THIS IS A PROPOSED DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED ORDINANCE OR RESOLUTION ADOPTED BY THE CITY COUNCIL

AN ORDINANCE

AUTHORIZING AN AGREEMENT WITH GOODWILL INDUSTRIES OF SAN ANTONIO, IN AN AMOUNT NOT TO EXCEED \$80,000.00 ANNUALLY, TO PROVIDE RECYCLING OF ELECTRONIC EQUIPMENT SERVICES FOR THE CITY OF SAN ANTONIO, FUNDED BY THE SOLID WASTE OPERATING AND MAINTENANCE FUND

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WHEREAS, in an effort to facilitate the collection and processing of recyclable electronic equipment collected at various locations citywide, the City sought a provider that has the technology, equipment, facilities, and experience necessary to comply with the safety and environmental requirements in a professional and efficient manner; and

WHEREAS, the City issued a Request for Proposal for "Recycling of Electronic Equipment" (RFP 17-045) on March 13, 2017; two responses were received; the responses were evaluated and scored by a committee consisting of representatives from various City departments and, based on the evaluations and rankings made in the selection process, staff recommends awarding a contract to Goodwill Industries of San Antonio, as the most qualified firm; and

WHEREAS, under this agreement, Goodwill Industries of San Antonio will take possession of all recyclable electronic equipment collected from the City of San Antonio curbside collections, the Bulky Waste collection facilities, various departments and other collection programs; and

WHEREAS, this Ordinance authorizes an agreement with Goodwill Industries of San Antonio to provide recycling of electronic equipment services for the City of San Antonio in an amount not to exceed \$80,000.00 annually for an initial three year term, with options in favor of the City to extend the term of the agreement for two additional one-year performance periods; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. GOODWILL INDUSTRIES OF SAN ANTONIO is hereby selected to provide services in relation to "Recycling of Electronic Equipment" (RFP 17-045) for the City of San Antonio as the most qualified respondent to the Request for Proposals.

SECTION 2. The City Manager, or her designee, or the Director, Solid Waste Management Department, or his designee, is hereby authorized to take all actions necessary to negotiate and execute an Agreement with Goodwill Industries of San Antonio in an amount up to \$80,000.00 annually, for a term of three years with the option for the City to extend the contract for two additional years under the same terms and conditions. A copy of the Agreement, in substantially final form, is attached and incorporated herein for all purposes as **ATTACHMENT I.** The execution authority granted by this ordinance shall expire 60 days from the effective date.

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SECTION 3. Funding for this ordinance in the amount of \$80,000.00 is contingent upon approval of the Fiscal Year 2018 Budget for Fund 55001000, Cost Center 5501010001 and General Ledger 5201040.

SECTION 4. Payment not to exceed the amount of \$80,000.00 is authorized to Goodwill Industries and should be encumbered with a purchase order.

SECTION 5. Additional funding for this ordinance is contingent upon City Council approval of the City's operating budget and the availability of funds for subsequent Fiscal Years.

SECTION 6. The financial allocations in this Ordinance are subject to approval by the Director of Finance, City of San Antonio. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocations to specific SAP Fund Numbers, SAP Project Definitions, SAP WBS Elements, SAP Internal Orders, SAP Fund Centers, SAP Cost Centers, SAP Functional Areas, SAP Funds Reservation Document Numbers, and SAP GL Accounts as necessary to carry out the purpose of this Ordinance.

SECTION 7. This ordinance shall be effective immediately upon passage by eight affirmative votes; otherwise it shall be effective on the tenth day after passage hereof.

PASSED and APPROVED this day of	<u>,</u> 2017.
	M A Y O R RON NIRENBERG
ATTEST:	APPROVED AS TO FORM:
Leticia M. Vacek, City Clerk	Andrew Segovia, City Attorney