

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



1-0

9:00 a.m. being the time set for a workshop from Waste Management Regarding Adoption of Resolution 2013-115, Authorizing the Issuance of a Request for Qualifications (RFQ) for the Riverside County Solid Waste System Landfills; Approval of the RFQ; Approval of the Award of a Sole Source Contract for Phase 1 of the process to Nossaman LLP for legal services; Approval of an award of a Sole Source contract to HF&H Consultants, LLC to assist in the analysis of responses received; and Receive and File of the responses to tasks/questions raised in item 16-3 of February 26, 2013.

On motion of Supervisor Ashley, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is continued to Tuesday, July 2, 2013 at 1:30 p.m., IT WAS FURTHER ORDERED to incorporate staff and Supervisors recommendations in the Request for Qualifications (RFQ) as follows: to include the lease be at least 25 years; A better proposal to ensure maintenance on closed sites and explanation of unfunded liabilities; Look for creativity from potential landfills; and look at providers to make sure they are running efficiently.

Roll Call:

Ayes: Jeffries, Stone, Benoit and Ashley

Nays: None

Absent: Tavaglione

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on June 3, 2013 of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors

Dated: June 3, 2013

Kecia Harper-Ihem, Clerk of the Board of Supervisors, in  
and for the County of Riverside, State of California.

(seal)

By: \_\_\_\_\_

Deputy

AGENDA NO.

1-0

xc: Waste, COB