# **Committee Report**

**Transportation Committee** 



Committee meeting date: February 24, 2025

For the Metropolitan Council: March 12, 2025

#### Business Item: 2025-66

Solid Waste and Recycling Material Removal, Contract 20P040 - Amendment 4

#### **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 20P040 with Waste Management Inc that will add \$132,500 for a total contract value not to exceed \$990,000.

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#### **Summary of Transportation Committee Discussion/Questions**

Metro Transit Sustainability Manager Jeff Freeman presented this item. There were no questions or comments from Council members.

Motion by Carter, Tyronne, seconded by Morales. Motion carried, consent to Council.

## **Business Item**

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Solid Waste and Recycling Material Removal, Contract 20P040 – Amendment 4

District(s), Member(s):	All
Policy/Legal Reference:	FM 14-2 - Expenditures for the Procurement of Goods, Services, and Real Estate Policy
Staff Prepared/Presented:	Lesley Kandaras, General Manager, 612-349-7513 Brian Funk, Deputy GM/Chief Operating Officer, 612-349-7514 Marilyn Porter, Director Engineering and Facilities, 612-349-7689 Jim Harwood, Asst. Director Engineering and Construction 612-349-7339 Jeff Freeman, Manager Sustainability, 612-349-7527
Division/Department:	Metro Transit / Engineering and Facilities

#### **Proposed Action**

That the Metropolitan Council authorize the Regional Administrator to execute an amendment for contract 20P040 with Waste Management Inc that will add \$132,500 for a total contract value not to exceed \$990,000.

#### Background

This contract requires additional funding to maintain ongoing municipal solid waste services for 29 Metro Transit service lines. The original contract had a value of \$575,000 and has been amended twice previously and currently has a value of \$857,500.

In 2023 an Invitation for Bids was issued for a new service contract and the sole bidder was found non-responsive to the solicitation requirements. The current contract funding will be exhausted in March 2025 and this amendment will add funding and extend the term of the contract while a new contract is solicitated.

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.

#### Rationale

Council Policy requires amendments exceeding 10% of the original authorized contract value be approved by the Council if the cumulative value exceeds \$500,000.

## **Thrive Lens Analysis**

This action advances the outcomes of Stewardship and Sustainability. By ensuring the waste byproducts of our support and public operations are disposed of properly protects lands and water supplies. By separating out recyclable and organic materials we minimize the impact on the region's solid waste disposal facilities.

## Funding

Funds are budgeted for these services in Metro Transit's Council Authorized Operating Budget.

## 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.