

REPORT TO: SUA

MEETING DATE: SEPTEMBER 21, 2020

Agenda Item:	5b. SUA-20-34
Prior Council Action/Related Items: (Hyperlinks Or PDF)	CC-20-128 072720 Study Session Minutes
Background / Issue:	<ul style="list-style-type: none"> • Waste Management Department advertised for professional design services for a recycling staging facility on August 1, 2020. • 8 submittals were received and were opened on August 27, 2020. Staff, with the assistance of Recycling Task Force members, selected Tricore for the project.
Financial Impact/Funding Source(s):	<ul style="list-style-type: none"> • Funding for the professional design services will be allocated from the waste management reserve fund that was approved by SUA Trustees on November 2, 2015 and went into effect July 1, 2016. • Total cost for the design services is \$165,910. The waste management reserve has adequate funds, and by using the reserve fund, there is no impact to the annual operating budget.
Related Strategic Priority:	#1 Effective Services and Accountable Government: To provide effective services and accountable government for all citizens by practicing fiscal responsibility, transparency and outstanding customer service.
Recommended Action/Motion:	Motion to approve entering into a contract with Tricore for professional design services for a recycling staging facility and approve the budget amendment allocating funds to cover the cost for the services.
Prepared By:	Chris Knight, Waste Management Director
Reviewed By:	Paula Dennison, Assistant City Manager
Submitted By:	Norman McNickle, City Manager
Attachment(s):	Budget Amendment