

Committee Report

Transportation Committee



Committee Meeting Date: April 8, 2024

For the Metropolitan Council: April 24, 2024

Business Item: 2024-97

Contract 20P040, Solid Waste and Recycling Material Removal – Amendment Three

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute an amendment to Contract 20P040 with Waste Management of Minnesota for pick up and disposal of solid waste, recycling, and organic streams for a total contract value not to exceed \$857,500.

Summary of Transportation Committee Discussion/Questions

Metro Transit Sustainability Manager Jeff Freeman and Metropolitan Council Chief Procurement Officer Jody Jacoby presented this item. There were no questions or comments from Council Members.

It was moved by Chamblis, seconded by Morales. **Motion carried**, Consent to Council.



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Policy/legal reference:	FM-14-2 – Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff prepared/presented:	Brian Funk, Deputy General Manager, Metro Transit, 612-349-7514 Marilyn Porter, Director of Engineering and Facilities: 612-349-76389 Jim Harwood, Assistant Director, Engineering & Construction; 612-349-7339 Jeff Freeman, Sustainability Manager, 612-349-7527
Division/department:	Metro Transit / Engineering and Facilities

Proposed action

That the Metropolitan Council authorize the Regional Administrator to execute an amendment to Contract 20P040 with Waste Management of Minnesota for pick up and disposal of solid waste, recycling, and organic streams for a total contract value not to exceed \$857,500.

Background

The Council executed contract 20P040 with Waste Management of MN for \$575,000 covering a period commencing on February 1, 2021, and ending on January 31, 2024. In August of 2023 amendment one was authorized to add \$57,500 to the contract and to extend the period of performance to March 31, 2024. The purpose of this action was to ensure service would be maintained during the bidding and award process for contract 23P187. Contract amendment two extended the period of performance under this contract to April 30, 2024. Amendment three will add an additional \$225,000 to the contract.

On January 9, 2024, bids were opened for contract 23P187. Although four prospective contractors downloaded bidding documents, only one bid was received from Waste Management of MN. This bid was determined non-responsive.

This amendment will extend the contract through December 31, 2024, to allow time to revise and re-issue the solicitation.

Rationale

The collection of waste and recycling materials is essential to the operation of the agency and required by city and county ordinances in accordance with MN State Statute 115A.941.

Council Policy requires amendments exceeding 10% of the original authorized contract value be approved by the Council for services contract if the cumulative value exceeds \$500,000. Amendments to contracts of this value that exceed 10% of the original value constitute sole source procurements requiring Council approval.

Thrive lens analysis

The service is foundational to waste diversion and includes single sort recycling and organics

collection to reduce solid waste disposal. This aligns with Thrive outcomes of Stewardship and Sustainability.

Funding

Funding has been included in the annual operating budget for these services.

Small business inclusion

This action is an amendment to contract 20P040. The Office of Equity and Equal Opportunity did not set a Metropolitan Under Utilized Business (MCUB) goal on the initial solicitation. There are no direct impacts to small businesses with the proposed action.

