

#386 May 22, 2007

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

*Klassen*

Clerk of the Board Use Only

Meeting Date

Held Until

5/22/07

1/1

Agenda Item No:

Agenda Item No:

386

Department: Transportation & Public Works, CAO

( ) 4/5 Vote Required

Contact:  
Susan Klassen

Phone:  
2440

Board Date:  
5/22/07

Deadline for Board Action:

AGENDA SHORT TITLE: Divestiture RFQ/RFI for Solid Waste Facilities

**REQUESTED BOARD ACTION:**

Authorize staff to develop and release Request for Qualifications and Request for Information for divestiture of solid waste facilities.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

EXPENDITURES

ADD'L FUNDS REQUIRING BOARD APPROVAL

Estimated Cost

\$0

Contingencies

(Fund Name:)

Amount Budgeted

Unanticipated Revenue

(Source:)

Other Avail Approp  
(Explain below)

Other Transfer(s)

(Source: )

Additional Requested:

Add'l Funds Requested:

Explanation (if required):

Prior Board Action(s): 6/22/04 Board directed staff to study long term solid waste alternatives; 8/24/04 Board approved contract with BVA to study alternatives; 7/18/05 Board approved contract with BVA to study rail haul option; 4/25/06 Board accepted long term solid waste alternatives report and provided direction to staff.

Alternatives - Results of Non-Approval:

**Background:**

On April 25, 2006, the Board accepted the "Reassessment of Long-Term Solid Waste Management Alternatives Report" prepared by Brown, Vence & Associates (BVA). Based on the BVA report recommendations, staff requested direction from the Board on various action items related to the County's solid waste system. One of these action items was to direct staff to study the option of divestiture.

Consistent with Board direction, staff is requesting authorization to develop and release Requests for Qualifications (RFQ) and Requests for Information (RFI). The RFQ/RFI will be developed to solicit responses for lease and operation of, or outright purchase of either the Central Disposal Site by itself or the Central Disposal Site together with the transfer stations.

The intent of the RFQ/RFI is to develop a list of vendors who have the wherewithal, capacity and interest to fill this role. Staff will hold individual discussions with these firms to explore the feasibility and viability of divestiture. Staff anticipates returning to the Board by January 2008 with an update, including possible project and vendor recommendations.

**Attachments:**

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

MOTION    AYE    NO

**Board Action** (If other than "Requested")

**Vote:**

KERNS	<i>Absent</i>		
SMITH		✓	
KELLEY	<i>Absent</i>		
REILLY		✓	
BROWN		✓	