittal time has expired by accessing www.times.gov for the official time. At such time proposals will be publicly opened in the conference room of the Salinas Valley Solid Waste Authority at 128 Sun Street Ste. 101, Salinas, California. **It is the bidder's responsibility to ensure that said proposal is received by the Authority Clerk, at the Authority Clerk's Office, prior to the aforementioned designated date and time.**

The proposal(submit three copies) and any accompanying documents shall be submitted in a sealed envelope with 2-inch size words "TRUCK" clearly marked on the lower right hand corner of the envelope.

Schedule for Selection Process

Issue RFP	September 8, 2015
Comments Due	September 15, 2015
Proposals Due	September 21, 2015

Questions Regarding This Project

Questions regarding this project must be submitted in writing prior to close of business on September 15, 2015. The Authority reserves the right to disregard questions raised after that time. Questions should be sent to:

Salinas Valley Solid Waste Authority
Attn: Cesar Zuniga, Operations Manager
bids@svswa.org
P.O. Box 2159, Salinas, CA 93902-2159, Fax (831) 755-1322

Copies of questions, and written responses, will be faxed or e-mailed to all those receiving RFPs around September 16, 2015.

Reservations

SVSWA reserves the right to do the following at any time, for its own convenience, and at its sole discretion:

- To reject any and all responses, without indicating any reasons for such rejection.
- Waive or correct any minor or inadvertent defect, irregularity or technical error in any quote or procedure, as part of the RFP or any subsequent negotiation process.
- Terminate this RFP and issue a new RFP anytime thereafter.
- Procure any materials or services specified in the RFP by other means.
- Extend any or all deadlines specified in the RFP, including deadlines for accepting Proposals by

issuance of an Addendum at any time prior to the deadline for receipt of responses to the RFP.

- Disqualify any Respondent on the basis of any real or perceived conflict of interest or evidence of collusion that is disclosed by the response or other data available to SVSWA. Such disqualification is at the sole discretion of SVSWA.
- Reject any Respondent that is in breach of or in default under any other agreement with SVSWA.
- Reject any Respondent deemed by SVSWA to be non-responsive, unreliable, unqualified or non-responsible.

Interpretation

Should any discrepancies or omissions be found in the RFP specifications/ requirements, or doubt as to their meaning, the respondent shall notify the SVSWA in writing at once (e-mail is acceptable). The SVSWA will send written instructions or addenda to all participants in this RFP process. SVSWA shall not be held responsible for oral interpretations. Questions must be received at least seven (7) days before RFP closing date. All addenda issued shall be incorporated into the Contract.

Notice of Intent to Award

Notice of Intent to Award may be issued upon receipt of all required documents.

Requirements of Proposer

The Proposer shall be required to:

1. Bear all costs of quote preparation.
2. Accept the terms and conditions of the Authority's Agreement.
3. Be licensed with the State of California as required for this project.
4. Be knowledgeable of applicable California, federal laws, regulations and local ordinances.

Exceptions and/or Deviations

No exceptions to, or deviations from, this specification will be considered, unless each exception or deviation is specifically stated by the respondent as an exception on the request form and accompanied by a detailed statement completely defining the exception and/or deviation. The manufacturer's name, product or trade name, and catalog or part number must be shown on the RFP form in the designated places; however, that information is not sufficient evidence that the respondent is making an exception. If no exception or deviation is shown, the respondent will be required to furnish the equipment exactly as specified herein. The burden of proof of compliance with this specification will be the responsibility of the respondent. SVSWA reserves the right to reject, as unresponsive, any response not containing all information requested by the SVSWA.

SVSWA PROPOSAL FORM

The undersigned offers and agrees to furnish all work, materials, equipment or incidentals which are subject to this Request for Proposals at the prices stated, and in conformance with all plans, specifications, requirements, conditions and instructions of SVSWA's Request for Proposals.

1. One (1) New 2016 Peterbilt 389 Truck specification compliant ready for operation

Unit Price \$ 120,112.00

9.125% Sales Tax \$ 10,960.22

Total \$ 131,072.22

2. Brand and Model offered, delivered F.O.B. Sun Street Transfer Station at 139 Sun Street, Salinas, CA 93901:

2016 Peterbilt 389

2016 Peterbilt 389 Truck Specifications Vehicle Summary

Unit		Chassis	
Model:	Model 389	Fr Axle Load (lbs):	12000
Type:	Tractor	Rr Axle Load (lbs)	40000
Description:	SVWA 389	G.C.W. (lbs):	80000
Application		Road Conditions:	
Intended Serv.:	Refuse/On-Highway	Class A (Highway)	100
Commodity:	Refuse, Scrap	Class B (Hwy/Mtn)	0
		Class C (Off-Hwy)	0
		Class D (Off-Road)	0
Body		Maximum Grade:	6
Type:		Wheelbase (in):	221
Length (ft):	0	Overhang (in):	54.70001
Height (ft):	0.0	Fr Axle to BOC (in):	92.8
Max Laden Weight (lbs):	0	Cab to Axle (in):	128.2
Trailer		Cab to EOF (in):	182.9
No. of Trailer Axles:	2	Overall Comb. Length (in):	852
Type:	Refuse Transfer	Special Req.	
Length (ft):	53	California Registry	
Height (ft):	13.5		
Kingpin Inset (in):	36		
Corner Radius (in):	2		
Restrictions			
Length (ft):	65		
Width (in):	102		
Height (ft):	13.5		

Data	Code	Description	Weight
Base Model			
0003891	O	Model 389	15,007
0091180	O	Refuse, Scrap	0
0093035	O	Refuse/On-Highway Truck or tractor which hauls refuse, recycled material, etc. Includes roll-on/roll-off container movement, as well as hauling refuse from transfer stations to, but not into, landfills.	0
0096130	O	Refuse Transfer	0
0098010	O	California Registry Required for all vehicles that will be registered in the State of California.	0
Configuration			
0200700	O	Not Applicable Secondary Manufacturer	0
Frame & Equipment			
0515020	O	10-5/8in Steel Rails 286-325 in 10.625 x 3.45 x .313 Dimension, 1,776,000 RBM; Yield Strength: 120,000 psi. Section Modulus: 14.8 cubic inches. Weight: 1.44 lbs/inch pair	60
0611050	O	Steel End of Frame Xmbr with Aluminum Xmbrs Includes Kingpin Cutout	11
0611790	O	Aluminum Frame Rail Crossmembers	-60
0613140	O	Heavy-Duty 7-Bolt Gussets on All Suspension Xmbrs For use with Peterbilt Air Trac or Air Leaf Suspensions only.	0
0644000	S	EOF Tractor Tapered with Xmbr Includes kingpin cutout for steel EOF crossmember only. (If kingpin cutout desired for alum xmbrs, also use Code 0611050 Steel EOF xmbr IPO Alum EOF xmbr.).	0
0651200	O	Peterbilt Rear Mudflaps and Coil Hangers 45 Degree	-5
0671020	O	Peterbilt Stainless Steel Quarter Fenders	35
0835860	O	Holland FW35 Fifth Wheel Top Plate	240
0870000	O	Fifth Wheel Setting Behind C/L Bogle 0in Fifth wheel setting 0" behind bogie	0
0890090	O	LH Fifth Wheel Release	0
0890550	O	7.6in - 8in Fifth Wheel Height	95

Data	Code	Description	Weight
0890590	O	20, 24, or 24.5 in Air Slide For fifth wheel. Air rocker switch occupies the space of one gauge.	216
0890641	O	Holland Lightweight Air Slide Not available with suspensions > 40k.	0
0960000	O	Frame Mounted Deck Plate and Access Pkg, LH Side	41
Front Axle & Equipment			
1012400	S	Meritor MFS12E 12,500 lb	0
1111190	S	Taper Leaf Springs, Shocks 12,000 lb	0
1243000	S	Power Steering Sheppard M100 Glidekote splines on steering shaft extend service life of components.	4
1250180	S	Power Steering Reservoir Frame Mounted	0
1353540	O	PHP10 Aluminum PreSet PLUS Hubs	-187
1380070	O	Greasable Front Spring Pins	0
1380350	O	Bendix Air Cam Front HP Drum Brakes 16.5x5 Complies with reduced stopping distance regulations. For use with 10,000-13,200 lb steer axles, up to and including 40,000 lb drive axles and up to 20,000 lb lift axles. Includes high performance drum brakes, automatic slack adjusters, outboard mounted brake drums.	0
1380470	O	Meritor Wide Track IPO Standard Front Axle	5
1391390	O	Long Stroke Brakes, Front Axle	0
1391410	O	Gusseted Cam Brackets, Steer Axle	0
Rear Axle & Equipment			
1523300	O	Dana Spicer DSP41 40,000 lb Interaxle diff lock air rocker occupies space of one gauge. Laser factory axle alignment to improve handling & reduce tire wear. Magnetic rear axle oil drain plug captures & holds any metal fragments in drive axle lube to extend service life. Parking brakes on all drive axles for optimal performance. Cognis EMGARD® FE 75W-90 synthetic axle lube provides over 1% fuel economy improvement. Reduces wear & extends maintenance intervals, resulting in increased uptime. Provides improved fluid flow to protect components in extreme cold conditions & withstand the stress from high temperatures, extending component life.	35
1616290	S	PHP10 Aluminum PreSet PLUS Hubs	0
1632650	S	Long Stroke Parking Brakes, Drive Axle(s)	0
1672630	O	Diff Lock Both Axles (Air Rocker Switch occupies the space of one gauge)	60
1673090	O	Separate Dash Controls, Cont Trac Full Lock Dana Spicer or Meritor - Tandem or TriDrive Axles (Air Rocker Switch occupies the space of two gauges for tandem axle and three gauges for tri-drive axle)	2
1680440	O	Refuse Service Brakes, Steer And Drive Axles	0

Data	Code	Description	Weight
1680450	O	Rear Brake Camshaft Reinforcement	9
1680490	O	Gusseted Cam Brackets, Drive Axle(s)	2
1680950	O	Stability System Not Selected or Not Available	0
1682420	O	ISO 3731 Connector Trailer ABS Power J560 is the standard 7-way connection in a tractor kit. For maximum flexibility with trailers code for 4620080 to move the trailer ABS line from the additional connection back to the standard 7-way	9
1682430	O	Anti-Lock Braking System (ABS) 4S4M ABS-6. Includes air braking system.	-30
1684200	S	Synthetic Axle Lubricant All Axles Peterbilt heavy duty models include Fuel Efficient Cognis EMGARD FE75W-90 which provides customers performance advantages over current synthetic lubricants with reduced gear wear and extended maintenance intervals, resulting in increased uptime. In addition, the lubricant provides improved fluid flow to protect gears in extreme cold conditions and withstand the stress from high temperatures, extending component life.	0
1687010	S	Bendix Air Cam Rear Drum Brakes 16.5x7 Inc automatic slack adjusters & outboard mounted brake drums.	0
1703900	O	Ratio 3.90 Rear Axle	0
1821800	O	Peterbilt Air Trac 40,000 lb,52In Axle Spacing Light Weight	170
1922260	O	Dash Mtd Dump Switch With Indicator Light For suspension	2
1922390	O	Heavy-Duty Tracking Rods For use with Peterbilt Air Leaf, Low Air Leaf, Low Low Air leaf, or 40,000 lb Air Trac (standard on 44,000 lb Air Trac).	11
Engine & Equipment			
2059881	O	ISX15 450@1800 GOV@1800 1650@1000 Family 1(2013 Emissions) Includes aluminum flywheel housing. Chevron Delo LE SAE 10W30 engine oil is specially formulated for new low emissions engines. Magnetic engine oil drain plug captures and holds any metal fragments in engine oil to extend service life. N21320 N205 120..Standard Maximum Speed Limit [LSL] N21330 N207 0....Expiration Distance N21340 P112 120..Hard Maximum Speed Limit N21350 P001 65...Maximum Accelerator Pedal Vehicle Speed N21360 P110 0....Accelerator Lower Droop N21370 P059 65...Maximum Cruise Speed N21380 P111 0....Cruise Control Lower Droop N21400 N203 252..Reserve Speed Function Reset Distance N21410 N202 0....Maximum Cycle Distance N21420 N206 10...Maximum Active Distance N21430 N201 0....Reserve Speed Limit Offset N21440 P015 No...Engine Protection Shutdown N21450 P026 No...Gear Down Protection N21460 P046 1400.Max PTO Speed N21470 P062 No...Cruise Control Auto Resume	340

Data	Code	Description	Weight
		N21480 P068 No...Auto Engine Brake in Cruise	
		N21500 N209 0....Expiration Distance	
		N21510 P520 Yes..Enable Idle Shutdown Park Brake Set	
		N21520 P030 5....Timer Setting	
		N21530 P233 Yes..Enable Impending Shutdown Warning	
		N21540 P234 60...Timer For Impending Shutdown Warning	
		N21550 P516 35...Engine Load Threshold	
		N21570 P031 No...Idle Shutdown Manual Override	
		N21590 P230 Yes..Enable Hot Ambient Automatic Override	
		N21610 P172 40...Low Ambient Temperature Threshold	
		N21620 P173 60...Intermediate Ambient Temperature Threshold	
		N21630 P171 80...High Ambient Temperature Threshold	
2091305	S	Engine Idle Shutdown Timer Enabled	0
2091315	O	Enable EIST Ambient Temp Override	0
2091372	O	Eff EIST NA Expiration Miles	0
2091638	O	Effective VSL Setting 65.0 MPH or Greater (USA)	0
2140200	O	CARB Engine Idling Compliance PACCAR PX-7, PX-9 and MX, Cummins ISL, ISM and ISX diesel engines will include the required factory installed serialized sticker on the drivers door to identify them as meeting the NOx idling standard.	0
2513760	O	PACCAR 130 Amp Alternator, Brushless w/Voltage Regulator. Remote Sense is not available or needed with the PACCAR Alternator. At low engine RPM, the PACCAR Alternator puts out 80 amps verses 60 amps on other alternators. 12 Volt system with circuit protection for reliable easy maintenance & service. Weather pack silicone sealed electrical chassis connectors enhance value, durability, reliability. Wires numbered every 4" or less.	-18
2521090	S	Immersion Type Block Heater 110-120V Standard location is center left hand under cab and includes a weather-proof cover that protects the receptacle. This pre-heater keeps the coolant in the engine block from freezing when the engine is not running.	0
2522050	S	PACCAR 12V Starter	0
2538040	S	3 PACCAR Premium 12V Dual Purpose Batt 2100 CCA Threaded stud type terminal. Stranded copper battery cables are double aught (00) or larger to reduce resistance.	0
2539090	O	Big Switch Battery Disconnect Mounted on Battery Box	4
2621000	O	2-Speed Fan Clutch For Frequent Start/Stops	0
2723210	O	18.7 CFM Air Compressor Furnished on engine. Teflon lined stainless steel braided compressor discharge line.	0
2812170	O	Intebrake (Furnished on Engine)	0
2922040	S	PACCAR Fuel Filter/Water Separator, Unheated With water in fuel (WIF) sensor. In addition to the fuel filter supplied with the engine.	0

Data	Code	Description	Weight
3114270	S	High Efficiency Cooling System Silicone radiator & heater hoses enhance value, durability, & reliability. Constant tension band clamps reduce leaks. ClimaTech extended life coolant extends maintenance intervals which reduces maintenance costs. Anti-freeze effective to -30 degrees F helps protect the engine. Low coolant level sensor warns of low coolant condition to prevent engine damage. Radiator Size by Model: 587: 1330 sq in, 579/367 FEPTO 1325 sq in, 567/365/367: 1440 sq in, 384/386: 1301 sq in, 382/365 FEPTO: 1184 sq in, 389/367 HH: 1669 sq in, 348: 1000 sq in.	0
3212020	O	(2) 15in SS Air Cleaners, Cowl Mtd, SS Caps Stainless steel grill, integral R-Gard	59
3281280	O	Air Cleaner Locks For dual cowl mounted air cleaners	0
3365090	O	Exhaust Dual Side Of Cab DPF/SCR RH under cab. Includes cab entry RH under cab and full round stainless steel exhaust guards.	131
3387880	O	7in Dia Chrome Plated Steel Standpipe(s) IPO 5in	0
3387910	O	45in Ht, 5in Dia Chrome, Clear Coat Standpipe(s)	7
Transmission & Equipment			
4040830	O	Fuller RTLO16913A 13-Speed Includes external oil-to-water cooler and internal pump, rear transmission support, direct shift pattern, 15.5in Ceramic 7-Spring Easy Pedal/3600# plate/1650 torque clutch. Synthetic lubricant to reduce friction, improve efficiency, & extend component life. Magnetic transmission oil drain plug captures & holds any metal fragments in transmission oil to extend service life. Torque limiting clutch brake. Forward Ratios: L-12.31, 1st-8.64, 2nd-6.11, 10th-1.00, 11th-0.86, 12th-0.73 / Reverse Ratios: L-13.22, H-3.50	120
4210960	O	SPL250HD-XL Driveline, 1 Midship Bearing	160
4216330	O	SPL170-XL Interaxle Driveline For tandem rear axles	45
4233030	O	(1) Dash Mounted Single Acting Air PTO Control Standard with PTO engaged indicator light on Class 8 units. Occupies the space of one gauge.	0
4250790	O	Aluminum Transmission Bell Housing IPO Iron Fuller transmission 1450 torque and above	-52
4256100	S	Manual Shifter, Black	0
4380270	O	Remote Lube Hoses for Clutch Linkage, Release Bearing and Cross Shafts - Mounted to LH Frame Rail	6
4380360	O	Upgrade Clutch Torque Capacity Requires 1550 or greater engine torque. Refer to Option Portfolio\Drivetrain\Transmission-Clutch section for description of clutch based on your application.	0

Air & Trailer Equipment

Data	Code	Description	Weight
4510760	O	Bendix AD-IS EP Air Dryer with Heater Extended Purge (for use with higher air consumption applications). An integrated system air dryer that incorporates the functions of the air dryer, purge reservoir (which increases the drying capacity), wet air tank, pressure relief valve, single check valves, and pressure protection valve for air susp and other air accessories. Includes easy-to-service spin-on dessicant cartridge.	4
4520420	O	Berg Pull Cord Drain Valve(s) - All Air Tanks	0
4540420	S	Nylon Chassis Hose	0
4543340	O	Aluminum Painted Air Tanks All air tanks are aluminum with painted finish except when Code 4543330 Polish Aluminum Air Tanks is also selected (then exposed air tanks outside the frame rails will be polished aluminum). Peterbilt will determine the optimal size and location of required air tanks. Narratives requesting a specific air tank size or location will not be accepted for factory installation. See ECAT to determine number or location of air tanks installed.	-45
4611660	O	Slide Bar Hose Tender with Double Spring	4
4612800	S	Trailer Hand Valve	0
4612870	O	15 Ft A&E Lines Coiled, (2) 7-Way Plugs BOC Socket	11
4614810	S	A&E Connections BOC/BOS with Hose Tenna	0
4620080	O	7th Wire of 7-Wire Cable Hot at All Times w/ABS This option is used only to relocate the trailer ABS circuit back to the standard 7-way when the ISO 3731 additional connection code 1682420 is selected.	0
Tires & Wheels			
5032680	O	FF: GY 16ply 295/75R22.5 G399A LHS FUEL MAX Diameter = 40.2 inches; SLR = 18.8 inches	10
5133040	O	RR: GY 14ply 295/75R22.5 G572A LHD Fuel Max; Diameter = 41.1 inches; SLR = 19.3 inches	128
5190008	O	Code-rear Tire Qty 08	0
5221750	O	FF: Peterbilt 886677 LVL1 22.5x8.25 Alm Whl	-42
5321750	O	RR: Peterbilt 886677 LVL1 22.5x8.25 Alm Whl	-168
5390008	O	Code-rear Rim Qty 08	0
5407640	O	FF: Polish Wheels, Outer Surface, SGL/TDM Steer Polish outer surface of outer wheel. Without chrome wheel nuts.	0
5407660	O	RR: Polished Wheels, Outer Surface, Tandem Drive Polish outer surface of outer wheels (4). Without chrome wheel nuts.	0
Fuel Tanks			
5556250	O	26in Aluminum 120 Gallon Fuel Tank LH BOC Paddle handle filler cap with threadless filler neck. Top draw fuel plumbing reduces chance of introducing air into the fuel system during low fuel level conditions due to the central placement of fuel pickup tube. Wire braid-fuel-lines-increase-durability-&-reduce-potential-for-leaks	24

Data	Code	Description	Weight
5604120	O	Location LH BOC 120 Gallon	0
5650490	O	Fuel Cooler Required with single fuel tank.	15
5651660	O	Additional Thread Boss Lower Hydraulic Tank	2
5652840	O	Locking Fuel Tank Cap(s)	0
5652880	O	DEF Tank Mounted RH BOC You have selected a Diesel Exhaust Fluid (DEF) tank mounted on the right-hand (passenger) side of the vehicle. Note, some retail fuel distributors have chosen to standardize on DEF dispensing pumps oriented to the left-hand (driver) side of the vehicle. Please verify your selection for DEF tank mounting.	0
5652990	O	Standard DEF To Fuel Ratio 2:1 Or Greater	0
5653000	O	Polished Stainless Steel Cover For DEF Tank	0
5655029	O	DEF Tank Medium	22
5760010	O	RH Tank None Furnished	-86
5850010	O	26in Aluminum 60 Gallon Hydraulic Tank RH BOC Add	90
Battery Box & Bumper			
6010030	S	Aluminum Battery Box LH Under Cab, Non-Slip Step Includes diamond pattern block shaped cover in traditional/vocational models and a smooth finish tapered cover on aerodynamic models.	0
6030150	O	Rubber Battery Pad In Bottom Of (1) Battery Box (Mat in box that holds batteries only)	4
6040550	S	Aftertreatment RH U/C Alum Non-Slip Cab Entry Step. DPF/SCR for diesel engines, catalyst for natural gas engines. On Models 579 specifying chassis fairings, the box will be aerodynamic.	0
6112840	O	Steel Bumper Tapered Chromed Two tow pins.	-30
Cab & Equipment			
6510140	S	Alum Cab 123in BBC Alum Hood SFFA fenders w/polished crown, spring tilt assist. Proprietary anti-blow-down locking mechanism that keeps hood open during servicing & prevents unintentional closing. Hood latch each side secures hood to cowl. Proprietary all-alum cab is light weight & durable for long service life. One-piece roof reduces potential for leaks. Two-piece windshield for cost effective windshield replacement. Lap seam construction & aircraft fasteners has greater clamp load than rivets. Bulkhead style doors provide virtually water-tight, rattle-free performance. Extruded alum door frames for strength & durability. Full length, heavy-duty piano-type stainless steel door hinges & pins provide durability. View window in RH door for safety. Electric windshield wipers & washers w/intermittent wiper function. Grab handles mtd on cab LH & RH for cab access. Convex mirror over RH door & below each rear view mirror for improved visibility & safety.	0

Data	Code	Description	Weight
6540660	O	SmartSound Cab Insulation Package Cab acoustic insulation package for day cabs. Includes insulated inside firewall, top side floor damping, absorber treated kick panels, and insulated backwall and roof structure.	65
6911700	S	Peterbilt UltraRide Driver Seat	0
6921700	S	Peterbilt UltraRide Passenger Seat	0
6930580	O	Drivers Armrests - LH & RH Required in Model 587 with Evolution LX seats, optional with Evolution ST and Rolltek Seats.	4
6930800	O	Black Seat Color ipo Standard Color	0
6939400	S	Air Ride Driver	0
6939420	S	High Back Driver	0
6939480	O	Mordura Driver	0
6939510	S	Non-Air Ride Passenger	0
6939520	S	High Back Passenger	0
6939580	O	Mordura Passenger	0
7001520	O	Adjustable Steering Column - Tilt/Telescope	11
7001620	S	Steering Wheel with Peterbilt Logo Steering Wheel with embossed Peterbilt logo over horn button.	0
7039070	O	Prestige Interior - Arctic Gray Includes innovative charcoal A & B instrument panels and color-matched C & D instrument panels, monochromatic color-coordinated dash with glare-resistant, charcoal soft-touch upper, black bezel on gauges, cigar lighter and ashtray with power port, burlwood insert on contoured doorpads, LH and RH door mounted map pockets with built-in courtesy lights, 18 inch 4-spoke soft-touch steering wheel, soft-touch steering column cover, power lift passenger window, padded vinyl headliner and wall panels, extruded rubber floor covering, (2) inside sunvisors, (2) coat hooks, header-mounted dome light, driver and passenger dome/reading lights, footwell lighting, integrated "dead pedal", (5) inside entry grab handles, cup holder and map bin in dash.	22
7210420	O	Dark Window Tint ipo STD Tint - Day Cab	0
7210430	O	Extended Rear Window ipo Std Window-Day Cab The extended rear window protrudes two inches more than the standard conventional rear cab window. Take this into consideration when determining your loadspace.	0
7210540	S	Day Cab Rear Window	0
7230350	O	Two Piece Flat Windshield	0
7230680	O	Power Lift Windows - Both Doors For use with ProBilt or Prestige Interior	0
7322010	S	Combo Fresh Air Heater/Air Conditioner With radiator mounted condenser, dedicated side window defrosters, Bi-Level Heater/Defroster Controls, 54,500 BTU/HR, and silicone heater hoses.	0

Data	Code	Description	Weight
7322130	O	Cup Holder (Floor Mounted) Includes two standard-size drink holders and one extra-large jugholder, coin tray, and clipboard-size storage area.	4
7410040	O	Outside Sunvisor - Stainless Steel Available for Day Cab and Low Roof Sleeper.	4
7510010	S	Stainless Steel Mirrors 7x16 Right Click on Option to See Picture in Product Portfolio.	0
7560850	S	(2) Convex 8 Inch SS Mirror Center mounted under mirror bracket. If rear view mirrors are heated, the convex mirrors will be heated. Option includes dual door stops.	0
7620620	O	(2) Air Horns 24.5in Chrome - Round w/Horn Shield	8
7725720	S	No Head Unit or Audio Speakers Selected	0
7850210	O	Plug-In Auto Reset Circuit Breaker in place of fuses in junction box.	0
7850560	O	Additional 12V Power Outlet-Dash Mounted For use with ProBilt or Prestige Interior (Standard on Platinum Interior).	0
7851040	O	Removable Bugscreen Behind Grille	2
7851480	S	Peterbilt Electric Windshield Wipers With Intermittent Feature.	0
7851970	O	Unibilt Cab Air Suspension Includes dual air bag suspension, leveling valve, and tracking rod.	25
7900090	O	Triangle Reflector Kit Shipped Loose	13
7900270	O	5 lb 3A:40bc Fire Extinguisher Cab Mounted	8
7901130	O	Backup Alarm (107dB)	3
8011100	O	Main Transmission Temperature Gauge	0
8011220	O	Axle Temperature Gauges, Tandem Drive	2
8011390	O	Engine Oil Temperature Gauge	0
8012240	O	Guard(s) For Rear Axle Heat Gauge	2
8021010	O	Air Application Gauge	0
8021380	S	Air Restriction Indicator Mounted on air cleaner or intake piping.	0
8022150	O	Fuel Filter Restriction Gauge	0
8032420	O	Buzzer On Air Suspension Dump Valve Requires dash mounted dump valve (1922260)	0
8071020	O	Manifold Pressure Gauge	2
8071280	O	Suspension Pressure Gauge	2
8071310	O	Ammeter	0

Data	Code	Description	Weight
807187C	S	Main Instrumentation Panel, Graphics Display Includes speedometer with tripodometer, tachometer with hourmeter and outside air temperature display, voltmeter, engine oil pressure, engine coolant temperature, fuel level, primary and secondary air pressure gauges. Includes standard warning light package: high water temperature, low oil pressure, and low air pressure warning lights w/audible alarms, high beam, turn signal, low fuel, parking brake, and ice warning indicators; seat belt reminder; rocker switches with long-life LED indicators; multi-function turn stalk with flash-to-pass feature (night mode flashes headlights and marker lights; day mode flashes headlights only), intermittent windshield wiper and headlamp beam control. Hydraulic braked trucks do not include air pressure gauges.	0
8111140	S	Headlights Projector Module Pod Integral Turn Signals	0
8120980	S	(5) Marker Lights, Aero LED Light Emitting Diodes	0
8131560	O	(2) Peterbilt Fog Lights Recessed in bumper	6
8133960	O	Daytime Running Lights (Required on Canadian units)	0
8140350	O	LED Stop/Turn/Tail 40204 Backup, bracket mounted LH/RH EOF	2
8151130	O	(2) Load Lights, Flush Mounted Low Inboard Loc A	4
Paint			
8500710	O	Standard Paint Color Selection	0
8530770	S	(1) Color Axalta Two Stage - Cab/Hood Base Coat/Clear Coat N85020 A - L0006EB WHITE - Stand N85400 HOOD TOP L0006EB WHITE - Stand N85500 CAB ROOF L0006EB WHITE - Stand N85200 FRAME N0001EA BLACK N85300 FENDER L0006EB WHITE - Stand N85720 SK FAIRINGS L0006EB WHITE - Stand	0
Options Not Subject To Discount			
9408904	O	Heavy Duty Emissions Surcharge	0
Miscellaneous			
9409001	O	Day Cab / Prestige Interior (DM)	0
9409960	O	Presentation Created Using Featured Spec For Model	0
Total Weight			16666

A. Additional Specifications

1. Y ☒ N ☐ Unit warranty is covered when using B-20 diesel blends as fuel.
Y ☐ N ☒ Unit warranty is covered when using B-50 diesel blends as fuel.

2. Y ☒ N ☐ Are extended warranty options available?

If yes, please list coverage and cost below:

- a. 5yr/300K PPI \$2,000⁰⁰
b. 5yr/300K Aftertreatment \$875⁰⁰
c. * See brochures for details

3. Y ☒ N ☐ Bidder meets all the specifications detail in the RFP.

If not all the specifications are met, please detail the specifications that your bid does not include:

Standard Terms and Conditions

A. Any exceptions to, or deviations from specifications, conditions, or requirements as noted in this request: CHECK ONE:

☒ None

☐ Detailed Statement Attached (on company letterhead)

B. Invoicing. SVSWA will only pay by original invoice. No invoices for partial shipments shall be authorized for payment 'Without prior approval by SVSWA. Invoices in triplicate must be made to SVSWA and forwarded promptly to the requesting department. Invoices must show purchase order number, name of requesting department, description of items purchased, unit prices, and all applicable taxes and shipping charges.

C. Controlling Law. The Contract shall only be governed and construed in accordance with the laws of the State of California and proper venue for legal action regarding the contract shall be SVSWA.

D. Taxes, Charges, and Extras

- Unless otherwise definitely specified, the prices quoted herein do not include Sales, Use, or other taxes. Phrases on any offer reading "Full Contract Price" or "Lump Sum Price" shall require prospective vendor to include such taxes, as may be valid and applicable, in the offered price. No additional tax charges shall be allowable when these phrases are used.
- No charge for delivery, drayage, express, parcel post, packing, cartage, insurance, license fees, permits, cost of bonds, or for any other purpose, except taxes legally payable by SVSWA, will be paid by SVSWA unless expressly included and itemized in the offer.
- SVSWA does not pay Federal excise taxes. Do not include these taxes in your price; but do indicate the amount of any such tax. SVSWA will furnish an exemption certificate in lieu of such tax.

E. Award.

- Unless the prospective vendor specifies otherwise in his offer or the RFP states otherwise, SVSWA may accept any item or group of items of any offer.
- SVSWA reserves the right to reject any or all offers and to waive informalities and minor irregularities in offers received.
- A written Purchase Order mailed, or otherwise furnished, to the awarded vendor within the time for acceptance specified, results in a binding contract without further action by either party. The contract shall be interpreted, construed and given effect in all respects according to the laws of the State of California.

F. Alteration or Variation of Terms. It is mutually understood and agreed that no alteration or variation of the terms of this request or purchase order shall be valid unless made or confirmed in writing and signed by the parties hereto, and that no oral understanding or agreements not incorporated herein, and no alterations or variations of the terms hereof unless made or confirmed in writing between the parties hereto shall be binding on any of the parties hereto.

G. Assignability. A contract is not assignable by Vendor either in whole or in part.

H. Compliance with Statute. Vendor hereby warrants that all applicable Federal and State statutes and regulations or local ordinances will be complied with in connection with the sale and delivery of the property furnished.

I. Patent Indemnity. The Vendor shall hold SVSWA, its officers, agents, and employees, harmless from liability of any nature or kind, including costs and expenses, for infringement or use of any copyrighted or uncopyrighted composition, secret process, patented or unpatented invention, article, or appliance furnished or used in connection with the contract or purchase order.

J. Samples. Samples of items, when required, must be furnished free of charge to SVSWA and, if not destroyed by tests, may upon request made at the time the sample is furnished, be returned at the prospective vendor's expense.

K. Rights and Remedies SVSWA for Default.

- In the event any item furnished by the Vendor in the performance of the contract or purchase order should fail to conform to specifications SVSWA may reject the same, and it shall thereupon become the duty of the Vendor to reclaim and remove the same, without expense to SVSWA, and immediately to replace all such rejected items with others conforming to such specifications.

- Cost of delivery of an item which does not meet specifications, will be the responsibility of the Vendor.
 - The rights and remedies of SVSWA provided above shall not be exclusive and are in addition to any other rights and remedies provided by the law or under the contract.
- L. Force Majeure. Contractor shall not be liable for any delays with respect to the contract due to causes beyond its reasonable control, epidemics, war, terrorism or riots.
- M. Severability. Should any part of the contract be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the validity of the remainder of the contract which shall continue in full force and effect; provided that the remainder of the contract can, absent the excised portion, be reasonably interpreted to give the effect to the intentions of the parties.

I declare under penalty of perjury that this quote is complete and true and that I have not been a party with any other respondent to offer a fixed cost in conjunction with this Request for Proposals.

Executed in Salinas, California, on 9/21, 2015

SIGNATURE  TITLE Sales Representative

PRINTED NAME OF PERSON WHO'S SIGNATURE APPEARS Dane Lamanna

NAME OF FIRM Coast Counties Truck + Equipment

ADDRESS 920 Elvee Dr., Salinas, CA CITY ZIP 93902

TELEPHONE (831) 801-8403 EMAIL ADDRESS dlamanna@coastcounties.com

DATE 9/21/15



Report to the Board of Directors

ITEM NO. 13

Finance Manager

General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015

From: Jenny Mitchell, Contracts and Grants Admin.
Cesar Zuñiga, Operations Manager

Title: A Resolution Awarding the Purchase of a New 2016 Isuzu NPRHD-CNG Box Truck for the Household Hazardous Waste Facility to Tom's Truck Center for an Amount of \$66,074.08

RECOMMENDATION

Staff recommends awarding the purchase of one (1) new 2016 Isuzu NPRHD Compressed Natural Gas (CNG) box truck for the Household Hazardous Waste (HHW) Collection Facility to Tom's Truck Center, the lowest responsible bidder, for an amount of \$66,074.08.

STRATEGIC PLAN RELATIONSHIP

The addition of a box truck supports Goal E (Reduce Costs and Improve Services at SVR Facilities) by expanding Household Hazardous Waste (HHW) services to under-served residents (including rural communities, seniors, disabled and/or low-income) within the Authority's jurisdiction and allowing staff to collect and transport larger quantities of HHW materials at collection events held throughout the Salinas Valley.

FISCAL IMPACT

This purchase is funded through a CalRecycle HHW Grant in the amount of \$95,523, which is included in the 2015-2016 Fiscal Year Budget. Of the total award, \$65,236 is allocated for the purchase of new CNG box truck. The remaining balance for of \$838.08 will be paid by SVR from the 2015-2016 HHW budget. The balance of the grant funds will be used for education, training, staffing and truck outfitting.

DISCUSSION & ANALYSIS

SVR funds an ongoing HHW program that includes annual ABOP (Antifreeze, Batteries, Oil and Paint) collection events, the permanent HHW facility at Sun Street Transfer Station and the ABOP facilities at Johnson Canyon Landfill and Jolon Road Transfer Station. The current program serves nearly 80% of SVR's service area. However, residents in rural areas must rely on annual cleanups or drive a considerable distance to properly dispose of HHW materials and homebound residents are not provided any additional assistance through the current program. Lower than average participation rates in the program reflect the need for expansion of services to SVR's entire jurisdiction.

SVR recognizes the need for expanded HHW services, however; there are only two (2) vehicles in the organization's fleet dedicated to the HHW program. This creates conflicts when annual events occur on the same day and also limits SVR's ability to provide

additional HHW mobile collection events upon request. Furthermore, limited capacity of the vehicles often causes HHW staff to leave collection events early. As such, HHW staff are unable to meet the full demand for mobile HHW collection services. In order to extend HHW services more frequently to rural communities and homebound residents, SVR needs an additional HHW collection vehicle.

BACKGROUND

In April 2014, SVR applied for CalRecycle's HHW Grant Program to fund the purchase of a new CNG box truck. Subsequently, grant funding was approved on May 14, 2015.

On September 21, 2015, staff solicited Request for Bids for the purchase of a 2016 Isuzu NPR HD CNG Box Truck. Bids were due October 1, 2015.

Below are the bid results:

Dealer	Total Bid	Extended Warranty- 5yr / 150,000 miles	Total Cost
Boerner Truck Center	\$67,164.53	\$1,100.00	\$68,264.53
Tec of San Francisco	\$67,896.48	\$350.00	\$68,246.48
Tom's Truck Center	\$65,624.08	\$450.00	\$66,074.08

ATTACHMENT(S)

1. Resolution
2. Exhibit A – Tom's Truck Center Proposal

RESOLUTION NO. 2015 -

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY AWARDING THE PURCHASE OF ONE NEW 2016 ISUZU NPR CNG BOX TRUCK TO TOM'S TRUCK CENTER FOR AN AMOUNT OF \$66,074.08

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY that the General Manager/CAO is hereby authorized and directed for, and on behalf of, the Salinas Valley Solid Waste Authority to purchase one new 2016 Isuzu NPR CNG Box Truck for the Household Hazardous Waste Facility from the lowest responsible bidder, Tom's Truck Center, as attached hereto and marked "Exhibit A," and to carry out all responsibilities necessary.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 15th day of October 2015, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

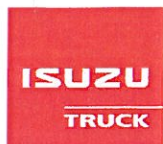
ABSTAIN: BOARD MEMBERS:

ATTEST:

Elizabeth Silva, President

Elia Zavala, Clerk of the Board

ATTACHMENT A



1008 East 4th Street, Santa Ana, California 92701
Phone: 714 - 338 - 6060



Date: September 28, 2015 **MOTOR VEHICLE PURCHASE ORDER** Salesperson: Kaz Iwasaki
Purchaser: Salinas Valley Solid Waste Authority Contact: Elia Zavala
Address: 128 Sun Street, Suite 101 City, State: Salinas CA Zip: 93902
Bus. Phone: 831-775-3000 Cell Phone: Fax Number: 831-755-1322 Res. Phone:

I hereby agree to purchase from you under the terms and conditions specified, the following: Delivery is to be made _____, or as soon thereafter as possible. It is agreed, however, that neither you nor the Manufacturer will be liable for failure to effect delivery.

VEHICLE	Quantity: 1	Year: 2016	Make: Isuzu	Model Name: NPR HD	Body Style: COE	Engine: CNG	Transmission: Automatic
	GVWR: 14,500 lb	Color: White	Stock #:	Wheelbase: 132.5"	Cab to Axle:	VIN:	
MSRP - Options and Discounts	Warranty:						
	VEHICLE DESCRIPTION						
	14' L x 96" outside W x 84" inside H, aluminum body with 6 rows wooden slats, ILR 20						
	Options Added to this 2014 Isuzu NPR EcoMax Cab & Chassis:						
	Fire Extinguisher/Triangle, AM/FM/CD, 3 Man Seat, Air Conditioner, Power Windows/Locis						
	24 Months / 60,000 Miles Covered Maintenance Program - Gift from Tom's Truck Center						
	5 year/150,000 mile extended power train warranty PLUS: \$450 if delivered by 12/31/15						
	5 year/200,000 mile extended power train warranty PLUS: \$700 if delivered by 12/31/15						
	PRICING						
	2016 Isuzu NPR HD CNG with 14' box body, 6 rows wooden slats, ILR 20 MSRP						
	Transportation from Santa Ana to Salinas, CA						
	24 Months / 60,000 Miles Covered Maintenance Program - Gift from Tom's Truck Center						
	Tire Weight Tax						
	DISCOUNTS						
	Tom's Truck Center Customer Special Discount for 2016 Isuzu NPR HD CNG						
24 Months / 60,000 Miles Covered Maintenance Program - Gift from Tom's Truck Center							
DESCRIPTION OF TRADE-IN		CREDITS		Cash Price of Vehicle & Accessories		\$59,243.33	
Year:	Make:	Payoff to:		Documentary Preparation Charge		\$80.00	
VIN:		Used Trade-In Allowance	\$ -	9.13% Sales Tax	9.13%	\$ 5,413.25	
Extra Equipment		Less Balance Owed on Trade-In	\$ -	Finance Admin Fee		\$-	
		Net Trade-In Allowance	\$ -	DMV Process Fee		\$29.00	
		Cash Down Payment	\$ -	California Tire Fee		\$10.50	
		HVIP	\$ -	GAP		\$-	
				EXTENDED WARRANTY		\$-	
				Est. Lic., Trans., Reg. & Other Fees		\$848.00	
				Total Cash Price		65,624.08	
Mileage:		Total Credits	\$ -	Less Total Credits		-	
				Unpaid Cash Balance Due		65,624.08	

WARNING - Unless a charge is included in this agreement for Public Liability or Property Damage Insurance, payment for such coverage is not provided by this agreement.

Notice to the buyer: (1) Do not sign this agreement before you read it or if it contains any blank spaces to be filled in. (2) You are entitled to a completely filled-in copy of this agreement. (3) If you default in the performance of your obligations under this agreement, the vehicle may be repossessed and you may be subject to suit and liability for the unpaid indebtedness evidenced by this agreement.

The first and second page of this order comprise the entire agreement pertaining to this purchase and no other agreement of any kind, verbal understanding or promise whatsoever, will be recognized. I have read the matter printed on the back hereof and agree to it as a part of this order the same as if it were printed above my signature.

RECEIPT OF A FILLED-IN COPY OF THIS AGREEMENT IS HEREBY ACKNOWLEDGED BY PURCHASER

I have read, and I understand and accept all provisions of the Manufacturer's Warranty Statement covering this new vehicle that I am ordering.

TOM'S TRUCK CENTER, INC.

By _____

Purchaser _____

Purchaser's Signature _____

TERMS AND CONDITIONS OF ORDER

The Order on the reverse side hereof is subject to the following terms and conditions which have been mutually agreed upon:

1. This agreement is not binding until signed by an authorized representative of the Dealer.
2. Verbal promises by salesmen are not valid. Any promises or understandings not herein specified in writing are hereby expressly waived by the Buyer. Said motor vehicle, accessories and extras to be delivered on the date specified or as soon thereafter as practicable subject to delays on account of fires, strikes, Not, war, shutdowns at the factory, Dealer's inability to procure delivery from the factory, or to other casualties or circumstances beyond Dealer's control, time of delivery in any event to be deemed extended correspondingly.
3. The manufacturer has reserved the right to change the price to the Dealer of new motor vehicles without notice. In the event that the manufacturer's price to the Dealer of the new motor vehicle ordered hereunder is so changed, the cash delivered price to the Buyer will be changed accordingly. If such cash delivery price is increased, the Buyer may, if dissatisfied with such increased purchase price, cancel this Order. The manufacturer has the right to make any changes in the model or design of any accessories or parts of any new motor vehicle at any time without creating any obligation on the part of the manufacturer or the Dealer to make corresponding changes in the motor vehicle covered by this Order, either before or subsequent to the delivery of such motor vehicle to the Buyer.
4. The price of the motor vehicle quoted herein includes any tax or taxes imposed by any governmental authority prior to or at the time at the order of such motor vehicle unless expressly so stated, but the Buyer assumes and agrees to pay, unless prohibited by law, any taxes, except income taxes, imposed on or incidental to the transaction herein, regardless of the person having the primary tax liability.
5. The price quoted in this Order is for immediate delivery, but if the price of the motor vehicle or accessories or the tax imposed by any governmental authority should be changed by the manufacturer or the governmental authority before the motor vehicle has been delivered to the Dealer, then this Order shall be construed as if the changed price was originally inserted herein. The Buyer hereby agrees that the Dealer shall in no way be held liable for any changes in design or models, even though they do not meet the approval of the Buyer. The Buyer hereby agrees to take the motor vehicle as produced by the manufacturer. Buyer agrees to take delivery and pay balance due within twenty-four (24) hours after being notified that the motor vehicle is ready for delivery.
6. If the used vehicle traded in by the Buyer is not delivered to the Dealer at the time this Order is signed, or, if at the time of such delivery, the said vehicle and/or its tires or equipment is not in the same condition as when appraised, then it is agreed that such used vehicle shall be re-appraised by the Dealer as of the time of such delivery, and the trade-in allowance for such used vehicle shall be the amount of such re-appraisal. If such re-appraisal value is lower than the original allowance shown on the reverse side hereof, Buyer may, if dissatisfied with such re-appraisal value, cancel this Order. Such right to cancel, however, must be exercised by the Buyer prior to the delivery of the motor vehicle covered by this Order to the Buyer and the surrender of the used motor vehicle traded in to the Dealer. The Buyer agrees to deliver the original Bill of Sale and the title to any used motor vehicle traded herein along with the delivery of such motor vehicle, and the Buyer warrants such used motor vehicle to be his property, free and clear of all liens and encumbrances, except as otherwise noted herein. The trade-in allowance shown in this order is the amount that the dealer agrees to allow providing the purchaser accepts delivery and completes the deal at the time agreed upon in accordance with the stipulated terms. In the event of any disagreement over the value of the car traded in, the dealer will not be liable for any more than the wholesale market value, as determined by the wholesale figure as shown in the Kelley Blue Book or N.A.D.A. Book, less the estimated cost of reconditioning same.
7. If the contract balance on the used vehicle traded in should be more than the amount indicated on this Order, the Buyer agrees to pay the Dealer such excess in cash immediately upon demand, or, at his option, the Dealer may cancel this Order. Should the amount of such payoff be less than indicated on the Order, such difference shall be paid to the Buyer in cash.
8. The Buyer warrants that all taxes of every kind levied against the used vehicle traded in have been fully paid. Should any government agency levy or claim a tax lien or demand on or against such used vehicle, the Dealer may, at his option, pay the same and the Buyer agrees to pay the amount thereof immediately upon demand. If the used vehicle traded in is registered or licensed in any place other than the State of this sale, the Buyer agrees to immediately secure registration for such vehicle and to pay any and all expenses or registration fees incidental thereto. Should the Dealer assume or be put to any expenses in connection with such registration, the Buyer will pay the Dealer the amount thereof on demand.
9. Title to the motor vehicle ordered herein and right to possession of the same, shall remain in the Dealer until the entire purchase price is fully paid in cash. No checks shall constitute payment unless and until it is paid by the bank on which it is drawn when first presented.
10. It is expressly agreed that there are no warranties, express or implied, made either by the Dealer or the manufacturer on the motor vehicle, chassis, parts or accessories furnished hereunder, unless a separate written warranty is given by the Dealer to the Buyer at the time of sale. This applies to new motor vehicles as well as used motor vehicles. The Buyer must have a written guarantee in his possession to secure an adjustment.
11. In case the motor vehicle covered by this Order is a used motor vehicle, no warranty or representation is made by the Dealer as to the extent such motor vehicle has been used, regardless of the mileage shown on the speedometer of said used motor vehicle. The Dealer does not warrant the correctness of the year of manufacture or model of motor vehicle. The Buyer hereby agrees that he has verified the description of the motor vehicle to his own satisfaction, and that it is the motor vehicle he desires to purchase, regardless of the extent to which such motor vehicle has been used or regardless of whether the description contained in the Order is correct or not. There is no warranty or representation as to the correctness of the description used.
12. This Order is not assignable or transferable without the written consent of the Dealer. No change in the terms or conditions of this Order after execution by the Buyer can be made without the written consent of the Dealer.
13. The Buyer hereby guarantees that all statements made by him and set forth in this Order are true and correct, and that the Dealer may accept them as being true representations of existing facts.
14. Buyer hereby agrees to pay all attorney and court costs in the event that any legal action is necessary to enforce this agreement or any of the terms thereof.
15. If Buyer fails to perform all the terms and conditions of this Order, the Dealer may exercise any right or remedy given him by law in addition to all rights and remedies specified herein, and all such rights and remedies shall be cumulative and may be exercised at the Dealer's election.
16. Buyer agrees to accept vehicle and tires, subject to usage and wear resulting from the necessity of driving over land to the point of delivery.

WARRANTY INFORMATION - See Manufacturer's Written New Car Warranty.

Any warranties on the products sold hereby are those made by the manufacturer. The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

USED VEHICLES

The information you see on the window form for this vehicle is part of this contract. Information on the window form overrides any contrary provisions in the contract of sale.

IF YOU HAVE COMPLAINTS CONCERNING THIS SALE, YOU SHOULD TRY TO RESOLVE IT WITH THE SELLER.

COMPLAINTS CONCERNING UNFAIR OR DECEPTIVE PRACTICES OR METHODS BY THE SELLER MAY BE REFERRED TO THE CITY ATTORNEY, THE DISTRICT ATTORNEY, OR THE DEPARTMENT OF MOTOR VEHICLES, DIVISION OF COMPLIANCE, 2570 24th STREET, SACRAMENTO, 95818, OR ANY COMBINATION THEREOF.

AFTER YOU HAVE RECEIVED POSSESSION OF THE VEHICLE, THE SELLER CANNOT CHANGE THE FINANCING OR PAYMENT TERMS STATED IN THE CONTRACT. IT IS AN UNFAIR OR DECEPTIVE PRACTICE FOR THE SELLER TO TRY TO DO SO, AND YOU DO NOT HAVE TO AGREE TO ANY CHANGE.

BUYER'S SIGNATURE _____

SVSWA PROPOSAL FORM

The undersigned offers and agrees to furnish all work, materials, equipment or incidentals which are subject to this Request for Proposals at the prices stated, and in conformance with all plans, specifications, requirements, conditions and instructions of SVSWA's Request for Proposals.

1. One (1) New 2015 Isuzu NPR HD or Equivalent Box Truck specification compliant ready for operation

Unit Price	\$ <u>59,243.33</u>
9.125% Sales Tax	\$ <u>5,413.25</u>
Total	\$ <u>65,624.08</u>

2. Brand and Model offered, delivered F.O.B. Sun Street Transfer Station at 139 Sun Street, Salinas, CA 93901:

2016 ISUZU NPR HD (14,500 lb GVW) CNG

to SVSWA, and immediately to replace all such rejected items with others conforming to such specifications.

- Cost of delivery of an item which does not meet specifications, will be the responsibility of the Vendor.
- The rights and remedies of SVSWA provided above shall not be exclusive and are in addition to any other rights and remedies provided by the law or under the contract.

L. Force Majeure. Contractor shall not be liable for any delays with respect to the contract due to causes beyond its reasonable control, epidemics, war, terrorism or riots.

M. Severability. Should any part of the contract be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the validity of the remainder of the contract which shall continue in full force and effect; provided that the remainder of the contract can, absent the excised portion, be reasonably interpreted to give the effect to the intentions of the parties.

I declare under penalty of perjury that this quote is complete and true and that I have not been a party with any other respondent to offer a fixed cost in conjunction with this Request for Proposals.

Executed in Santa Ana, California, on 9/28, 2015

SIGNATURE  TITLE Commercial Account Manager

PRINTED NAME OF PERSON WHO'S SIGNATURE APPEARS KAZ IWASAKI

NAME OF FIRM Tom's Truck Center

ADDRESS 1008 E. Fourth Street, Santa Ana CITY ZIP 92701

TELEPHONE (714) 560-4168 EMAIL ADDRESS kiwasaki@ttruck.com

DATE 9/28/2015



Report to the Board of Directors

ITEM NO. 14

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: October 15, 2015

From: Dave Meza, Authority Engineer

Title: Accept Staff Report Regarding Planning Options to Utilize Remaining Johnson Canyon Landfill Gas for a Second Power Plant, and/or a Pipeline to Prison Facilities, and/or Compressed Natural Gas Fuel

RECOMMENDATION

Staff recommends that the Board accept this report.

STRATEGIC PLAN RELATIONSHIP

The proposed project helps support the SVR's Goal to *Reduce Costs and Improve Services at the Johnson Canyon Landfill and Other SVR Facilities.*

FISCAL IMPACT

No fiscal impact at this time.

DISCUSSION & ANALYSIS

The planning options to utilize remaining Johnson Canyon Landfill gas is limited to the conditions in the Landfill Gas Purchase Agreement dated August 20, 2009 (Agreement). The Agreement prohibits gas to be used by SVR for other purposes unless certain conditions are met. One condition is the non-use of landfill gas. If Ameresco does not use a portion of the landfill gas for energy generation, then that gas could be used by SVR. That non-use of gas is referred to as the Expansion Increment as noted in the Agreement.

The Agreements reads, ***“Expansion Increment”*** means the flow (in scfm) of LFG with Higher Heating Value of 454 Btu/cu-ft and meeting the quality standards specified in this Agreement, that is twenty percent (20%) greater than the flow of LFG combusted by a single engine of the Initial Plant operating at nameplate capacity.

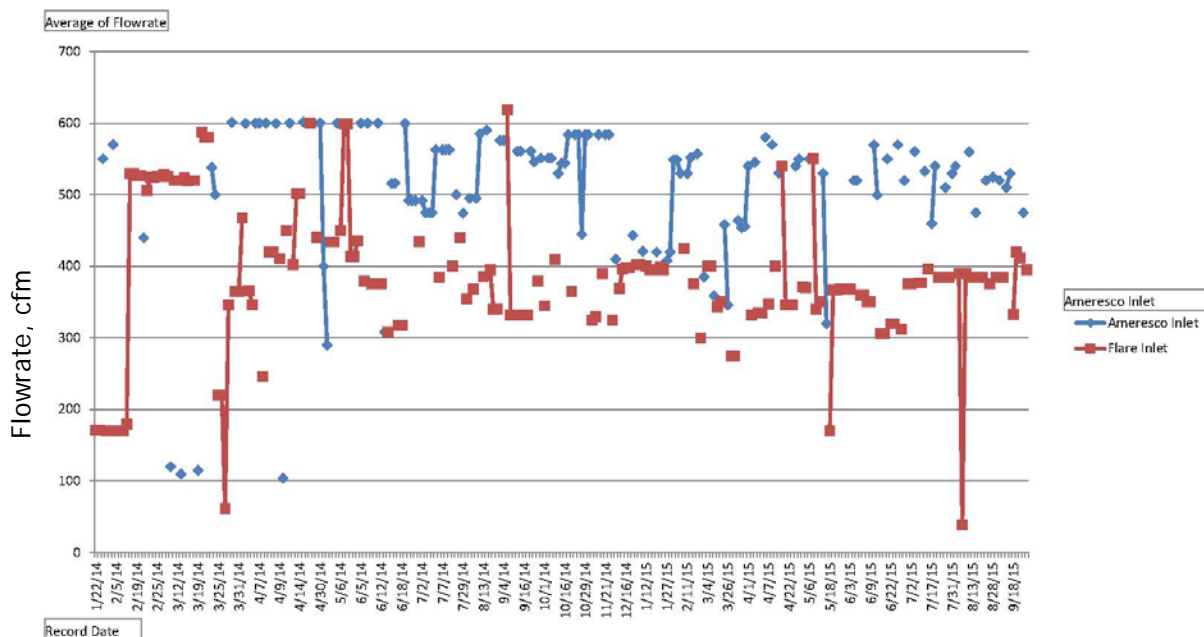
The nameplate capacity of the existing Jenbacher J420 biogas engine results in a flowrate of about 504 cfm. Once the flow rate during a minimum of 6 months exceeds 1,109 cfm (504 + (504 x 1.2)), then SVR shall notify Ameresco. This allows SVR to use or sell to a third party all or some of the associated expansion increment.

When the Expansion Increment is realized, the Agreement continues, *"If at any time following the Operations Date the Expansion Increment conditions exist and Authority wishes to use or to sell to a third party all, or some, of the associated Expansion Increment, inclusive of environmental attributes associated with such LFG, then Authority shall notify Ameresco ("Authority Increment Notice") that Authority wishes to use or sell such Expansion Increment on a permanent basis."*

Once the Expansion Increment exists (Flowrate of 1,109 cfm over 6 months), then the SVR shall notify Ameresco via an 'Authority Increment Notice'. An example of such a letter is attached.

The Agreement continues, *"Ameresco shall lose the exclusive rights to such Expansion Increment if Ameresco does not either (1) achieve the Additional Engine Operations date with respect to an Additional Engine or (2) commence to purchase the corresponding LFG in the form of Lost Revenues, as set forth in Article XVI.D(iv) within thirty-six (36) months of the County Increment Notice."*

Below is a graph showing the gas used by Ameresco and the SVR.



Beginning around mid-January 2014, the diamond symbols represent the flow going to the Ameresco facility. The triangle symbol represents the flow going to the SVR facility. For parts of this graph, the Ameresco facility receives between 500 and 600 cfm. It is likely the Ameresco facility can receive upwards of 600 cfm on a continuous basis minus plant shutdowns and other limitations. The SVR flare receives around 350 to 550 cfm during this time period. The flare can receive up to 600 cfm. SVR is investigating why there has been a decrease in flowrate to the SVR flare since mid-January 2014. SVR has started dialog with Ameresco to determine why the plant cannot achieve its rated capacity for a continuous basis. At the same time, SVR is making plans to upgrade its flowmeter.

When the plant receives 1,109 cfm for six months, then SVR could send out the incremental expansion notice letter to Ameresco. Once this letter is sent, it provides Ameresco some time to respond. If no response, SVR has an opportunity to proceed with planning options on how to use the remaining gas at the JCLF.

BACKGROUND

On August 20, 2009, the SVR Board approved the Landfill Gas Purchase Agreement and Site Lease with Ameresco Johnson Canyon LLC. On January 10, 2011, the LEA approved the project. On November 9, 2011, the Monterey County Planning Department issued a planning permit for the project. After plant startup, SVR received payment beginning with the May 12, 2013 operation.

On July 30, 2015, the SVR Board directed staff to develop planning options to utilize the remaining Johnson Canyon Landfill Gas for a second power plant, and/or a pipeline to prison facilities, and/or compressed natural gas fuel. With this report, options are not available until after the excess gas is used by Ameresco or after the incremental expansion notice is issued to Ameresco under the terms of the Agreement.

ATTACHMENT(S)

1. Draft Increment Expansion Letter to Ameresco



Working for a future without landfills...

{insert date}

(E-Mail Only)

Ameresco Johnson Canyon LLC
Attn: Michael Bakas, Vice President – Renewable Resources
111 Speen Street, Suite 410
Framingham, MA 01701

**Subject: Johnson Canyon Landfill Gas to Energy Facility –
Authority Increment Notice**

Dear Mr. Bakas:

We thank Ameresco for assisting the Salinas Valley Solid Waste Authority (SVSWA) desire to utilize its landfill gas for a beneficial use. Since the landfill gas to energy facility has been operating, a significant amount of gas is now available for a second engine or other beneficial use.

The Landfill Gas Purchase Agreement (Agreement) between Ameresco Johnson Canyon (Ameresco) and the SVSWA dated August 20, 2009 allows the SVSWA to utilize the excess gas not used.

To that end, please accept the SVSWA 'Authority Increment Notice' per the Agreement. This notice is provided because the SVSWA wishes to use or to sell the Expansion Increment (gas not currently used per the Agreement).

If you have any questions, please contact me at (831) 775-3000.

Respectfully,

Patrick Mathews
CAO/General Manager



Report to the Board of Directors

Date: October 15, 2015
From: Jenny Mitchell, Contracts & Grants Analyst
Title: 2014 Annual Franchise Waste Haulers
Performance Report

ITEM NO. 15

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**A REPORT WILL BE GIVEN
AT THE MEETING**

ITEM NO. 1



2014

FRANCHISE HAULERS PERFORMANCE REPORT



Tri-Cities Disposal & Recycling
(888) 678-6798



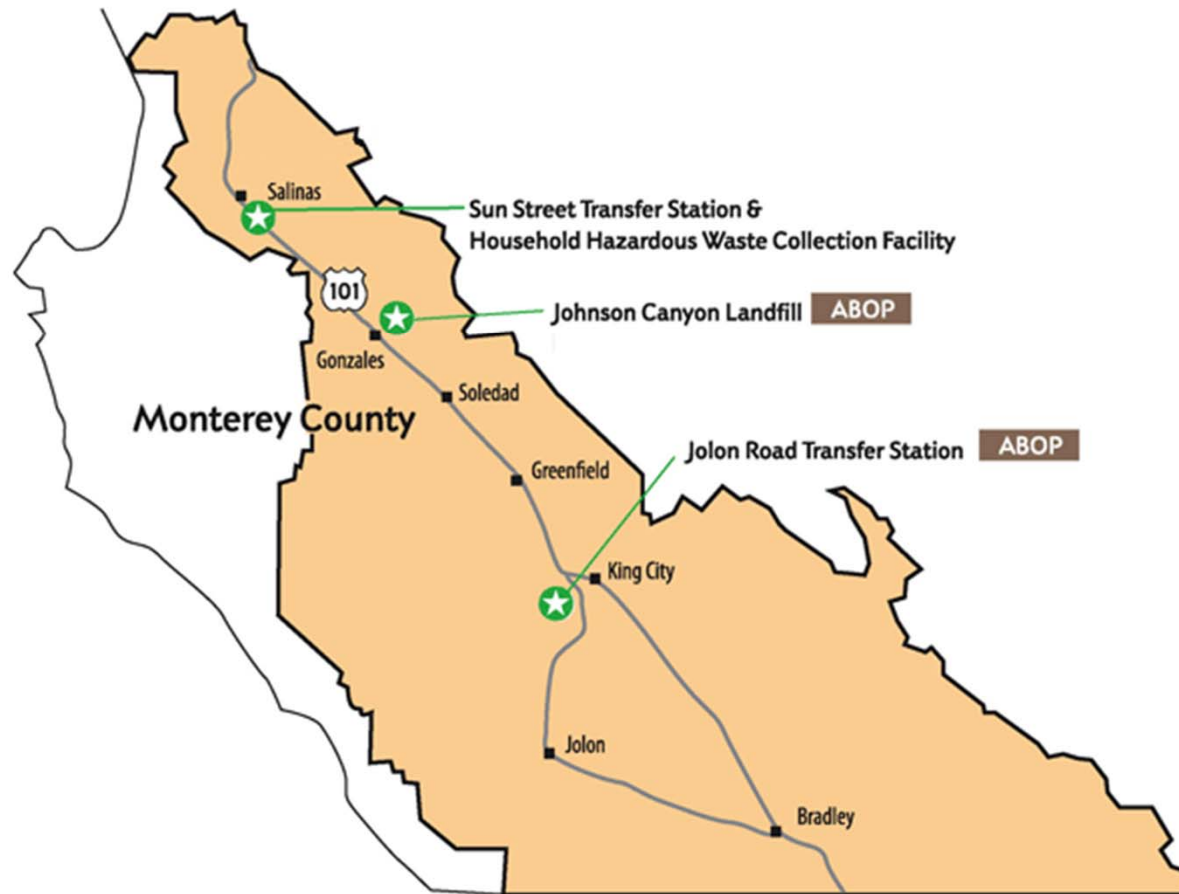
PRESENTED BY:
SALINAS VALLEY RECYCLES



OCTOBER 15, 2015 BOARD MEETING

AUTHORITY JURISDICTION MAP

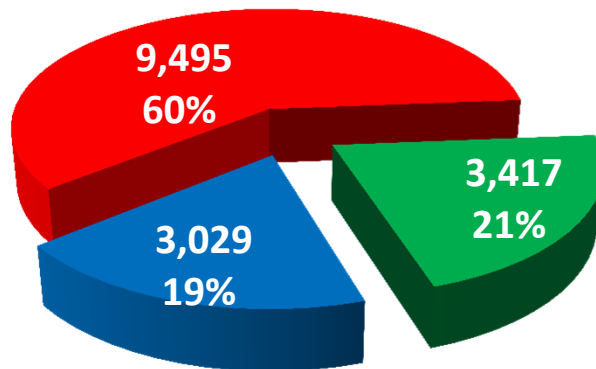
Map of Drop-Off Facilities



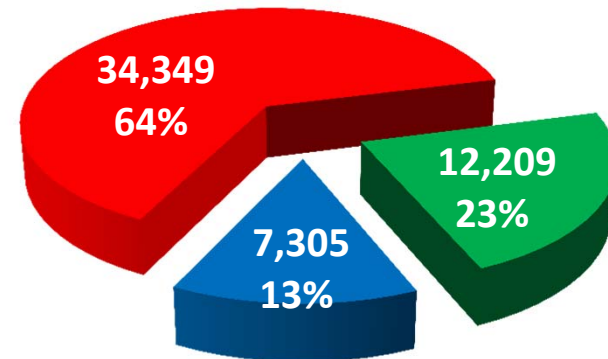
RESIDENTIAL SOLID WASTE & DIVERSION TONNAGE



Tri-Cities Disposal & Recycling
(888) 678-6798



40% DIVERSION



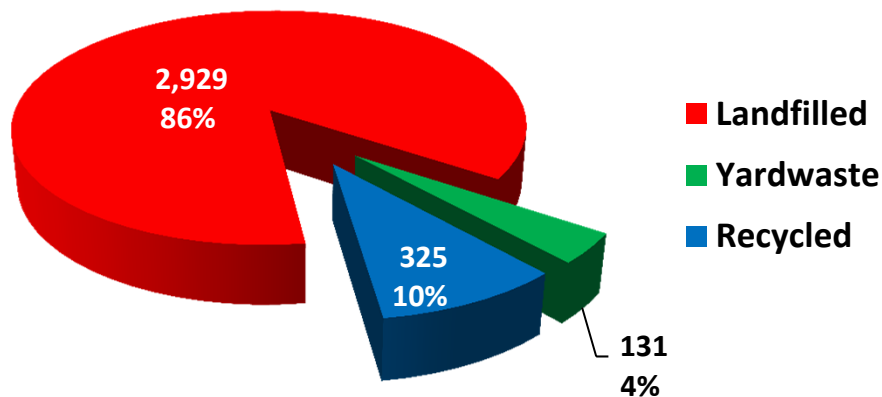
36% DIVERSION

■ Landfilled
■ Yardwaste
■ Recycled

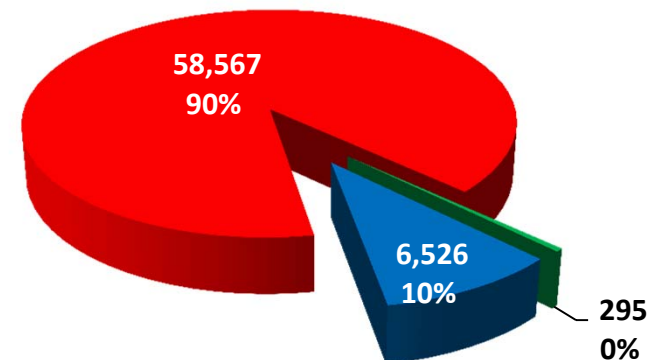
COMMERCIAL SOLID WASTE & DIVERSION TONNAGE



Tri-Cities Disposal & Recycling
(888) 678-6798



14% DIVERSION



10% DIVERSION

AVERAGE NUMBER OF CUSTOMERS



Tri-Cities Disposal & Recycling
(888) 678-6798

	2014	2013	% CHG
RESIDENTIAL	7,731	7,670	1%
COMMERCIAL	882	871	1%
TOTAL	8,613	8,541	1%



	2014	2013	% CHG
RESIDENTIAL	25,652	25,429	1%
COMMERCIAL	2,695	2,893	-0.7%
TOTAL	28,347	28,322	0.1%



SOLID WASTE TONNAGE COMPARISON 2014 vs. 2013



Tri-Cities Disposal & Recycling
(888) 678-6798

	2014	2013	% CHG
RESIDENTIAL	9,495	9,233	3%
COMMERCIAL	9,711	8,976	8%
TOTAL	19,206	18,209	5%



	2014	2013	% CHG
RESIDENTIAL	34,349	29,533	16%
COMMERCIAL	58,567	61,245	-4%
TOTAL	92,916	90,778	2%

GREEN WASTE AND RECYCLING DIVERSION COMPARISON 2014 vs. 2013



Tri-Cities Disposal & Recycling
(888) 678-6798

	2014	2013	% CHG
RESIDENTIAL	6,446	6,656	-3%
COMMERCIAL	2,456	2,224	10%
TOTAL	8,902	8,880	0.2%



	2014	2013	% CHG
RESIDENTIAL	19,514	19,319	1%
COMMERCIAL	6,821	5,313	28%
TOTAL	26,335	24,632	7%

SB 1016/AB 939 COMPLIANCE



**2014
Generation**

**12.4 lbs/
person/
day**

**2014
Target
Rate**

**6.2 lbs/
person/
day**

**2014
Actual
Rate**

**3.8 lbs/
person/
day**

**2015
Target
Rate**

**6.2 lbs/
person/
day**

69%

OUTREACH & DELIVERABLES



Tri-Cities Disposal & Recycling
(888) 678-6798

- ✓ Recycling Program Implementation at **26** Facilities
- ✓ **103** Outreach Events
- ✓ Monthly Reporting
- ✓ AB 939 Annual Report
- ✓ Contract Adherence



- ✓ Recycling Program Implementation at **85** Facilities
- ✓ **80** Outreach Events
- ✓ Quarterly Reporting
- ✓ AB 939 Annual Report
- ✓ Contract Adherence



CONCLUSION

- ✓ TRI-CITIES AND REPUBLIC ARE FULFILLING THEIR CONTRACTS
- ✓ CONTINUE COORDINATED OUTREACH EFFORTS
- ✓ CONTINUE FOCUS ON COMMERCIAL SECTOR – AB 341
- ✓ CONTINUE TO FOCUS ON FOOD WASTE PROGRAMS – AB 1826
- ✓ CONTINUE TO FOCUS ON REDUCING GREENWASTE CONTAMINATION



QUESTIONS?



Jenny Mitchell
Contracts & Grants Analyst
(831) 775-3018
jennym@svswa.org

Thank you!



Report to the Board of Directors

Date: October 15, 2015
From: Patrick Mathews, General Manager/CAO
Title: Annual Report for Fiscal Year 2014-15

ITEM NO. 16

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**A REPORT WILL BE GIVEN
AT THE MEETING**



2014-15

Annual Report

On a Mission With a Vision

working for a future without landfills...



and educating our future generations.

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Salinas Valley Recycles' Mission, Vision, and Values were developed and approved SVR's Board of Directors in 2009. They have been continuously reaffirmed during the Board's Strategic Planning sessions that are held every six months.

- Our Mission helps us focus on our core purpose.
- Our Vision motivates our actions to get to where we want to be in the future.

Mission Statement

"To manage Salinas Valley solid waste as a resource, promoting sustainable, environmentally sound and cost effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer service and education."

Vision Statement

"To reduce the amount of waste
by promoting individual and corporate responsibility.
To recover waste for its highest and best use while balancing rates and services.
To transform our business from burying waste to utilizing waste as a resource.
To eliminate the need for landfills."

Values

Innovation

Integrity

Public Education

Efficiency

Fiscal Prudence

Resourcefulness

Customer Service

Community Partnerships

Letter from the General Manager



Fiscal and environmental sustainability, regional economic growth, green energy development and transitioning away from landfilling were again the key themes for Salinas Valley

Recycles (SVR) in the 2014-15 fiscal year. Staff and I want to thank the Board of Directors for their continued vision and leadership in supporting new ways to manage our throw-aways and turn them into new products, energy and jobs.

Community partnerships, technological innovation and climate action planning continue to drive the future vision of SVR and all our partner agencies. Our vision for a cleaner, healthier and more vibrant community is both challenging and exciting, because change is both necessary and good, and at the same time often hard to achieve. However, as communities, each of us has made this commitment to change through our General Plans, Strategic Plans, Climate Action Plans and Economic Development goals that guide the whole region towards more sustainable living. Salinas Valley Recycles is but one spoke in this large wheel of healthy change.

A few of the key achievements we should all be very proud of on our way to a healthier more sustainable “Future without Landfills”:

- Completed our first full fiscal year without depending on landfilling waste imported from outside Monterey County to make ends meet.
- Ending waste importation to our landfill has:

- Extended the landfill life by over ten years
- Reduced transportation greenhouse gases by an estimated 1,200 tons of CO₂ per year
- Reduced long term methane generation in the landfill (very potent greenhouse gas)
- Continued development of a public-private partnership with Global Organics Energy to co-

locate a green-business opportunity to recover and divert up to 80% of our landfill bound waste and instead turn it into renewable energy and market ready paper pulp for re-manufacturing

- Completed the year with necessary revenues to begin funding

- three critical strategic funds required in our Fiscal Policies: Capital, Environmental Impairment and Operational Reserves
- Completed our first Comprehensive Annual Financial Report (CAFR), providing more transparent and detailed financial information for public and Board use, and received an award from the Government Finance Officers Association for the CAFR
- Posted last several years of budget data on OPENGOV.com to improve public access to financial information
- Ended 2014 with an estimated 69% regional waste diversion rate
- Maintained the lowest per capita cost for delivery of recycling and solid waste services in the region
- Reduced greenwaste/woodwaste processing fees and created another fully-funded, self-sustaining program area that is no longer dependent on landfilling tipping fee subsidies

“Salinas Valley Recycles is but one spoke in this large wheel of healthy change.”

- Completed the first 6 months of SVR run operations of the Johnson Canyon Landfill, confirming the significant cost saving projections for taking over this operation from the private sector
- Executed an MOU with the County of Monterey and Ameresco (renewable energy company) to potentially co-develop a net metering, green-energy project at the closed Crazy Horse Landfill to off-set future County facility power costs using landfill gas to make electricity
- Selected a vendor team to develop a future solar farm on top of the closed Crazy Horse Landfill, and potentially other SVR closed landfills
- Continue to support cost saving measures through staff initiatives, new ideas and programs

These accomplishments have improved SVR's ability to expand and deliver better public services, become a sustainable partner in the community and most of all, to advance SVR's commitment to its Mission, Vision and Values. With SVR Board's leadership, today we are a more efficient, agile and progressive agency, designed to meet the challenges of the "New Normal" for government services and more sustainable practices, both financial and environmental.

A Future Without Landfills

The decisions we make today regarding a sustainable waste management system will serve our communities and future generations for decades to come and serve as a model for others to emulate. We will continue to encourage the Board, staff, partners, community, and stakeholders to look into the future and imagine a world without trash and in its place a system to

repurpose, reuse, reduce and recycle all our thrown away resources.

Landfills have historically been at the center of managing society's waste, but the idea of building new landfills and expanding current ones has fallen in great disfavor with the public. Landfilling is not a sustainable practice and the sooner we as a community address this reality, the better our future will look. The SVR Board has taken this realization to heart and set off on the course to find a better way over 10 years ago. This coming year will be the culmination of that work to find a better solution for managing our wastes as we move several project concepts into the California environmental review process. In parallel to the environmental review process, the Board has requested the preparation of a long range

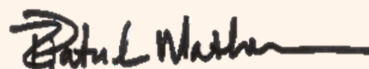
financial planning model and economic benefits/impacts analysis to provide a very clear and fact based picture for the final decisions to come.

Our Future

This annual report is a summary of SVR's accomplishments, waste reductions activities, cost saving measures, and its dedicated professional staff for the 2014-2015 fiscal year. We hope this report provides the reader with a clear

overview of the sustainable direction of Salinas Valley Recycles!

I want to again thank the Salinas Valley Recycles Board of Directors, community partners, stakeholders, our citizens and all those who have supported our efforts to improve our environment and help make sustainable living in the Salinas Valley a reality.



R. Patrick Mathews
General Manager/Chief Administrative Officer

"The decisions we make today regarding a sustainable waste management system will serve our communities and future generations for decades to come."

Board of Directors



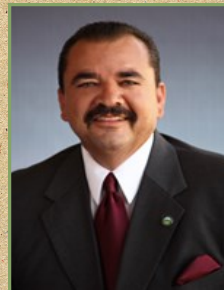
Liz Silva
President
Executive Committee
City of Gonzales
Since 2010



Robert Cullen
City of King
Since 2008



Jyl Lutes
Vice President
Executive Committee
City of Salinas
Since 2010



Tony Barrera
City of Salinas
Since 2013



Simon Salinas
Alternate Vice President
Executive Committee
County of Monterey
Since 2014



Richard Perez
City of Soledad
Since 2010



Fernando Armenta
County of Monterey
Since 1997



Avelina Torres
City of Greenfield
Since 2014



Gloria De La Rosa
City of Salinas
Since 2001

Alternate Directors

John Philips
County of Monterey

Scott Funk
City of Gonzales

Raul Rodriguez
City of Greenfield

Joe Gunter
City of Salinas

Christopher Bourke
City of Soledad

Darlene Acosta
City of King

Strategic Planning

2013-16 Goals & Objectives

SVR Board evaluates its strategic plan every six months and develops new objectives to help achieve its 3-year goals. Significant work happened this past fiscal year! *And more is still to be done...*



Fund & Implement 75% Diversion of Waste from Landfills

- ✓ Developed suggested improvements for interim Sun Street Materials Recovery Center
- ✓ Created 5-year budget/rate projections to achieve 75% diversion
- ✓ Presented proposal for equalized green waste fees for all customers
- ✓ Partnered with Salvation Army for a Clothing Closet Donation Center
- ✓ Shifted materials recovery operational costs from landfill operations to AB 939 programs

Complete Development of Salinas Area Transfer Station & Materials Recovery Center (SAMRC)

SVR made progress on this goal during the first six months, including approving a combined project for environmental review under California Environmental Quality Act— the SAMRC and Clean Fiber and Organics Recovery (CFOR) project, and the completion of appraisals for the Sun Street and Madison Lane properties. However at the request of the City of Salinas, further progress was paused until the release of the County-wide Solid Waste Management Study led by the Monterey Bay Area Managers Group.

Utilize Closed Landfills to Generate Revenue

- ✓ Allocated funding for consultant to facilitate development of potential projects
- ✓ Authorized staff to pursue a future solar project at Crazy Horse and landfill gas-to-energy projects at both Crazy Horse and Johnson Canyon

Increase Public Access, Involvement and Awareness of SVR Activities

- ✓ Commenced quarterly customer service survey at Sun Street Materials Recovery Center
- ✓ Recorded a video of the Public Rate Hearing and shared through social media
- ✓ Developed the 2015-16 Marketing Work Plan
- ✓ Implemented a plan to evaluate return on investment for marketing
- ✓ Board members shared information about SVR to the community

Reduce Costs & Improve Services at SVR Facilities

- ✓ Repaved the tipping pad and completed roof repairs at Sun Street facility
- ✓ SVR successfully took over the Johnson Canyon Landfill & its diversion operations!
- ✓ Completed an improved Materials Recovery Center for the public at Johnson Canyon Landfill

Promote/Maintain a High-Performance, Efficient & Flexible Workforce

- ✓ Developed a career development process to incorporate with performance review
- ✓ Developed personnel safety goals & objectives for 2015-16



Board Highlights

Stay informed
Contact the Clerk of the
Board at eliaz@suswa.org
to join our free e-
subscription list.

July

- ✓ New objectives were developed to continue making progress on achieving the 2013-16 Strategic Plan Goals.

August

- ✓ The purchase of all heavy equipment was completed to commence operating the Johnson Canyon Landfill in January 2015.
- ✓ The Salinas-Area Materials Recovery Center (SAMRC) Project Description was reviewed along with an overview of the project's environmental review process.



September

- ✓ Pavement Rehabilitation Project at the Sun Street tipping pad area received approval.
- ✓ SAMRC Environmental Review process moved forward with the approval of the Scope of Work to include: 1) Project Description, 2) Initial Study, and 3) Notice of Preparation of Document. The Project's preferred site was the Madison Lane Transfer station with Hitchcock Rd and Work St properties as alternate sites.



October

- ✓ St. Paul Episcopal Church in Salinas was recognized for the parish's outstanding commitment to implementing comprehensive recycling programs and waste reduction policies.
- ✓ Green waste contamination issues were reviewed and a service fee was discussed.
- ✓ Internal staff promotions were commended.



November

- ✓ The Sun Street facility customer service survey showed an 11% increase in new customers and 99% customer service satisfaction.
- ✓ The financial audit report was presented and again SVR did not receive a management letter, reflecting no internal weaknesses or material deficiencies.
- ✓ Support was given to study opening the Sun Street facility and closing the Johnson Canyon Landfill on Sundays, pending permit revisions.

December

- ✓ Directors Moreno and Calcagno were recognized for their years of service on SVR Board of Directors.
- ✓ SVR supported developing a partnership with Salvation Army for a second-hand clothing donation center.
- ✓ An expanded outreach plan to reach the Spanish community was presented.



If your actions inspire others to dream more, learn more, do more and become more, you are a leader.
- John Quincy Adams

LEADERSHIP

Working on a Mission with a Vision ...

January

- ✓ Director Avelina Torres joins the Authority Board representing the City of Greenfield.
- ✓ New landfill operations and administrative staff were introduced and welcomed.
- ✓ The SAMRC Preliminary Site Plan for the Madison Lane property received positive comments.



February

- ✓ New objectives and one additional goal were approved for the 2013-16 Strategic Plan.
- ✓ The Monterey Regional Waste Management District's Sphere of Influence was reviewed as part of the Local Agency Formation Commission's (LAFCO) 5-year review. Staff was directed to submit a letter of concern regarding the overlap in service area boundaries.
- ✓ The FY 2015-16 Preliminary Budget was reviewed with support and continued to March.

March

- ✓ 21 Monterey County Headstart Centers were recognized for successful implementation of recycling programs.
- ✓ SVR received Certificate from Government Finance Officers Association for Excellence in Financial Reporting.
- ✓ The Clean Fiber and Organics Recovery commercial size demonstration project received a categorical exemption per California Environmental Quality Act guidelines.
- ✓ The FY 2015-16 Preliminary Budget was postponed at the request of the City of Salinas until the release of the County-wide Solid Waste Study.



April

- ✓ Options for equalizing green waste processing rates amongst all SVR members were reviewed for consideration during the budget approval process in May.
- ✓ The opening of the Sun Street facility and closure of Johnson Canyon facility on Sundays was supported.

May

- ✓ A partnership between SVR, the County of Monterey, and Ameresco moved forward for a renewable energy project at Crazy Horse Landfill.



June

- ✓ An improved customer Materials Recovery Center at Johnson Canyon was presented.
- ✓ Solar and gas-to-energy projects were supported as revenue generating projects.
- ✓ The FY 2015-16 Budget was approved.

A Committed Team

This year, with the take-over of the landfill operations, our team grew to 46 employees, making our team stronger and as committed to providing excellent services as ever. In 2014-15 we provided a wide range of educational information, from helping customers dispose of their household hazardous materials, to hosting free e-waste events, and educating our future generations on recycling do's and don'ts. Our staff strives to provide the best services possible.

Service Recognition Awards

10 Years

Edwin Ocapan

Elia Zavala

Guillermina
Gutierrez

J.D. Black

Mike Silva

Ray Hendricks

5 Years

John Naegle

*"The most highly
motivated and
productive employees
push hard because
they feel like their
work makes a
difference to attaining
worthy goals."*
-Unknown



Thank you for
your continued
dedication!

Promotions... Congratulations!

08/18/2014

Monica Ambriz
*Administrative Assistant II
to Human Resource Generalist*



12/09/2014

Oscar Garcia
*Diversion Worker I
to Solid Waste Technician*



Operations



Finance

Administration



Resource Recovery

Engineering



“Start with good people, lay out the rules, communicate with your employees, motivate them and reward them. If you do all those things effectively, you can’t miss”
-Lee Iacocca

WELCOME ABOARD!

11/03/2014

Adrianna Villegas
Administrative Asst. I



Erika J. Trujillo
Administrative Asst. II



12/08/2014

Luis Aguilera
Diversion Worker I



Ivan Trujillo
Diversion Worker I



Juan M. Camacho
Field Operations Supervisor



12/22/2014

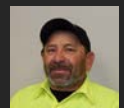
Juan M. Vazquez
Heavy Equipment Operator



Michael G. Mansfield
Heavy Equipment Operator



Roberto Correa
Heavy Equipment Operator



02/09/2015

Fernando Rodriguez
Diversion Worker I



Working on our Mission

SVR staff is dedicated to promote awareness about waste Reduction, Reuse, and Recycling. SVR participated in **71 local community events**, **8 free composting workshops**, and provided over **83 presentations and trainings** on recycling and/or composting. There were **4 tours** at the Johnson Canyon Landfill and Sun Street Transfer Station for schools and community groups.

Public Outreach



**SALINAS VALLEY
RECYCLES.ORG**
Rabobank Stadium Sign

Education



Branding



Media & Marketing

 Like us on Facebook!
SalinasValleyRecycles.org

HAVE YOU SEEN...
The recycling and educational monthly articles written by Mandy Brooks, our Recycling Coordinator, published in The Californian and El Sol, and South County newspapers? Check them out!

With a Vision...

Wally-Waste-Not Award

SVR launched the first Wally-Waste-Not Award program to award \$1,000 per school or school center that completed 25 required activities on Waste Recycling, Reuse, and Reduction. A total of 21 applications were received from various schools throughout the Salinas Valley. A total of **18 schools successfully completed the program and received a check for \$1,000.** Waste sorts were conducted at all schools to determine how much



Wally-Waste-Not Award recipients where presented their checks on the 08.20.2015 Board of Director Meeting



Cesar Chavez School students participating in the waste assessment



Mandy Brooks at Del Rey School conducting a waste sort



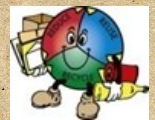
the participating recyclable materials were going into the trash. The objective of the audits were to identify materials being generated on a daily basis and identify opportunities for reducing waste and improving the existing recycling program. Individual Recycling Plans were created for each school with recommendations based on the results of the assessments. All the information was reviewed with the schools to improve their diversion programs.



Monterey County Head Start Program receiving recognition.

Recycling Programs Implementations

In 2014-15, SVR helped 7 Schools and 21 Monterey County Head Start Centers successfully implement a Recycling Program. We conducted waste assessments, outreach and education at 87 businesses and multifamily complexes.



RecycleRama Show

RecycleRama is an interactive school assembly performance outreach program that is sponsored by SVR. A total of 50 shows were performed for various schools and other organizations throughout the Salinas Valley. The program consists of promoting the three Rs: waste Reduction, Reusing items, and Recycling. The show is performed through a fun and interactive presentation to get kids involved and interested in recycling.



Spreckles Elementary School RecycleRama Show

Some of the schools and organizations that received performances:

La Gloria School - Gonzales
Oasis Charter School - Salinas
Fremont School - Salinas
Dr. Oscar Loya Elementary - Salinas
YMCA Summer Camp - Soledad
King City Art Magnet - King City
Spreckles Elementary School - County
Girls Scouts After School Program - Salinas
University Park School - Salinas
CHISPA Vineyard Green Townhomes- Greenfield
Del Rey Elementary School - King City

If you would like SVR to perform a free waste assessment or would like to have an event at your office, business, or school call us at 831-775-3000.

Going Beyond Recycling...



BYOB (Bring Your Own Bag)

Reusable Bag Ordinances took effect on April 1, 2015 in the Salinas Valley areas. SVR staff hosted 16 events in which over 1,200 reusable bags were given away.



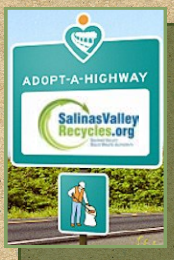
Supporting our Community

In an effort to keep our community informed of any local recycling, or clean up events, SVR promotes our member agencies' community events on our social media outlets and website. To keep informed please follow us on Facebook and Twitter and visit our website at www.SalinasValleyRecycles.com



Adopt-A-Highway

Since 2011, SVR has been a sponsor of Adopt-A-Highway program along a portion of Highway 101 to reduce our litter impact and keep our highway clean.



The Offset Project

To promote community sustainability and waste reduction at community events, SVR collaborates with The Offset Project by participating in food waste collection at large events like the California Rodeo, the Salinas Valley Fair, and the Salinas Airshow, working aggressively to go beyond traditional recycling. The Offset Project, the haulers, and SVR work with food vendors and caterers to provide direct education and assistance for recycling at large venue events.



Community Clean Ups

SVR is committed to helping its community. One of the community clean up events supported by SVR staff was the Constitution Soccer Field Clean Up, where 280 pounds of Micro Trash was collected with the help of 30 volunteers. Trash collected included bottle caps and lids, plastic straws, plastic rings, plastic bags, cigarette butts and plastic ice cream containers, as well as shopping carts, bike tires and car parts.



Graffiti Abatement Program

Since 2005, SVR has provided free graffiti abatement materials and supplies, including recycled paint from the Household Hazardous Waste Paint Reuse Program. These items are provided to several member agencies, civic and volunteer groups. These supplies are available on a first come first serve basis.



Community Partners

Hope Services

Hope Services' mission is to improve the quality of life for people with developmental disabilities. They serve more than 3,500 people and their families in six counties and provide essential programs for all ages, infants through seniors.

Since 2008, SVR has been honored to be a part of their Community Employment Services program in which they assist adults with developmental disabilities to achieve their vocational desires, providing us with countless hours of assistance with diversion activities and litter abatement.



For more information visit them at www.hopeservices.org

Vision Recycling



Vision Recycling has been our organics processing partner since 2011, with services at the Sun Street Transfer Station/Materials Recovery Center in Salinas and Johnson Canyon Landfill in Gonzales. Vision Recycling produces and sells high quality compost, soil amendment, topsoil blends, mulches, and wood chips. To purchase their products please visit them at:

- Sun Street Transfer Station, 139 Sun Street, Monday – Saturday 8:00am to 5:00pm
- Johnson Canyon Landfill, 31400 Johnson Canyon Rd, Monday – Saturday 7:30 am – 4:00 pm

For more information visit them at www.visionrecycling.com

KickStart Program

KickStart is just one of the many programs and services offered through America's Job Center of California. KickStart offers re-entrance assistance by improving social skills, attitude, and the skills necessary to seek, acquire, and retain employment for ex-offenders.



The partnership between the Kickstart Program and SVR began in December of 2014. Since then a total of six individuals have participated in the program providing SVR with 1,300 hours of assistance at both the Johnson Canyon Landfill and the Sun Street Transfer Station. This partnership has led to successfully providing participants with tools needed to develop interview skills, customer service skills, and small equipment operational skills. Two participants have gone through a competitive job hiring process in which one of the program graduates was hired and is now a valued SVR employee, a program success story!

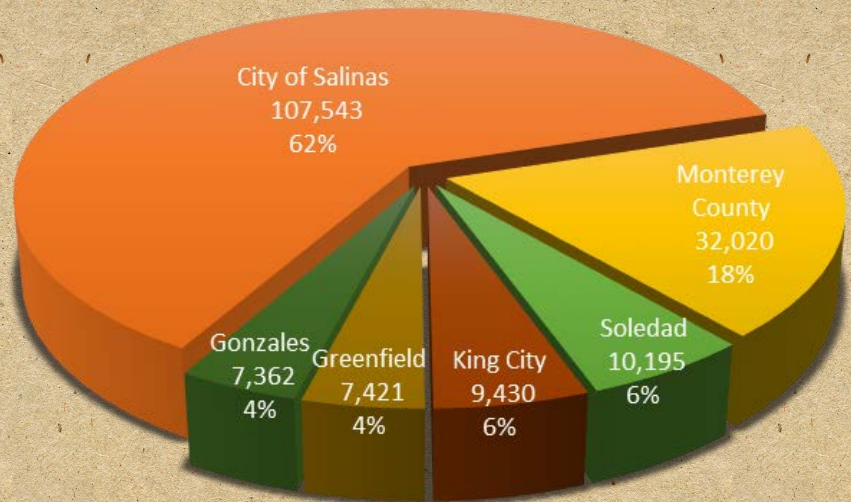
For more information visit them at www.kickstart-employment.com

Statistics

Tons of Waste Landfilled - 173,971 tons



Origin of solid waste landfilled from the area FY 2014-15



Tons of Waste Processed

	Salinas	Monterey County	Soledad	King City	Greenfield	Gonzales	Total
Total Received	129,255	41,469	15,210	9,778	9,221	10,792	215,725
Diverted Greenwaste	16,516	5,284	1,520	287	1,331	1,179	26,117
Dirt	749	2,749	875	5	29	700	5,107
Diverted Other	908	284	1,128	48	380	1,393	4,141
Diverted C&D	1,710	147	405	-	24	55	2,341
Diverted Wood Waste	1,673	115	56	-	32	93	1,969
Diverted Biosolids	-	857	1,027	-	-	-	1,884
HHW	156	13	4	8	4	10	195
Total Tons Diverted*	21,712	9,449	5,015	348	1,800	3,430	41,754
% Diverted	16.8%	22.8%	33.0%	3.6%	19.5%	31.8%	19.4%
Solid Waste Landfilled	107,543	32,020	10,195	9,430	7,421	7,362	173,971

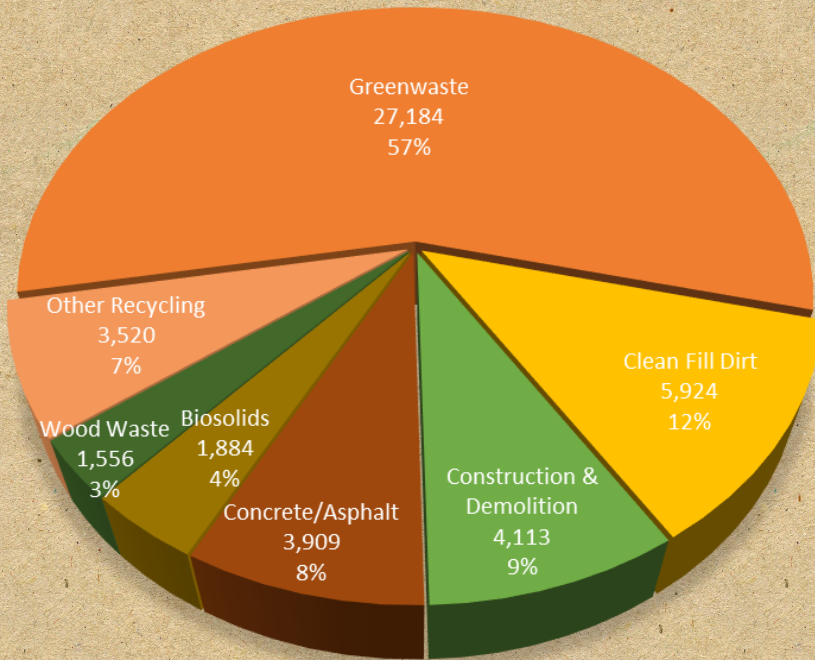
* Data includes inbound tons. Facilities not operated by SVSWA are allocated based on tonnage received at Johnson Canyon Landfill.

Annual Diversion Rates 2013 2014

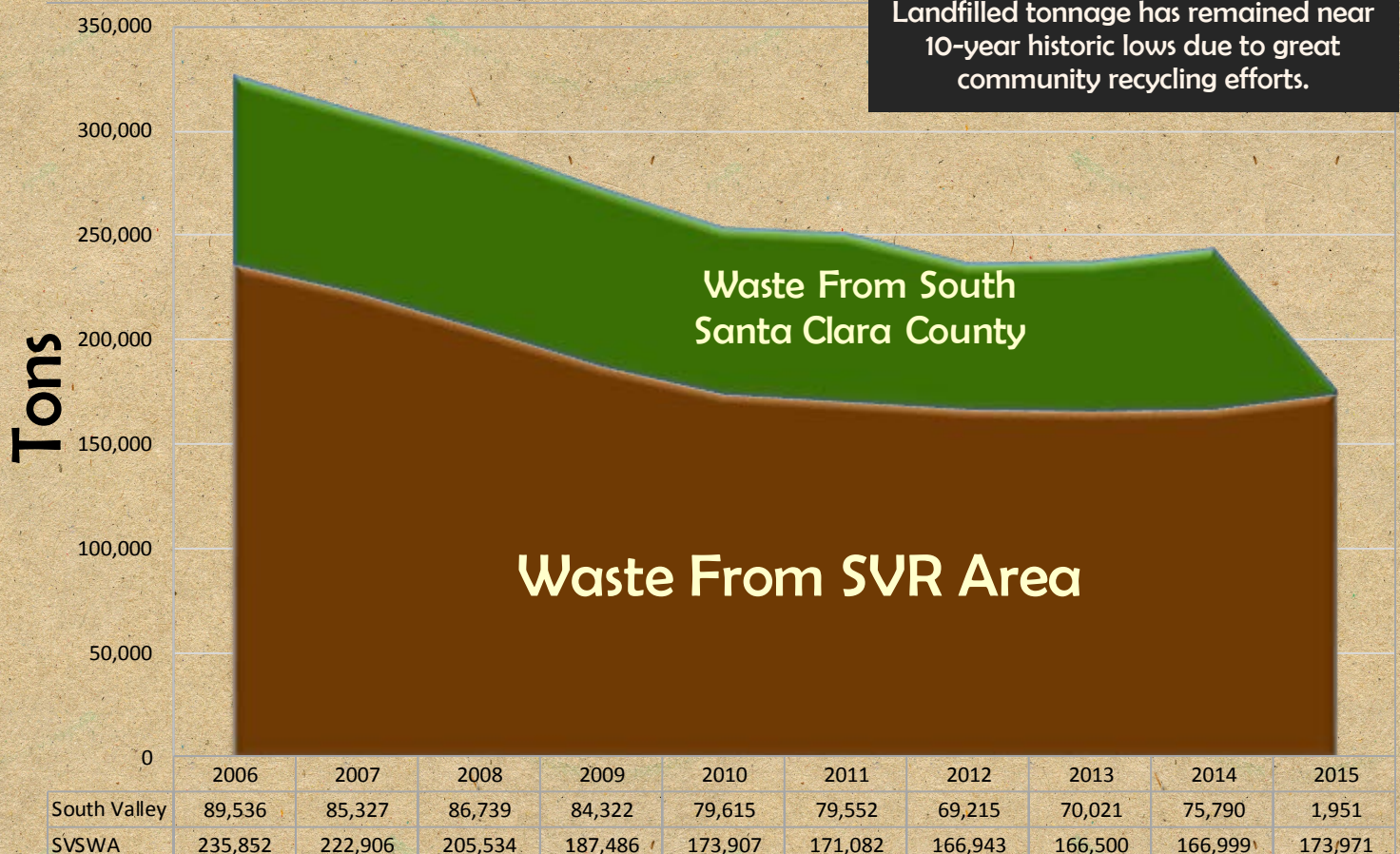
Regional Diversion Rate	*72%	*69%
Unincorporated Monterey County	*58%	*59%

*In 2013, SVR became a Regional Agency on behalf of the five member cities for AB 939/SB 1016 Annual Reporting to CalRecycle. The County of Monterey chose to opt out of the regional agency reporting and conducts its own standalone reporting. The percentage is an estimated calculation based on each jurisdiction's reported lbs./person/day numbers.

Diverted Tonnage - 48,090 tons



Historical Landfill Tonnage by Fiscal Year



Grants Received

Grant	Description	Award	Term
Tire Amnesty Grant FY 14/15	CalRecycle's Tire Amnesty Grant will provide funding to SVR to conduct 12 individual waste tire collection events over the 2-year grant term. During each event, residents can drop off tires at any SVR facility (Sun Street Transfer Station, Johnson Canyon Landfill and Jolon Road Transfer Station). The goal is to collect and recycle 36,000 tires. Tire amnesty collection events for fall 2015 are scheduled to take place from October 3 rd to the 24 th and from November 14 th to the 28 th .	\$ 52,535	7/1/15 - 6/30/17
City/County Payment Program (CCPP) FY 14/15	CalRecycle's CCPP funding will be used to assist member agencies with implementing recycling programs, providing outreach and education on beverage container recycling, litter abatement services and supplies, and continuing to contribute to the Central Coast Recycling Media Coalition.	\$ 62,809	10/1/15 - 10/1/17
Total		\$ 115,344	

Capital Improvement Project (CIP) Budget

\$ 365,000	- Johnson Canyon, Gloria/Iverson Road Project Improvement
\$ 200,000	- Johnson Canyon Landfill Gas System - Flare
\$ 200,000	- Sun Street Transfer Station Equipment Replacement
\$ 50,000	- Crazy Horse Landfill - Corrective Action Plan
\$ 42,400	- Johnson Canyon Equipment Replacement
\$ 30,000	- Johnson Canyon Leachate System
\$ 25,000	- Johnson Canyon Landfill Gas Monitoring Wells
\$ 912,400	- Total

Operating Budget

“The finance department is committed to integrity and excellence in providing timely, accurate, and complete financial information and services to all Salinas Valley Recycles stakeholders.”

REVENUE	Actual FY 2013-14	Actual FY 2014-15	Budgeted FY 2015-16
Tipping Fees	\$ 13,354,187	\$ 14,156,971	\$ 13,614,400
AB 939 Services	1,731,984	1,731,984	2,166,100
South Santa Clara County	2,318,835	57,140	-
Charges for Services	122,962	124,548	124,500
Sales of Materials	362,698	359,515	309,500
Gas Royalties	231,356	224,219	220,000
Investment Earnings	38,433	32,345	31,700
TOTAL REVENUE	\$ 18,160,455	\$ 16,686,722	\$ 16,466,200
EXPENDITURES			
Administration	\$ 2,118,169	\$ 1,994,814	\$ 2,423,570
AB939	1,490,918	1,882,335	2,303,480
Recycling	762,207	721,149	670,350
Transfer Stations Operations	2,668,341	2,838,596	2,953,175
Landfill Operations	4,211,290	3,238,229	2,860,175
Environmental Control Systems	331,714	338,481	478,100
Postclosure Maintenance	669,653	852,234	1,104,650
Debt Services	3,386,533	2,335,687	2,706,500
TOTAL EXPENDITURES	\$ 15,638,825	\$ 14,201,525	\$ 15,500,000
NET OPERATING REVENUE	\$ 2,521,630	\$ 2,485,197	\$ 966,200



FOR MORE DETAILED INFORMATION

To view SVR's latest financial information including budget documents and audited financial statements go online to www.svsra.opengov.com

Cost Savings

Promoting Savings

Fiscal prudence is one of the agency's core values. As such, staff takes every opportunity to increase efficiency and achieve cost savings.

Mattress Demolition Program - \$8,621

Effective November 2014, SVR began the demolition and recycling of mattresses and box springs in-house. Since then, 8,620 mattresses and box springs have been recycled. 3,711 have originated from a partnership established in March between SVR and the County of Santa Cruz. The previous cost for proper disposal per mattress was \$6.00; currently the average cost per mattress is \$4.36 a saving of \$1.64 each, totaling a savings of \$8,621.64 for FY 2014-15.



Johnson Canyon Landfill Operations - \$1,610,999

The termination of the previous landfill operation contract and SVR assuming operation responsibilities for the Johnson Canyon Landfill resulted in a savings of \$313,000.00 compared to Fiscal Year 2013-14, as well as a savings of \$1,297,999.00 with the elimination of the density compaction incentive included in the previous contractor's contract.

Johnson Canyon Litter Fence - \$50,000

Our continued savings efforts motivated SVR staff to take the initiative to build the litter fence at Johnson Canyon Landfill. An estimated savings of \$50,000.00 in construction cost was achieved.



Johnson Canyon Equipment - \$162,598

All equipment was purchased for the Johnson Canyon Landfill with diligent selection of vendors. A total of \$162,598.91 was saved.



HHW Safe Disposal & Recycling

HHW Location & Hours
 139 Sun Street · Salinas, CA · 93901
 Monday - Friday · 8:00am - 5:00pm
 Saturday · 8:00am - 4:00pm
 Tel: 831-424-5520

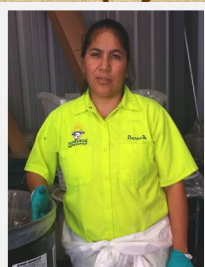
Household Hazardous Waste (HHW) are leftover, unwanted, unusable or spent household products that contain toxic ingredients. The products must be disposed of properly to protect the health of our families and the environment. Salinas Valley Recycles makes it easier to safely and legally dispose of your Household Hazardous Waste. Currently our HHW Facility has not had a violation in 12 years!



We are here to help you! Meet our HHW staff:



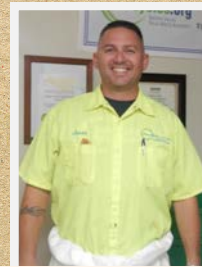
Dave Roel
HHW HazMat Technician



Araceli Gutierrez
HHW Maintenance Worker II



Edwin Ocapan
HHW Maintenance Worker II



Jason Guillen
HHW Maintenance Worker I



Drop and Swap Program - Take 1 for every 1 you bring!

SVR provides residents, schools, churches and other charitable organization in our service area with free recycled materials. Contact our HHW Department for more information.

Sharps Collection Program

NEVER dispose of sharps in the garbage!

Residents can exchange full, approved sharps containers for new containers at the Household Hazardous Waste facility in Salinas. Free while supplies last!



HHW Mobile Collection Events

The HHW Department has participated in 7 City-Wide Mobile Collection events:

- Aromas Community Recycling
- Bradley Community Clean up
- City of Soledad Reuse, Recycling & Clean up Day
- City of Greenfield Clean up Week
- Gonzales Reuse, Recycling & Clean up Day
- Pajaro Community Clean up
- San Lucas Clean up

HHW Collection FY 2014-2015

Material	Pounds Collected
Flammable Solids / Liquids	4,110
Bulked Flammable Liquids	5,575
Oil Base Paint	66,935
Poisons	18,255
Acid	2,675
Base	13,405
Oxidizer	1,095
PCB	220
Reactive/Explosives	90
Antifreeze	9,225
Auto Batteries	22,488
Latex Paint	87,050
Motor Oil & Filters	95,700
Mercury containing	0
Fluorescent Lamps	16,859
Household Batteries	19,499
Electronic Waste	688,076
Universal Waste	346,214
Medical Waste	2,353
Gas Cylinders	2,740
Other Materials	15,375
Total Pounds Collected	1,417,939

Accomplishments

SSTS Pavement Project Completion

In an effort to improve services at SVR facilities, the pavement rehabilitation project at the Sun Street Transfer Station was completed. Pavement was showing considerable distress and a geotechnical investigation revealed the underlying subgrade was problematic. The geotechnical engineer's recommendation was to replace the existing pavement. Bids were received in the fall of September 2014 and the lowest responsible bidder was selected, resulting in the waste tipping pad area being repaved on October 30 with minimal disruption of service.



Johnson Canyon Operations Take Over

SVR assumed the operations of the Johnson Canyon Landfill on December 22, 2014. Having internal control has allowed the agency to improve customer service and implement a diversion program. A Materials Recovery Center has been constructed and is being used by self haul customers. This has led to 231 tons of diverted materials, a 65% increase, as well as a density increased to 1,960 lbs/cy from 1,723 lbs/cy. This along with ending waste importation has subsequently extended the life of Johnson Canyon Landfill by over 10 years.



Johnson Canyon Landfill Operations
Diversion Activities

Commodity	Recology	SVSWA	+/-
E-waste	34.98	35.28	.30
Metal	74.38	169.75	95.37
Cardboard	71.06	124.33	53.27
Plastic	55.02	54.98	(0.04)
Salvaged Wood	120.47	68.19	(52.28)
Salvaged C&D	0	135.37	135.37
Total	355.91	587.90	231.99



Awarded Certificate of Achievement for Excellence in Financial Reporting

Congratulations to the Finance team for the recognition received. Their hard work and diligence was reflected by receiving this award on their first attempt. Finance Manager Ray Hendricks, General Manager Patrick Mathews, and the Board's Executive Officers received the certificate with great pride.



A Look Ahead at 2015-16

Partnership with the Salvation Army for a Second-Hand Clothing Outlet

The Board supported changing its direction from creating a retail outlet at the Johnson Canyon Landfill to starting a free clothing donation facility in Gonzales in partnership with the Salvation Army. A location for the free clothing distribution center has been acquired adjacent to the Gonzales Food Pantry. SVR will provide the inventory and fixtures, as well as the purchase and installation of a washer and dryer. A full scale second-hand store is being included in the design of the new Salinas-area Materials Recovery Center.

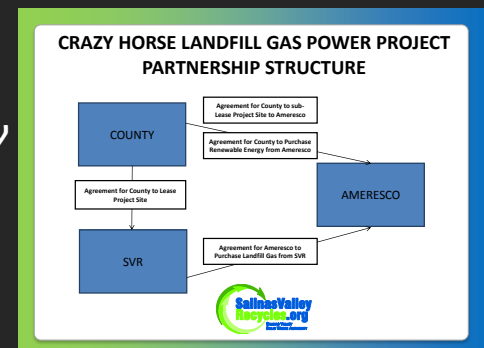


Household Hazardous Waste Grant (HD25)

CalRecycle's HD25 Grant will provide funding to purchase a 14-foot Compressed Natural Gas (CNG) box truck for SVR-staffed door-to-door and one-day mobile HHW collection events, as well as media outreach to advertise the new and expanded services. HHW door-to-door and mobile collection events will be available upon request, and appointments will be group-scheduled to maximize transportation and staffing resources.

Crazy Horse Landfill Renewable Energy Project Partnership

Ameresco, the County of Monterey, and SVR have entered into a memorandum of understanding for an energy project partnership. Through a PG&E net metering program, this project would provide lower cost delivery of 100% renewable energy to County of Monterey facilities and provide a new source of revenue to SVR through the sale of SVR landfill gas to Ameresco as fuel for production of electricity. This would provide revenue that could be allocated to offset long term post-closure care costs for SVR landfills as per SVR's Strategic Plan Goal.



Bio-diesel Equipment

Currently most of SVR's equipment uses 20% Bio-diesel fuel (B20). In an effort to reduce greenhouse gases SVR is looking to convert more of its equipment to Bio-diesel with a goal of using 50% Bio-diesel (B50) in the upcoming year.

Redesigning of the Website

To improve our customer service and better promote our services we are redesigning our website. Learn more about what we do, how we do it, and why we do it by visiting us at www.salinasvalleyrecycles.org.



We Appreciate Your Feedback

"Thank you again for all your help. I couldn't have done last year without you."

*Thanks again,
Mia
Palma School*

"Thanks so much ladies for all your efforts in driving down to King City to share your wealth of knowledge on recycling and composting. The moms really enjoyed your presentation and we learned a lot. Who knew you can recycle some of your kid's toys??!! Thank you for all the work you do to help keep our environment clean and thriving."

*Sincerely,
Allie Cullen*

"THANK YOU for the presentation this morning. You were informative and entertaining and totally knowledgeable. Three people commented to me about your presentation, one saying he learned a lot, and one saying he learned what to do with his motor oil bottle. You answered some questions I've always had as well, so thank you."

*Thanks again!
Dave Parara
Chief Operating Office
MBS*

"Thank you so much for your generous gift of \$1,000.00 [Wally-Waste-Not Award] to the Br. Edmund Rice Society. Your support of extraordinary program benefits both the lives of our students as well as the lives of the children and families they serve. Your gift supports the legacy of excellence that has distinguished Palma for over 63 years."

*Br. Patrick D. Dunne, C.F.C.
President
Palma School*

"Thank you all for your help today!!!"

*Dumpster Diving Crew
Nikki Rodoni
Measure to Improve, LLC*

facebook.com/SalinasValleyRecycles

twitter.com/SalinasValleyRecycles

www.SalinasValleyRecycles.org



Main Office

128 Sun Street, Ste 101
Salinas, CA 93901
Mon - Fri 8am - 5pm
(831) 775-3000
Fax (831) 755-1322
info@svswa.com

Sun Street Transfer Station

139 Sun Street
Salinas, CA 93901
Mon - Fri 7am - 5pm
Saturday 8am - 4pm
(831) 424-5535

Household Hazardous Waste Facility

139 Sun Street
Salinas, CA 93901
Mon - Fri 8am - 5pm
Saturday 8am - 4pm
(831) 424-5520

Johnson Canyon Landfill

31400 Johnson Canyon Rd.
Gonzales, CA 93926
Mon - Fri 7am - 4pm
Sat./Sun. 8am - 4pm
(831) 675-2165

Jolon Road Transfer Station

52654 Jolon Rd.
King City, CA 93930
Mon - Fri 8am - 4pm
Saturday 8am - 12pm
(831) 385-6213



Report to the Board of Directors

ITEM NO. 17

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: October 15, 2015

From: Patrick Mathews, General Manager/CAO

Title: Preparation of Environmental Review Documents for Salinas Area Materials Recovery Center and Clean Fiber and Organics Recovery Project

RECOMMENDATION

Staff requests Board direction and concurrence on the final list of sites and projects for environmental review, direction related to discussions with Monterey Regional Waste Management District (MRWMD), and direction to return with Scope of Work and necessary contracts to initiate the environmental study work at the November 2015 Board meeting.

STRATEGIC PLAN RELATIONSHIP

The recommended action advances two of the Board's longest standing Strategic Plan Goals to 1) Fund and Implement 75% Diversion of Waste From Landfilling and 2) Complete the Fact Finding Process for the Salinas Area Materials Recovery Center (SAMRC) by initiating and completing full and factual evaluations of the various project options to assist the Board with final project decisions in the future.

FISCAL IMPACT

This recommended action has no immediate fiscal impact; however, it will provide the basis for final scoping for due diligence processes including consultant contracts for environmental review, economic impact analysis and long range fiscal modeling. Final contract costs will be known when the sites and project descriptions are completed and our consultant AECOM can then complete final cost estimates for environmental review.

DISCUSSION & ANALYSIS

In light of the continued facility siting re-direction and clarified policy position from the Salinas City administration, and potential County funding and community concerns related to the Rossi Street extension, the Board directed staff and three appointed Board member to meet with the Salinas City Manager and senior County staff. The purpose of this meeting was to discuss the Rossi Street extension Memorandum of Understanding (MOU) and other relocation related issues to address the ongoing delays in starting the CEQA process. Below is the discussion and positions (support or non-support) from that meeting which the Board may consider in finalizing the California Environmental Quality Act (CEQA) site and project options.

1. Acquisition and purchase of the Madison Lane Transfer Station no longer supported.
 - a. City staff unable to complete MOU with County
 - b. No road construction funding available from County
 - c. Ongoing community impact concerns

- d. SVR should request formal position letter from County
- 2. Swapping SVR's Sun Street properties for City of Salinas Work Street Properties, including relocation of Granite Construction's Asphalt Batch plant to their Handley Ranch quarry not supported.
 - a. Granite does not want to move and desires to improve the site
 - b. City wants to retain economic benefits of batch plant
 - c. Shared use of Work Street properties no longer supported
 - d. City to provide formal position letter to SVR
- 3. Swapping SVR's Sun Street properties for City of Salinas Hitchcock Road Property not supported.
 - a. City plans to use site for solar farm
 - b. Traffic and other adjacent farm concerns
- 4. The Sala Road/Harrison Road property will be considered in CEQA for the Salinas Area Materials Recovery Center and/or the Clean Fiber Organics Recovery system by GOE, optionally supported.
 - a. Good access and minimal traffic impacts on Highway 101
 - b. Available space to provide large buffer zone for residents north of property
 - c. May require rezoning to Public/Quasi-Public Facility
- 5. SVRs Crazy Horse Landfill property will be considered in CEQA for the Salinas Area Materials Recovery Center or the Clean Fiber Organics Recovery system by GOE (not both as space will not permit), optionally supported.
 - a. Pending determination of water availability (potential fatal flaw for Clean Fiber and Organics Recovery portion of project)
- 6. SVRs Johnson Canyon Landfill property will be considered in CEQA for the Clean Fiber Organics Recovery system by GOE, optionally supported.
 - a. Will require continuation of waste transfer from Salinas Area (lower GHG than direct haul to SVR or MRWMD landfills)
 - b. Requires City and County support for relocation of existing transfer station operations in Salinas area (#7 below)
- 7. City of Salinas will assist SVR in identifying any other appropriate sites within the City or its Sphere of influence for siting of:
 - a. A full scale public recycling facility co-located with the Clean Fiber Organics Recovery system by GOE
 - b. A full scale public recycling and transfer station (Assuming potential for continuation of existing transfer of Franchise waste)
 - c. A small public recycling and transfer station (Assuming potential for direct haul of all franchise waste to MRWMD)
- 8. SVR has included City Managers study scenario #7, lowest cost recommendation, in CEQA Scope of Work, optionally supported.
 - a. Other shared service alternatives (tbd) can be built off of this worst-case environmental scenario such as partial or full sharing of processing services/landfills, transportation impact mitigations, and any defined joint use/sharing of assets under merger.
- 9. SVR staff will continue discussion with MRWMD on shared services under contract
 - a. Future use of GOE's Clean Fiber and Organics Recovery material recovery facility after development
 - b. Future use of MRWMD material recovery facility after improvements
 - c. Future use of MRWMD landfill for low cost disposal only
- 10. Board elected officials will re-open discussions with MRWMD officials on interest in agency merger and joint governance

- a. SVR staff recommends TAMC governance structure
- b. SVR will need to develop a rate structure to recover SVR legacy liability costs separate from System operational costs to address one of MRWMDs long standing concerns over merger

BACKGROUND

In 2003, SVR concluded a 5-year process to locate a permanent home for the SVR operations with the selection and purchase of the Sun Street properties. Environmental review and permitting was completed and long range facilities design was presented to the Board for consideration in 2007.

Soon thereafter and at the request of the City of Salinas, on September 18, 2008 the Board of Directors agreed to stop the facility development process and consider relocating the Sun Street Transfer Station operations to support the City's new Alisal Market Place redevelopment project. The 2008 staff report and Board resolution are attached for your reference. City owned properties on Work Street were identified by the City as a feasible and potentially shorter timeline alternative, allowing for some form of property exchange.

The initial SVR use of the Work Street properties anticipated the relocation of the Granite Construction asphalt batch plant to their permitted quarry northeast of the City of Gonzales. City staff informed SVR that Granite already had the appropriate entitlements at their quarry and had expected the relocation to occur at some point in the future. Per the Board's direction, staff began various due diligence efforts and development of a Memorandum of Understanding (MOU) with the City of Salinas. The Board requested the MOU in order to provide some level of assurance that Salinas would consider the land exchange/sale pending investment in and completion of Environmental review and necessary permits. The MOU was developed specifically to be non-binding consistent with California Environmental Quality Act (CEQA) requirements and was requested to establish terms and conditions for assisting the City's redevelopment efforts and SVR's relocation efforts, condition on CEQA completion and certification. Initial collaborative efforts with City staff on the MOU were positive; however, as the recession took full hold and the City of Salinas underwent a significant administrative reorganization, the MOU was never completed.

When the relocation process was finally reinitiated as economic recovery began in 2011-12, the new City administration informed staff that they wanted to retain the Granite batch plant at its current location and asked that staff consider shared use (with Granite) of the remaining city properties on Work Street. Staff began in earnest to evaluate re-design and changes in conditions that would facilitate the City's request. While a number of issues came up such as potential flood impacts on the new project site, staff and our engineers were able to arrive at a project design that would have allowed the joint use of the City property with Granite construction and addressed the flood and other design challenges. CEQA project descriptions were prepared and a CEQA scope of work was developed to move this alternative use of the Work Street property forward into environmental review.

In 2013 just prior to requesting approval to begin CEQA on the Work Street properties, City staff informed SVR that they believed that SVR should do a full project siting evaluation and look at other location alternatives before considering the Work Street properties further. As background, SVR had already conducted and certified a full regional facilities CEQA study in 2002 that ended with the selection of the current Sun Street properties.

In 2013, the SVR Board of Directors approved forming a Citizens Advisory Group (CAG) to assist with this re-evaluation of facility locations (per City staff request), among other tasks. After 13 months of careful work and deliberation, the CAG recommend four site options to the Board of Directors for consideration:

1. Work Street (City of Salinas leased to Granite for an asphalt batch plant)
2. Hitchcock Road (current location of the City and County Animal Shelters)
3. Sun Street (present location of the Authority's transfer station and recycling center)
4. Madison Lane (Waste Management's Salinas transfer station off Boronda Road)

At the Boards July 2014 Strategic Planning retreat, Salinas City Manager and staff attended and announced that the City would no longer support use of their Work Street or any other CAG identified properties within the City limits and instead recommend that SVR re-consider acquisition of the existing Madison Lane Transfer Station. The Salinas City Manager and staff assured the Board of its full support and desire to take the lead in developing an MOU with the County for construction of the Rossi Street extension that would address previous traffic mitigation concerns for use of this site.


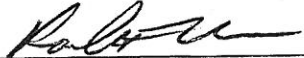
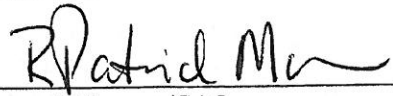
With limited choices left to consider, the Board agreed to this new change in potential future SVR facilities location and directed staff to begin preliminary design and CEQA preparation for use of the Madison Lane Transfer Station property. The Initial Study, CEQA Checklist and Notice of Preparation has been completed and is awaiting Board action. However, one of the Board conditions to proceeding with CEQA study was completion of the non-binding MOU between the City of Salinas, the County of Monterey and SVR for co-funding of the Rossi Street extension. After several months of SVR inquiry, it became apparent that City staff had not moved forward with development of the Rossi Street Extension MOU and would later inform SVR that they would not move the MOU forward until Monterey Bay Area Manager Group Solid Waste Study was completed. It is and continues to be staff's professional opinion that while this study offers some ideas for consideration, it is missing many important analyses and data that would be critical to good public decision making. This document is not an appropriate decision making tool for SVR's due diligence efforts.

At its September 17, 2015 meeting the Board of Directors was presented with a table of project options and sites with direction to complete preparation of the CEQA scope of work and other related due diligence processes so SVR could progress towards this long awaited decision. The Board indicated support that SVR was finally moving forward with the CEQA process and no substantial comments or recommended changes were offered. A copy of that table is attached for your reference.

In recent weeks the Salinas City Manager has made clear public comment and provided written comment to SVR staff stating that the City of Salinas's policy direction is now for SVR to relocate outside of the City limits. While these comments are not completely unexpected, it is the first time we have had a clear understanding from the City administration regarding the City's previous request for relocation of SVR's Sun Street facilities. The City administration's position has a potential significant impact on the Board's attached list of final project options for CEQA study.

ATTACHMENT(S)

1. Board Report regarding Sun Street facilities relocation, September 18, 2008
2. SVR facility options for CEQA evaluation, September 17, 2015

 <div>SALINAS VALLEY SOLID WASTE AUTHORITY <i>Report to the Board of Directors</i></div>	ITEM NO. 12
	<div> Finance Manager/Controller-Treasurer</div> <div><i>T. Bruen by pm</i> Legal Counsel</div> <div> General Manager/CAO</div>

Date: September 18, 2008

From: Patrick Mathews, General Manager/CAO

Title: A Resolution Approving Authority Commitment to Relocate the Sun Street Transfer Station and to Investigate and Enter into Negotiations for the Acquisition of the City Only Properties on Work Street

RECOMMENDATION

Staff recommends that the Board of Directors discuss and provide staff direction on the Authority’s commitment to relocate the Sun Street Transfer Station to a location outside the Alisal Marketplace development zone and direct staff to work with the City of Salinas to consider both the City developer’s proposed relocation sites on Work Street and an Alternate Relocation Plan on the City owned Work Street properties proposed by staff.

The Executive Committee tabled this item until additional financial information is provided.

BACKGROUND

The Authority’s primary public service facilities for the City of Salinas (transfer station, recycling center and household hazardous waste facility) and the Authority’s administrative offices are located at 131 and 128 Sun Street in Salinas. After closure of the Crazy Horse Landfill in mid-2009, this facility will also serve as the primary public service center for the entire unincorporated north Monterey County area served by the Authority, with some North-County self-haul waste likely going to Waste Management’s Madison Lane Transfer Station. The greater Salinas Service area (Salinas and north Monterey County) encompasses a population of 176,000, which represents 78% of the Authority’s service population with the balance located in south Monterey County service areas.

Development of a full-scale public transfer station and recycling center to support the greater Salinas area is an essential public service element of the Authority’s long range strategic plan and one of its highest identified priorities. As background, we have attached a summarized history of the Authorities efforts to site and develop a permanent public transfer station and materials recovery operation in the greater Salinas Area.

In the Authority’s initial search for a permanent Salinas area transfer station and recycling center, we considered the purchase of the Madison Lane Transfer Station owned by the County’s franchise hauler, Waste Management (WM). The Madison Lane Transfer Station was fully studied in the Regional Facilities Environmental Impact Report certified by the Board in 2002. This facility was the first choice but had several development issues that resulted in this option being considered less favorable than the Sun Street option offered by the City of Salinas. WM’s requested price was determined by the Board to be too high. There were a number of unknown costs associated with

County roadway and other mitigation requirements that the County was unable to define without further study; and, there were local concerns about potential impacts due to increased traffic and tonnage.

As a result of the above concerns, the Sun Street location was chosen by the Authority Board as the Authority's permanent Salinas area transfer station and recycling center with the full concurrence of the City of Salinas. The Authority then completed development plans and certified environmental review documents for the long range facilities at Sun Street including an interim plan utilizing the existing buildings and infrastructure while the plans for the replacement transfer station and recycling center were finalized and the facilities are permitted and built. Approximately, \$2.1 million in development and design costs, improvements and repairs have been made to the transfer station property since the acquisition in 2005. As of today, we are still utilizing the interim plan for only basic public and franchise hauler services.

In 2007, approximately two years after the Board's commitment to consolidation of the Authority's Salinas operations at the Sun Street location, the City of Salinas identified a major redevelopment project in and around the Authority's Sun Street facilities. The redevelopment project is known as the "Alisal Marketplace". Both the City of Salinas and their developers, Cooley Development Partners (CDP) and the Bristol Group (Bristol), are very eager to fast track this project with minimum administrative delay.

The Alisal Marketplace is a mixed use development consisting of residential, retail and commercial uses. The Authority's Sun Street service facilities, along with the adjacent BFI corporation yard, are located within the development envelope for the Alisal Marketplace and have been designated for relocation and of top priority. The development group has identified four private parcels owned by the Ottone family and a City owned parcel on Work Street for the relocation of the Authority's Sun Street facilities and the City's franchise hauler corporation yard (currently BFI). A parcel map and aerial photo of the proposed Work Street relocation site is attached for your reference.

DISCUSSION & ANALYSIS

Authority Commitment to Relocate Sun Street Transfer Station Operations

As outlined above, plans and environmental review for development of the full scale transfer station and recycling center at the Sun Street location were previously approved by this Board and the City of Salinas. However, progress on the Sun Street plans has temporarily been halted in order to evaluate the proposed relocation plan to assist the City of Salinas with the Alisal Marketplace project.

The Board has taken no formal action to defer the ongoing activities associated with the approved Sun Street Transfer Station project. Therefore, staff is now seeking formal direction from the Board to defer development of a full scale transfer station at the Sun Street project, but to maximize the utility of the site for short term use until Sun Street activities can be relocated.

If the Board approves this approach, staff will present to the Board a report detailing recommended improvements and changes at Sun Street that will enhance the operations at Sun Street with minimal capital and operational costs while the relocation project is implemented over the next three to five years.

Alternate relocation site on City owned Work Street Properties

Following discussions with Mayor Donahue and representatives of the City of Salinas, staff has identified an alternate relocation site in the same industrial area as the proposal by Cooley Development Partners. The alternate site would encompass two City of Salinas owned parcels adjacent to the Ottone parcels offered by CDP. One parcel is mostly vacant land except a sanitation district pump station and a small aggregate stockpile area leased by Granite Construction. The second City parcel is under a short term lease to Granite Construction for a portable asphalt batch plant. The leases are set to expire in December 2010.

Based on staff's initial analysis of these two relocation options on Work Street (CDPs offer regarding the Ottone property and the City sites), the City sites are larger, and their acquisition would involve fewer troublesome negotiating issues. The City sites also appear to involve fewer environmental issues, and offer better and safer ingress and egress options for the expected truck and public traffic. The City sites also have less potential to be impacted by the adjacent flood zone, and may have lesser mitigation requirements. Ongoing discussions with the City of Salinas and further due diligence on the Authority's part are necessary to determine the feasibility of this alternative relocation site.

Conclusion

Therefore, staff requests that the Board of Directors take the following actions:

1. Affirm the Board's position on relocation of the Sun Street Transfer Station Operations to facilitate the City's desire to support the proposed Alisal Marketplace Project.
2. Direct staff to investigate the City-only properties on Work Street and to enter into discussions with the City regarding the terms of acquisition of the City parcels. [Staff will be assisted in these negotiations per the prior Board action by the Board's Work Street Acquisition Subcommittee.]

FISCAL IMPACT

Unknown at this time due to ongoing negotiations. Staff's projected assumptions at this point are that standard relocation practices dictate that the relocation will not increase the Authority's costs beyond those that were already anticipated for development of the permanent Sun Street facilities. However, based on ongoing discussions with the City's developer CDP and the City of Salinas, and staff's evaluation of the business points associated with the relocation, additional costs (above those already anticipated for construction of the permanent transfer station) to the Authority are likely and will be presented in closed session as part of staff's real property negotiations report.

ATTACHMENT(S)

1. Work Street Relocation Parcel Maps
2. Work Street Relocation Aerial Photo
3. Resolution committing to fund environmental review costs
4. Development History for Greater Salinas Area Transfer Station

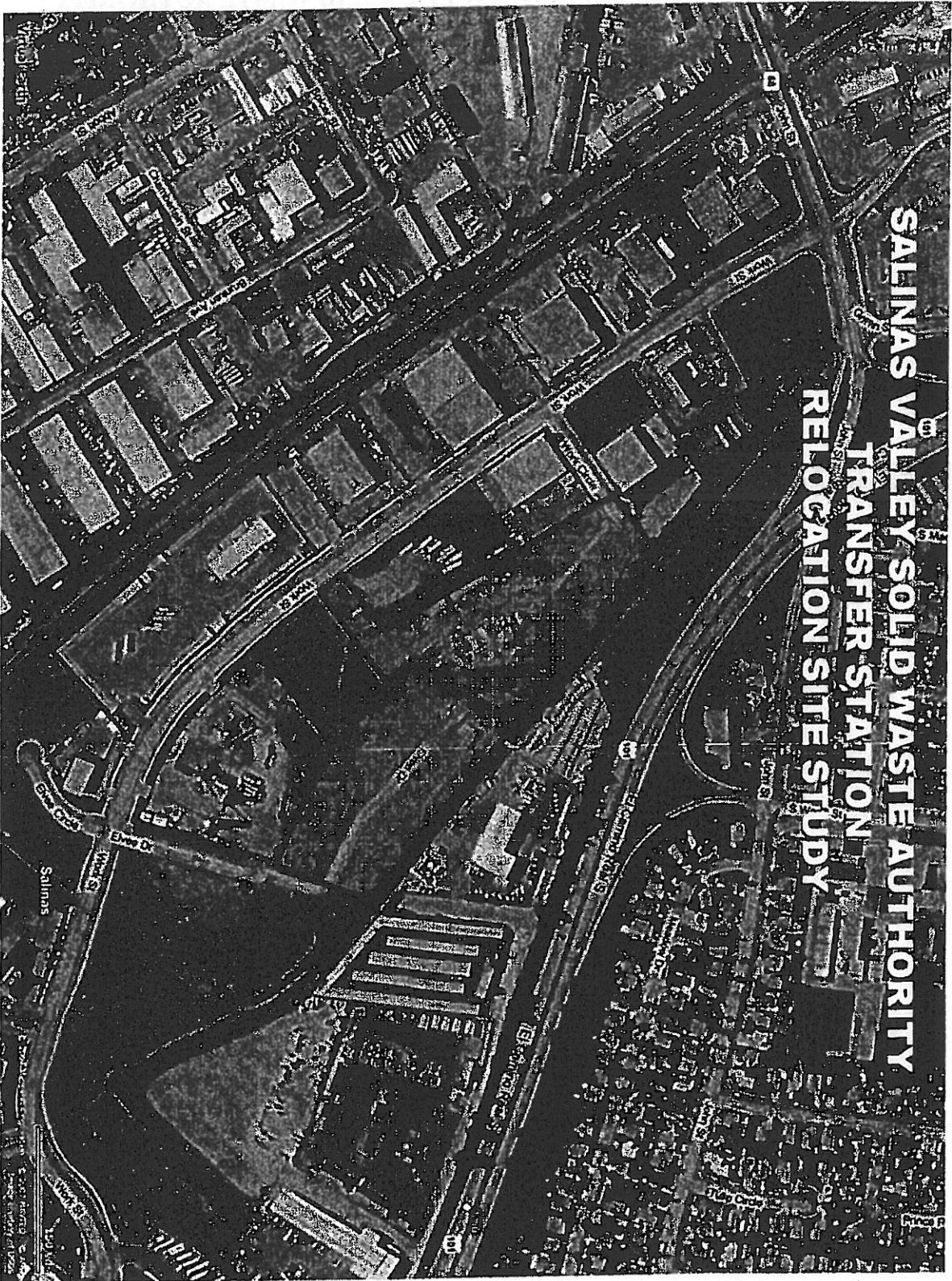
STATE HIGHWAY NO. 101

COUNTY OF MONTEREY
ASSESSOR'S MAP
BOOK 3 PAGE 1-2



TRAC NO. 1328

Figure 2 - Aerial Photo



RESOLUTION NO. 2008 – 46

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING AUTHORITY COMMITMENT TO RELOCATE THE SUN STREET TRANSFER STATION AND TO INVESTIGATE AND ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF THE CITY ONLY PROPERTIES ON WORK STREET

WHEREAS, the City of Salinas has selected Cooley Development Partners and the Bristol Group to redevelop the Alisal area in and around the Authority's Sun Street Transfer Station, also known as the Alisal Marketplace; and

WHEREAS, the proposed Alisal Marketplace redevelopment would require the relocation of the Sun Street Transfer Station operations to a site outside the redevelopment area; and

WHEREAS, Authority staff, based on discussions with the City of Salinas, have identified an alternative location for the Sun Street Transfer Station located on two City-owned parcels in the Work Street area (APN #s 003-701-017 and 003-017-018),

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Salinas Valley Solid Waste Authority, that

1. It is the Board's position that, subject to receiving adequate compensation for the Sun Street Transfer Station property and improvements and the successful acquisition of an alternate location for the Transfer Station on term's satisfactory to the Board, the Authority shall relocate the Sun Street Transfer Station Operations to facilitate the City's desire to support the proposed Alisal Marketplace Project.
2. Staff is hereby directed to investigate the City-only properties in the Work Street area (APN #s 003-701-017 and 003-017-018), and to enter into discussions with the City of Salinas regarding the terms of acquisition of the City parcels. Staff will be assisted in these negotiations, per prior Board action, by the Board's Work Street Acquisition Subcommittee.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority this 18th day of September, 2008 by the following vote:

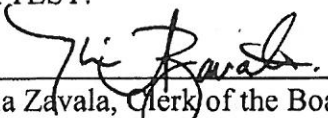
AYES: BOARD MEMBERS: ARMENTA, BARNES, DE LA ROSA, DONOHUE,
MORENO, ORTIZ, WORTHY

NOES: BOARD MEMBERS: NONE

ABSENT: BOARD MEMBERS: CAMPOS

ABSTAIN: BOARD MEMBERS: NONE

ATTEST:


Elia Zavala, Clerk of the Board


George Worthy, President

BRIEF HISTORY OF THE SEARCH FOR A SALINAS AREA TRANSFER STATION 1997-2007

Since the inception of the Authority in 1997 it has been a primary goal to own and operate a transfer station/materials recovery facility (MRF) in the Salinas area.

The following is a chronological accounting of the major Board actions which resulted in the selection of Sun Street as the site for the Salinas Area transfer station/MRF.

October 1997 Policy 97 2 Transfer Station Responsibility

"The Authority shall be responsible for providing solid waste disposal and transfer capacity to all Member Agencies...."

August 1998 -The Board directed staff to study a number of locations in both Salinas and King City. Included in the original Salinas area study was the Madison Transfer station as well as the Georgia Pacific site on Spence Road.

April 1999- The Board broaden the search beyond properties listed for sale and directed staff to reopen the site search for anew Salinas area transfer station considering all potentially suitable properties not just commercially available properties as had been the focus earlier.

December 1999 The Board Transfer Station Subcommittee felt that selection of five Salinas area sites for inclusion in the Regional Facilities EIR would provide reasonable assurance that at least one site would continue to be a viable alternative .following CEQA evaluation. The sites recommended were:

Site 2 Northeast Comer of South Sanborn Road and Abbott Street
 Site 11 Salinas Transfer Station (Madison Lane)
 Site 1 Northeast Comer of John Street and Abbott Street
 Site 15 Highway 101 and Somavia Road
 Site 7 Boronda Road South of the reclamation ditch

1999-2003 The Regional Facilities EIR studied numerous landfill sites to the project level to allow the Authority Board flexibility and selecting a final site. It also studied two transfer station sites in the King City area to a project level; Industrial Way and Jolon Road Transfer Station. However, at direction of the Board, only Madison Lane Transfer Station was included in the final CEQA project description. The other four Salinas area sites were deemed unacceptable by Salinas Board members and withdrawn from further action.

July –August 2002 The Board opted to renew the operating agreement with Waste Management only to 2004 because the cost of purchasing the Madison Lane site was too expensive (\$9.5M) and the additional cost of County CUP improvements (\$1-3M) to the area could never be clearly established. In addition, the only new operating agreement (beyond the existing contract) which Waste Management would accept was a long term contract with no exit clause and would commit the Authority to long term high cost operation.

BRIEF HISTORY OF THE SEARCH FOR A SALINAS AREA TRANSFER STATION 1997-2007

February 2003 The Board approved lease purchase option for Sun Street for \$3.6M and a monthly lease until it exercised the option to purchase. The Board condition to purchase was the CEQA studies were successful and that there was no City opposition to the project.

November 2003, The Board certified the Sun Street Mitigated Negative Declaration and Mitigation Monitoring plan and directed staff to file the Certified Notice of Determination. It also approved the Sun St Transfer Station/MRF project in two phases with the Phase II to be completed prior to the closing of Crazy Horse landfill.

January 2005 Sun Street Transfer Station opens operated by Norcal. Initial daily tonnage limit is 100 tons.

April 2005 The Board directed staff to solicit request for Proposals for the Integrated Material Recovery Plan and the Sun Street Transfer Station Design.

May 2005 Notice of Completion for the Sun Street Convenience Station construction project (CIP 9199) is filed for a total amount of \$638,000.

July 2005 Board awarded contract for conceptual design of Sun Street facilities

August 2005 A public hearing was held to Subsequent Mitigated Negative Declaration clarifying the Sun Street Transfer Station and Material Recovery Facility project description to assist in obtaining a revised Solid Waste Facility Operating Permit.

October 2006 The board approves the RFP for design service for the Su Street Transfer Station/MRF

June 2007 The Board authorizes Professional Services Agreement with URS Corporation. Instead of full design services, the proposed agreement was reduced to providing pre-project activities prior to the design of the Sun Street Transfer Station. The tasks were:

- A. Stakeholders Interviews and Summary
- B. CEQA approach
- C. Salinas Conditional Use Permit Requirements
- D. Alternative Project Analysis
- E. Fiscal Impact Analysis
- F. Recommendations

It was from the URS stakeholder study that the pubic and private sentiment either against the transfer station development or in favor of the Alisal Market Place became very clear and shortly thereafter the Authority began discussions with Cooley development and the City of Salinas on alternative locations.



RE: Item No. 12

**THE FOLLOWING SLIDE
WAS PRESENTD**

**AT THE
MEETING OF**

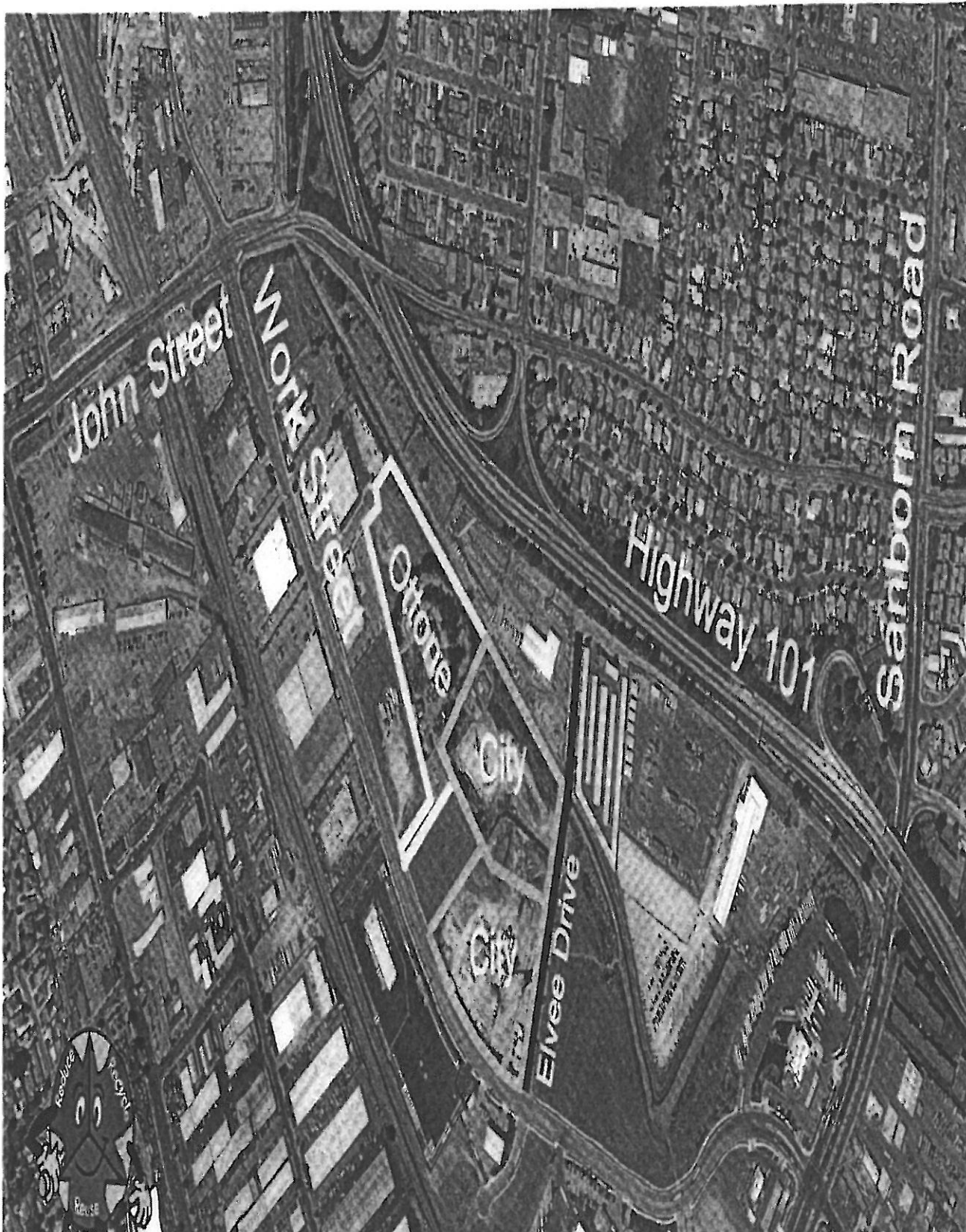
**THE
BOARD OF DIRECTORS**

ON

September 18, 2008

1. Picture Slide – Work Street Options
From: General Manager/CAO Mathews
-

Work Street Options



Salinas Valley Solid Waste Authority								
Salinas Area Materials Recovery Facility								
October 15, 2015								
Reviewed by Citizens Advisory Group 9-10-15, Reviewed by Board of Directors 9-17-15								
Proposed Projects:	Madison Lane	Work Street	Hitchcock Rd	Sun Street	Harrison Road	Johnson Canyon	Crazy Horse	MRWMD
1) Transfer Station/Materials Recovery Center/Clean Fiber Recovery System	✓ ?	✓ ?	✓ ?		✓			
Up to 1,500 tons per day								
Municipal solid waste, yard waste, recyclables, household hazardous waste								
From Salinas and North County franchise haulers and self haulers								
Global Organics Energy clean fiber and organics recovery system								
Materials Recovery Center								
Household Hazardous Waste collection facility								
Transfer station								
Administrative offices								
Salvaged material sales								
2) Transfer Station/Materials Recovery Center	✓ ?	✓ ?		✓	✓			
Up to 1,000 tons per day								
Municipal solid waste, yard waste, recyclables, household hazardous waste								
From Salinas and North County franchise haulers and self haulers								
Materials Recovery Center								
Household Hazardous Waste collection facility								
Transfer station								
3) Clean Fiber Recovery System Only					✓	✓	✓	

[illegible]

SVSWA Agenda Items - View Ahead
2016

Item No. 18

	19-Nov	17-Dec	JAN	FEB	29-Feb	MAR
1	Minutes	Minutes	Election of Officers	Minutes	RETREAT STRATEGIC PLAN REVIEW 3-YEAR GOALS & 6-MONTH OBJECTIVES	Minutes
2	Claims/Financials (EC)	Claims/Financials (EC)	Minutes	Claims/Financials (EC)		Claims/Financials (EC)
3	Member Agencies Activities Report	Member Agencies Activities Report	Claims/Financials (EC)	Member Agencies Activities Report		Member Agencies Activities Report
4	Strategic Plan Update	Strategic Plan Update	Member Agencies Activities Report	QTE December Tonnage & Diversion Report		Strategic Plan Update
5	QTE Sept Tonnage & Diversion Reports	Annual County Used Oil Report	Strategic Plan Update	Strategic Plan Update		Public Hearing FY 16-17 Rates (EC)
6	Award contract for JC flare replacement (sp5)	Monterey Bay Economic Partnership Update (sp4)	QTE December Cash & Investments	FY16-17 Preliminary Budget		
7	Solar Power Partnerships Interest Report (sp6)	Elections Nominating Committee	Employee Survey Results	Madison Lane Property Alternatives (sp6)		
8	Audit Report	Scope of Work for Long-Range Financial Model on CEQA Scenarios (sp6)	Sharing Opportunities w/MRWMD Update (sp6)	Sun Street Property Alternatives (sp6)		
9	Scope of Work & Budget to Explore Wind Power at Landfills (sp6)	Scope of Work for Economic Impact Rpt on CEQA Scenarios (sp6)	Cost/Benefit Analysis on Energy Projects at Landfills (sp6)	Sun Street Property Plans for Permanent Improvements (sp6)		
10	CH Solar MOU w/ISM & County (EC)(sp6)	CH Public Service Center Feasibility Study (sp6)	JRTS Operations Scenarios after WM Contract Expires (sp6)			
11	Long-Range Facilities Needs CEQA Scope of Work/Plan (sp6) (EC)					
12	<i>GM Evaluation</i>					

Consent

Presentation

Consideration

Closed Session
[Other] (Public Hearing, Recognition, Informational, etc.)

(EC) Executive Committee

(sp) Strategic Plan Item