

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**RESOLUTION APPROVING RENEWAL OF THE CONTRACT
BETWEEN NEVADA COUNTY SANITATION DISTRICT NO. 1
AND ROBINSON ENTERPRISES, INC. FOR TRANSPORT AND
DISPOSAL OF BIOSOLIDS FROM NEVADA COUNTY
SANITATION DISTRICT NO. 1 WASTEWATER TREATMENT
FACILITIES FOR FISCAL YEAR 2018/19**

WHEREAS, Nevada County Sanitation District No. 1 has discharge permits issued by the Regional Water Quality Control Board and Environmental Health with on-going requirements for disposal of biosolids; and

WHEREAS, on June 18, 2013 (Resolution SD13-007), the Board of Directors approved an agreement with Robinson Enterprises, Inc. for transport of biosolids; and

WHEREAS, on June 17, 2014 (Resolution SD14-008), the Board of Directors approved renewing the agreement with Robinson Enterprises, Inc. for transport of biosolids for Fiscal Year 2014/15; and

WHEREAS, on June 23, 2015 (Resolution SD15-008), the Board of Directors approved renewing the agreement with Robinson Enterprises, Inc. for transport of biosolids for Fiscal Year 2015/16; and

WHEREAS, on June 28, 2016 (Resolution SD16-011), the Board of Directors approved renewing the agreement with Robinson Enterprises, Inc. for transport of biosolids for Fiscal Year 2016/17; and

WHEREAS, on July 11, 2017 (Resolution SD17-011), the Board of Directors approved renewing the agreement with Robinson Enterprises, Inc. for transport of biosolids for Fiscal Year 2017/18; and

WHEREAS, the District has been satisfied with the contract services provided by Robinson Enterprises, Inc. to date; and

WHEREAS, it is recommended that the personal services contract for transport and disposal of Sanitation District No. 1 biosolids from District wastewater treatment facilities at Lake Wildwood and Lake of the Pines with Robinson Enterprises, Inc., for \$40,000 be renewed for Fiscal Year 2018/19; and

WHEREAS, sufficient funds are available in Budget numbers 4728-91005-709-2000/521520; and

WHEREAS, sufficient funds are available in Budget numbers 4740-91005-709-2000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors:

Approves the Contract renewal between Nevada County Sanitation District No. 1 and Robinson Enterprises, Inc., and authorizes the Chair of the Board of Directors to execute the Contract on behalf of the District.