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# REPORT FOR COMMITTEE CONSIDERATION

TO: Chair and Members, Environment and Parks Standing Committee File No.: LAND 1.6

- FROM: Darren Wahl, Manager of Solid Waste Operations
- DATE: March 3, 2025

 SUBJECT
 Contract ES-23-11 – Road Watering Services – Foothills Boulevard Regional Landfill

 SUMMARY:
 Purpose: Consider Contract Extension

 Attachments:
 Signed Extension Offer Letter dated February 12, 2025 from Grandview Water Hauling

 Previous Reports:
 Item No. 5.2 May 2023

#### **RECOMMENDATION(S):** ENTITLEMENT HOW VOTE COUNTED 1. THAT the report dated March 3, 2025, regarding "Contract ES-23-11 Road All Majority Watering Services - Foothills Boulevard Regional Landfill" be received for 1 Director/1 vote information. All Maioritv 2. THAT the Committee recommend to the Board that Contract ES-23-11 Road 1 Director/1 vote Watering Services - Foothills Regional Landfill be approved for a one-year contract extension to Michael Bompas DBA Grandview Water Hauling for the term of June 1, 2025 – April 30, 2026.

### ISSUE(S):

The contract for road watering services at the Foothill Boulevard Regional Landfill expires on May 31, 2025. The current contract is a multi-term contract that allows for three one-year options to extend on a period-by-period basis with the total duration not to exceed five years. This extension falls into these parameters of current contract conditions and will be the first extension allowable under this contract.

The Committee is being asked to recommend to the Board that Contract ES-23-11 Road Watering Services – Foothills Regional Landfill be approved for a one-year contract extension to Michael Bompas DBA Grandview Water Hauling for the term of June 1, 2025 – April 30, 2026.

### **RELEVANT POLICIES:**

- 1. Regional District of Fraser-Fort George Delegation Bylaw No. 3276, 2022
  - requires contracts over \$100,000 in value to be considered for approval by the Board
- 2. Policy RD-03-09: Procurement of Goods and Services
  - provides for procurement levels and limits
- 3. 2015 Regional Solid Waste Management Plan:
  - provides guidance for residual waste management
  - establishes waste diversion targets

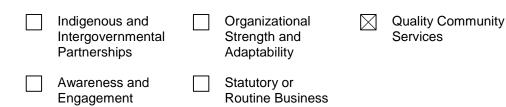
Environmental

**Climate Action** 

Stewardship and

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## STRATEGIC PRIORITIES ALIGNMENT:



#### SERVICE RELEVANCE:

The Regional District provides solid waste management services to the entire Regional District of Fraser-Fort George including the operation of transfer station facilities.

#### FINANCIAL CONSIDERATION(S):

The operation of the Foothills Boulevard Regional Landfill is funded through the 2025 Solid Waste Management (3305) Budget.

#### **OTHER CONSIDERATION(S):**

N/A

### **DECISION OPTIONS:**

- 1. Approve recommendations.
  - a recommendation will be made to the Board that Contract ES-23-11 Road Watering Services Foothills Regional Landfill be approved for a one-year contract extension to Michael Bompas DBA Grandview Water Hauling for the term of June 1, 2025 – April 30, 2026

#### Other Options:

- a. do not make recommendation to the Board to approve the contract extension to Michael Bompas DBA Grandview Water Hauling for Road Watering Services at the Foothills Boulevard Regional Landfill
  - a. would result in the Regional District not having road watering services at Foothills Boulevard Regional Landfill after May 31, 2025

### COMMENTS:

Michael Bompas, DBA Grandview Water Hauling, has demonstrated a satisfying level of service in the fulfilment of the Road Watering Services for the Foothills Boulevard Regional Landfill since being under contract with the Regional District. Environmental Services Administration recommends extending the Contract for the term of May 1, 2025 – April 30, 2026.

Respectfully submitted,

"Darren Wahl"

Darren Wahl Manager of Solid Waste Operations

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