

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

411



FROM: Community Health Agency/ Environmental Health

SUBMITTAL DATE:
June 6, 2006

SUBJECT: Approval of the Fifth Amendment to the Agreement with Teris LLC dba MSE Environmental to increase funding for the Household Hazardous Waste [HHW] Collection Program

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Approve the Fifth Amendment to the Agreement with Teris LLC dba MSE Environmental to increase funding for Fiscal Year 2005/2006 from \$1,100,000 to \$1,500,000;
- 2) Authorize the Chairman to execute said Amendment on behalf of the County; and
- 3) Direct the Auditor-Controller to adjust the budget as specified in Schedule A.

BACKGROUND: The Department of Environmental Health developed and implemented the Mobile Household Hazardous Waste collection program in March of 1988 which includes the Antifreeze, Battery, Oil and Latex Paint (ABOP) program.

(continued)

Departmental Concurrence

GR:PT:lr

Gary Root

Gary Root, Director
Environmental Health

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 400,000	In Current Year Budget:	No
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	Yes
	Annual Net County Cost:	\$ 0	For Fiscal Year:	05/06

SOURCE OF FUNDS: Household Hazardous Waste tipping fees/Co. Waste Mgmt - Fund 11059	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

Lisa Brandl

County Executive Office Signature

FISCAL PROCEDURES APPROVED
ROBERT E. BYRD, Auditor-Controller
BY *Ave Mayo 6/13/06* Deputy

Dep't Recomm.: Policy
Per Exec. Ofc.: Policy

Consent:
Consent:

Prev. Agn. Ref.: 11-12-2002, #3.10 | District: All | Agenda Number:

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

3.9

SUBJECT: Approval of the Fifth Amendment to the Agreement with Teris LLC dba MSE Environmental to increase funding for the Household Hazardous Waste [HHW] Collection Program

BACKGROUND continued:

On November 12, 2002, Item 3.10, the Board of Supervisors approved a five year agreement with Teris LLC dba MSE Environmental in the amount of \$1,100,000 annually for the operation, staffing and disposal of all wastes received at the HHW collection events. A steady increase in public participation through all Antifreeze, Batteries, Oil, Latex Paint /ABOP & HHW collection events has resulted in escalated costs to Teris LLC which exceeds the original approved amount.

This Amendment will increase the contract amount by \$400,000 for a total amount of \$1,500,000 for FY 05/06.

This Amendment has been approved as to form by County Counsel.

Form 11

From: Community Health Agency/Department of Environmental Health

Subject: Approval of the Fifth Amendment to the Agreement with Teris LLC dba MSE
Environmental to increase funding for the Household Hazardous Waste [HHW] Collection
Program

SCHEDULE A

Community Health Agency
Department of Environmental Health
Budget Adjustment
Fiscal Year 2005/2006

INCREASE IN APPROPRIATIONS:

10000	4200400000	525440 Professional Services	400,000
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TOTAL INCREASE IN APPROPRIATION: \$ 400,000

INCREASE IN FUND BALANCE:

10000	4200400000	775560 Other MH Charges for Services	400,000
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TOTAL INCREASE IN FUND BALANCE: \$ 400,000