## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION For Inclusion on Board Agenda

X	Resolution or Ordinance (Blue) Recommendations of Boards, Commissions & Committees (Green) Other Business (Pink)
TO:	PRESIDENT AND BOARD OF TRUSTEES
FROM:	William T. Lichter, Village Manager
DATE:	<u>February 23, 2005</u> (COW) ( <u>B of T</u> ) Date: <u>March 3, 2005</u>
TITLE:	Permission to Enter into Negotiations with Waste Management- 2006 Contract
SUBMITTED BY:	John Burg, Assistant Director of Public Works  Burg
BACKGROUND/PO	DLICY IMPLICATIONS:
See attached memo.	
Fiscal Impact/Funding	ng Source:
None.	
Review (as necessa Village Attorney X Finance Director X Village Manager X	Date Date
Mana	aterials must be submitted to and approved by the Village ger's Office by 12:00 noon, Wednesday, prior to the Agenda bution.



To:

William Lichter, Village Manager

Through:

Wes Anderson, Public Works Director

From:

John Burg, Assistant Director of Public Works

Date:

February 23, 2005

Subject:

Permission to Enter into Negotiations with Waste Management- 2006 Contract

At the February 22, 2005 meeting, the Environmental Concerns Committee unanimously approved the following recommendation. "The Village agrees to enter into negotiations with Waste Management for the 2006 Solid Waste Contract with stipulations that Waste Management agrees to no rate increase for the last year of the current contract, and that a tentative agreement is reached no later than July 15, 2005." Note the current contract expires on March 31, 2006.

Under the current agreement for the period April 1, 2005 through March 31, 2006, Waste Management has the right to increase the residential and commercial rates a maximum of 3%. The Committee's intent is to provide an opportunity for Waste Management to negotiate because the firm has performed well during the years of this contract, but if terms cannot be reached by July 15th, the Committee recommends issuing a Request for Proposals. If negotiations fail, Waste Management would have the right to increase rates a maximum of 3% for the remainder of the current contract from that point forward. Also, if negotiations produce a tentative agreement, the Committee would recommend a waiver of bids by the Board and award of a contract to Waste Management.

The Committee asked Public Works to conduct a phone poll of the Village President and Board to obtain comments on the current contract for use in the proposed negotiations.

Please place this item on the March 3, 2005 agenda for consideration by the Board. If you have questions, please call me.