



## **Staff Report**

### **SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY (SBWMA) SHOREWAY ENVIRONMENTAL CENTER UPDATE**

Honorable Mayor and Council Members:

#### **Summary**

Vice Mayor Dickenson requested an update on the Shoreway Environmental Center reconstruction plans and financing update.

#### **Background**

On April 26, 2007, the SBWMA Board approved a master plan that includes a new materials recovery facility (MRF) building, expanded self haul portion of the transfer station building, and a series of traffic improvements. At this time, it has been decided the new MRF would be single stream for all recyclable materials.

The SBWMA Board approved the contract with an architectural and engineering firm for the Shoreway Environmental Center at their October 25, 2007 meeting. The preliminary plans have been submitted to the City of San Carlos and are going through their design review process.

The SBWMA Board received seven proposals to operate the Shoreway Environmental Center on March 4, 2008. All seven firms provided information on the material recovery equipment they proposed to use. All firms proposed use of single stream recovery equipment. SBWMA recorded a DVD of the firms who proposed to operate the Shoreway Environmental Center as well as the five candidate firms who submitted proposals on the collections RFP. The DVD will be available early next week.

The SBWMA Board took action at their June 24<sup>th</sup> meeting to forward to each of the member agencies a resolution authorizing issuance of bonds to finance the improvements to Shoreway Environmental Center and to refund bonds issued by SBWMA in 2000. Pursuant to the JPA agreement, at least two-thirds (2/3rds) of the member agencies are required to approve any bonds sold by SBWMA.

The bonds were originally planned for issuance in the fall of 2008. The resolution for SBWMA bonds was planned for the July 22, 2008 City Council meeting. The SBWMA Bond Committee has since reconsidered the issuance of bonds this fall and now plans on issuing the bonds in early 2009. The resolution for SBWMA bonds will be rescheduled for a fall council meeting in conjunction with review of the City's collection options (expected October 2008).

**Discussion**

This is an informational report. No discussion is necessary.

**General Plan/Vision Statement**

There is no impact from this report.

**Fiscal Impact**

There is no fiscal impact from this report.

**Public Contact**

The Council agenda was posted.

**Recommendation**

No recommendation is required. This is an informational report.

**Alternatives**

1. Take no action.
2. Refer back to staff for further information.

**Attachments**

- A. None

Respectfully submitted,

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