

Lassen County Fair

"RemarkaBULL"



195 Russell Avenue
Susanville, CA 96130
Telephone (530) 251-8900
Fax (530) 251-2715
Email lcfair@co.lassen.ca.us

Jim Wolcott, Fair Manager

Date: February 13, 2018

To: Chris Gallagher, Chairman
Lassen County Board of Supervisors

From: Jim Wolcott, Manager
Lassen County Fair

Subject: CalRecycle Grant Expenditure Approval

Background:

In July 2016 the Lassen County Fair submitted a grant application to CalRecycle seeking funding for the purchase of various CRV bottle & can recycling containers, supplemental collection equipment and supplies. The grant request was for \$94,260.

On September 20, 2016 the Lassen County Board of Supervisor approved Resolution #16-043, authorizing the grant application submission and designating the Fair Manager with the authority to execute all grant documents.

On August 17, 2017 we were notified that our grant application had been approved for funding for FY 2017-18 funding at the full grant application amount requested (\$94,260).

We have been moving forward with the various grant requirements, including the request for bids and are now ready to make the purchases allowed by the grant.

One of the bids is to vendor Clear Stream Recycling in the amount of \$64,895.92. In addition \$4,422.20 in CA sales tax will be charged/processed through the Auditor's Office since this vendor is out of state and does not collect CA sales tax. This total expense of \$69,318.12 requires the Board of Supervisors approval.

Fiscal Impact:

The CalRecycle Grant is a reimbursement grant. The current Fair Budget Fund #183 has sufficient funds to cover the initial expense for the grant purchases.

Action Requested:

Approval of this expenditure and authorize the County Administrative Officer to sign the Purchase Order to Clear Stream Recycling.

Lassen County/Lassen County Fair Bid

The enclosed bid pricing is quoted as if all of the products listed were ordered and shipped together. For individual product pricing please see the other enclosed envelope which shows products individually priced like if the products were ordered separately. The pricing includes all necessary hardware and shipping to 195 Russell Ave, Susanville, CA 96130. The estimated time for all products to deliver to Susanville, CA 96130 would be 60 days or less after the order is received by ClearStream Recycling.

Item Information:

Item #1: WeatherMax Permanent Outdoor Beverage Recycling Container with Rounded Rain Hood is made with up to 70%-75% recycled content which consists of 1008 low carbon steel.

Item #2: 50 BeverageMax Portable Beverage Recycling Containers are listed as the gaylord of frames, 8 5-packs of blue 3-hole lids, and the two 5-packs of BeverageMax containers. The gaylord of frames is our bulk packaging of frames or 40 pack of frames combined with the 8 5-packs of blue 3-hole lids and the 2 5-packs of BeverageMax containers to equal the desired quantity of 50 units. The BeverageMax containers are made of 60% recycled content by weight. There is 70%-75% of recycled content in the metal frames consisting of 1008 low carbon steel, up to 20% PCR plastic in the lids, and up to 10% PCR plastic in the plastic bags.

Item #3: 75 Replacement Lids for BeverageMax portable recycling container are listed as Lid Blue 3-hole hot stamped Bottles & Cans Only 5-pack. The lids are made with up to 20% PCR plastic.

Item #4: 40-45 Gallon Recycle Bags for ClearStream containers are 40 x 45, 1.1 mil clear with blue print, star sealed, packaged 5 bags per roll. Plastic recycle bags are made with up to 10% PCR plastic.

Item #5: 75 Base Supports for ClearStream frame are made with up to 20% PCR plastic.

Item #6: 2 Transporters for ClearStream containers are made with 70%-75% recycled content consisting of 1008 low carbon steel.

Thank you,

Nick Swies, Sales Manager

ClearStream Recycling Inc.

Lassen County Fairgrounds

195 Russell Ave • Susanville, CA 96130 • (530) 251-8900

County of Lassen

**BID FORM P-2 - REQUEST for BIDS****THIS IS NOT AN ORDER**

Please quote hereon your lowest prices and best delivery terms for the following materials or services, subject to the general terms and conditions printed on the reverse side and to any special conditions stated below.

DATE: October 23, 2017

DEPARTMENT/SUBJECT: Lassen County Fair / CalRecycle Grant Project

DELIVERY POINT: Fairgrounds, CalRecycle Grant Project
195 Russell Ave
Susanville CA. 96130

DELIVERY TERMS: Fairgrounds, Parking Lot Lighting
195 Russell Ave
Susanville CA. 96130

Sealed Bids must be in this office on or before: **TIME: 3:00 PM** **Date: November 30, 2017**

SUBMIT SEALED BIDS TO: Jim Wolcott, Fair Manager
Lassen County Fair
195 Russell Ave
Susanville, CA 96130

LASSEN COUNTY FAIR CALRECYCLE GRANT PROJECT

ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION
75	Each	Weather Max Permanent Outdoor Container with Rounded Rain Hood	707.55	53,066.25
2		Beverage Max Blue - 5 Pack	266.11	532.22
1		Graylord of Blue Frames - 40 Pack	1,199.00	1,199.00
23		Blue 3-Hole Bottles & caps only Hot Stamped lids	75.65	1,739.95
40		40 x 45, 1.1mil clear w/ Blue Print Recycle Bags - 200 per case	52.50	2,100.00
15		Big Foot Bases - 5 pack	89.00	1,335.00
2		Blue KD Transporter	511.75	1,023.50
1		Freight	3,900.00	3,900.00
			Sub-Total	64,895.92
			Sales Tax	
			Total Bid Price	\$64,895.92

THIS AREA FOR COUNTY USE ONLY.

THIS AREA MUST BE COMPLETED BY BIDDER.

AWARDED TO:		NAME & ADDRESS of BIDDER:	
ACCEPTED AS TO ITEMS NUMBERED		Nick Swies Clear Stream Recycling Inc. 4420 W. 127th Street Ste 212 Palos Heights, IL 60463	
FOR THE COUNTY of LASSEN		Signed: <u>Nick Swies</u>	
By: _____	DATE: _____	Title: <u>Sales Manager</u>	
Title: _____			



855-411-4321 (Toll Free Number)

www.ClearStreamRecycling.com

sales@CS-Rec.com

6420 W 127th Street Suite 212 Palos Heights, Illinois 60463

QUOTE: QUO-03269-P2X0

Date Issued: 11/29/2017

BILL TO

Jim Wolcott
Lassen County Fair
195 Russell Ave
Susanville, CA 96130

SHIP TO

Jim Wolcott
Lassen County Fair
195 Russell Ave
Susanville, CA 96130

Phone: 530-251-8900

Fax:

Email: lcfair@co.lassen.ca.us

QTY	Item #	DESCRIPTION	UNIT PRICE	TOTAL PRICE
2	7TRANB000K	Blue KD Transporter No Frames Shipped Unassembled	\$511.75	\$1,023.50
75	5WMXOM001	WeatherMax Permanent Outdoor Container with Rounded Rain Hood	\$707.55	\$53,066.25
2	4BEVMB005	BeverageMax (Blue) - 5 Pack	\$266.11	\$532.22
40	3CBD1.140x45200BS	Recycling Bags (Clear with Blue "Recyclables") - 200	\$52.50	\$2,100.00
15	6BASEB005	Big Foot Base with cable ties - 5 Pack	\$89.00	\$1,335.00
23	23HBCB005	Lid - Blue - 3 Holed - Bottles and Cans Only - 5	\$75.65	\$1,739.95
1	1GAYLB040	Frames - Blue - Gaylord - 40	\$1,199.00	\$1,199.00

Subtotal	\$60,995.92
Discount Amount	
Discount (%)	
Freight	\$3,900.00
Tax	\$0.00
TOTAL	\$64,895.92

QUESTIONS? CALL Nick Swies at 855-411-4321 ext. 108

Acceptance: _____ Date _____

Signature

PO# _____



Quote prices good for 30 days – Sales tax is the responsibility of the customer if not charged above

Rush delivery may be available at an additional \$150.00 plus actual freight charges

Prices are good in the continental US only. ALL RETURNS MUST BE APPROVED BY CALLING 855-411-4321

Please verify Bill To & Ship To addresses and return the signed quote Fax to: 708-489-2260 or email to: sales@cs-rec.com

ClearStream's Mission is Transforming Environments with Clear Bin Systems that Help Communities Recycle with Confidence and Enjoy Sustainable Public Spaces

November 30, 2017 - 3:00 pm
CalRecycle Grant Bid Opening

Present for the Bid Opening:

Jim Wolcott - Fair Manager
Michael Justice - Fair Volunteer

Electric Utility Bid:

Bid documents were sent out to four vendors. Three bids for the Electric Utility Cart were received by the specified timeline. A fourth quote was received December 11, 2017 and was not considered.

Bids Received:

Classic Golf Car - 2018 CarryAll - \$11,800.93

Gilchrist Golf Cars, Inc. - 2018 Yamaha - \$12,486.75

Mountain Golf Utility Cars - 2018 Yamaha - \$ 13,056.16

A review of the bids in relation to the bid specifications was completed and the bid is awarded to Classic Golf Car, Inc., Chico, CA. with the lowest bid, even though it was \$600.90 over the budgeted amount for this line item. Savings from other items will offset this budget difference.

Letters were sent 12-18-17 to the other bidders informing them of the results.

Recycle Containers, Equipment and Supplies:

Bid documents were sent out to eight vendors. One bid for the Recycle Containers, Equipment and Supplies was received.

Bid Received:

Clear Stream Recycling, Inc. - \$64,895.92

A review of the Clear Stream Recycling bid found it to meet the bid specifications, although it did not include pricing for all of the items in the bid document, which was anticipated, as Clear Stream did not carry all of the specific items listed. It had been hoped that other vendors would have submitted bids for the additional items.

Vendor Information for CalRecycle Grant Bids

October 23, 2017

Electric Utility Vehicle Bid:

1. Sierra Golf Carts & Auto
39 Webb Circle
Reno, NV 89506
775-972-3205
2. Classic Golf Cars, Inc.
155 E. Park Ave
Chico, CA 95928
530-891-4653
3. Mountain Golf & Utility Cars
1027 Riverview Dr.
Gardnerville, NV 89460
775-265-1771
4. Gilchrist Golf Cars
4361 Pacific St.
Rocklin, CA 95677
916-652-9078

Recycling Containers, Equipment & Supplies Bid:

1. ClearStream Recycling
6420 W 127th Street - #212
Palos Heights, IL 60463
855-411-4321
Fax 708-489-2260 (send bid by fax)
2. Trash Cans Warehouse, LLC
45 Flat Street
Brattleboro, VT 05301
866-359-8594
Fax 888-506-0210 (send bid by fax)
3. Busch Systems
81 Rawson Avenue
Barrie, ON L4N 6E5
800-565-9931
Fax: 877-593-3680 (send bid by fax)

4. Uline
12575 Uline Drive
Pleasant Prairie, WI 53158
800-295-5510
Fax: 800-295-5571 (send bid by fax)
5. Global Industrial
11 Harbor Park Drive
Port Washington, NY 11050
800-806-5984
Fax: 888-381-2868 (send bid by fax)
6. Rubbermaid Commercial Products, LLC
3124 Valley Avenue
Winchester, VA 22601
800-347-9800
7. Fibrex Group
4165 Pruden Blvd - Bldg 2
Suffolk, VA 23434
800-346-4458
Fax: 757-925-1372 (send bid by fax)
8. Glasdon, Inc.
5200D Anthony Road
Sandston, VA 23150
855-874-5273
Fax" 804-726-3778 (send bid by fax)
9. Hand Trucks R Us
19 Starke Lane
Delran, NJ 08075
866-508-4877
Fax: 609-543-2344 (send bid by fax)

195 Russell Ave • Susanville, CA 96130 • (530) 251-8900

THIS IS NOT AN ORDER

DATE: October 23, 2017

DEPARTMENT/SUBJECT: Lassen County Fair / CalRecycle Grant Project

DELIVERY POINT: Fairgrounds, CalRecycle Grant Project
195 Russell Ave
Susanyville CA. 96130

DELIVERY TERMS: Fairgrounds, Parking Lot Lighting
195 Russell Ave
Susanville CA. 96130

Sealed Bids must be in this office on or before: TIME: 3:00 PM Date: November 30, 2017

SUBMIT SEALED BIDS TO: **Jim Wolcott, Fair Manager**
Lassen County Fair
195 Russell Ave
Susanville, CA 96130

[illegible]

THIS AREA FOR COUNTY USE ONLY.

THIS AREA MUST BE COMPLETED BY BIDDER.

AWARDED TO:		NAME & ADDRESS of BIDDER:
ACCEPTED AS TO ITEMS NUMBERED	AMOUNT:	
FOR THE COUNTY of LASSEN		
By: _____		Signed: _____
Title: _____	DATE: _____	

INFORMATION FOR BIDDERS

Description of the Project

Lassen County/Lassen County Fair is the recipient of a CalRecycle Grant which it is expected will allow the purchase of 75 Permanent Outdoor Beverage Recycling Containers, 50 X-Frame Portable Beverage Recycling Containers, 6 Side load Double Beverage Container Recycling Stations, Supplemental Parts, Equipment and Supplies.

Multiple pages of Bid Form P-2 may be used, if needed.

Bid Prices shall include any installation kits or hardware.

Bid Prices must include all transportation and shipping costs to 195 Russell Ave., Susanville, CA, 96130.

Bids must also include all local, state, and federal taxes.

Bids should state the anticipated number of calendar days after receipt of a Purchase Order until delivery to the Lassen County Fair.

Bids will be received at the Lassen County Fair Office until November 30, 2017 by 3 pm, at which time they will be publicly opened and read in the conference room at the above address.

Each Bid must be submitted to the County in a sealed envelope, addressed to Lassen County Fair, 195 Russell Ave., Susanville CA 96130, or dropped off at the Fair Office. The Bid must be submitted on the P-2 Bid Form. Failure to do so may exclude bid from consideration as non-responsive.

Each sealed envelope containing a Bid must be plainly marked on the outside as Bid for Lassen County Fair CalRecycle Grant Project. The envelope should bear on the outside the name of the Bidder, the Bidder's address, and the Bidder's license number, if applicable. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to Lassen County Fair, 195 Russell Ave., Susanville CA 96130.

All information must be typewritten or printed in ink. Bids that are submitted containing cross outs, whiteouts, or erasures will be rejected.

Individual bidders shall sign the Bid with their full name and address. A partner or a Partnership submitting a Bid shall sign the Bid with his or her full name and the name and address of every member of the Partnership shall be given. A duly authorized officer(s) of a corporation submitting a Bid shall sign the Bid with his/her/their full name(s) attested by the corporate seal, and the names and titles of all officers(s) of the corporation shall be given on the Bid.

The County will not consider for award more than one Bid from an individual, firm, partnership, corporation, or association under the same or different names.

A conditional or qualified bid will not be accepted.

The County may waive any informalities or minor defects, or reject any and all bids. Any Bid may be withdrawn prior to the above scheduled time for the opening of Bids or authorized postponement thereof. Any Bid received after the time and date specified shall not be

considered. No Bidder may withdraw a Bid within sixty (60) days after the actual date of the opening thereof. Should there be reasons why the Contract cannot be awarded within the specified period; the time may be extended by mutual Agreement between the County and the Bidder.

All applicable laws, ordinances, and the rules and regulations of all authorities having jurisdiction over construction of the Project shall apply to the Contract throughout.

Information obtained at any time from an officer, agent, or employee of the County or any other person shall not affect the risks or obligations assumed by the Contractor or relieve him from fulfilling any of the conditions of the Contract.

The County reserves the right to reject any or all bids at its sole discretion.

The failure or omission of any bidder to do any of the foregoing shall in no way relieve any bidder from any obligation in respect to his Bid.

Buy Recycling Requirements

The Lassen County Fair Environmentally Preferable Purchase and Practices Policy promotes the use of materials recovered from solid waste. Buying recycled-content products ensures that the materials collected in recycling programs will be used again in the manufacturing of new products. The Lassen County Fair requires that the purchase of products and materials originate, as often as practical, from the recycling of previously used materials.

The Lassen County Fair desires to award a single purchase order based on the grand total price. However, where applicable, the Lassen County Fair reserves the right to make multiple awards on a unit price basis, if in the opinion of the Lassen County Fair it is in their best interest. Bidders may submit bids for one or more items listed in the bid specifications.

The County requests notification of discrepancies in or omissions from the plans and specifications, if any are found by a bidder.

SPECIFIC CONDITIONS

The following specifications describe the desired outdoor public Beverage Recycling Containers, parts, supplies and supplemental equipment. The successful bidder will provide items with these features.

Item #1:

Quantity – 75 Permanent Outdoor Beverage Recycling Containers, like ClearStream WeatherMax, or similar.

Features:

- Clear see-through wire panels on all four sides
- Hooded (rounded or sloped) top to shed rain & snow and cannot be flat
- Option to be able to lock the container.
- Openings must be on the sides of the containers and sized to accept California Recycle Value (CRV) aluminum cans and plastic bottles
- Must be strong, resistant to vandalism with a tamper resistant door
- Must have manufacturer's warranties
- Must have a list of replacement parts (such as doors and lids)
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.
- Must be serviceable from the side
- Must utilize 40 to 45 gallon plastic bags
- Overall weight (nothing in the bag) between 50-90 lbs.

Item #2:

Quantity – 50 X-Frame Portable Beverage Recycling Containers, like ClearStream BeverageMax, or similar.

Features:

- Must be collapsible and stackable
- Height approximately 40 inches
- Must be less than 15 lbs. in weight
- Must utilize 40 to 45 gallon plastic bags
- Top lid must have 4 inch circular restricted openings for collecting beverage containers
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.

Item #3:

Quantity – 75 Replacement Lids for X-Frame Portable Beverage Recycling containers, or similar.

Features:

- Replacement lids must fit Item #2 X-Frame Portable Beverage Recycling Containers

Item #4:

Quantity – 8000 Beverage Recycling Bags

Features:

- Must be 40-45 gallons in size and fit Beverage Recycling Containers listed in Items 1, 2 & 7.

- Must be clear, with Blue Print "Recyclables Only"
- Must be a minimum of 1.1 mil in thickness
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.
- Must be in cases no greater than 200 bags
- Must be LLDPE

Item #5:

Quantity – 75 Base Supports for X-Frame Portable Beverage Recycling Containers, like ClearStream BigFoot Base, or similar.

Features:

- Must go with X-Frame Portable Beverage Recycling Containers listed in Item #2
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.

Item #6:

Quantity – 2 Transporter/Storage Units for X-Frame Portable Beverage Recycling Containers, like ClearStream Transporter, or similar.

Features:

- Must be able to be used to transport and store X-Frame Portable Beverage Recycling Containers listed in Item #2
- Must have 4 wheels, at least 8 inches in diameter, with two of the wheels that can be locked
- Must be able to hold 20-25 of the X-Frame Portable Beverage Recycling Containers
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.

Item #7:

Quantity – 6 Sideload Double Beverage Container Recycling Stations, like Manchester Sideload Double Recycling Station, or similar.

Features:

- Double sided with one side for Beverage Container Recycling and the other side for Trash
- Containers must be either one unit or be able to be connected into a single unit
- Recycle side must be blue in color and clearly display the universal recycling symbol
- Both sides must be marked to show Recycle Only or Waste Only, as appropriate
- Hooded (rounded or sloped) top to shed rain & snow and cannot be flat
- Option to be able to lock the containers.
- Openings on the Recycle side must be on the sides of the containers and sized to accept California Recycle Value (CRV) aluminum cans and plastic bottles
- Openings on the Trash side should be rectangular in shape
- Must be strong, resistant to vandalism with a tamper resistant door
- Must have manufacturer's warranties
- Must have a list of replacement parts (such as doors and lids)
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.
- Must be serviceable from the side
- Must utilize 40 to 45 gallon plastic bags
- Overall weight (nothing in the bags) between 125-170 lbs.

Item #8:

Quantity – 1 Recycling Tilt Truck, like Rubbermaid Recycling Tilt Truck, or similar.

Features:

- ½ cubic yard capacity
- Blue in color with universal recycling symbol on two sides
- Inset wheels approximately 10 inches in diameter
- Must be made from some amount of recycled content material. The type and percentage of recycled content material must be provided along with the bid.
- No wider than 28 inches

Item #9:

Quantity – 1 Folding Beverage Container Hand Truck, like Hand Trucks "R" Us – Tuff Max Mover Folding Hand Truck, or similar.

Features:

- Must be foldable/collapsible to no more than 36 inches high and 4 inches deep
- Must have a foot plate that is no less than 21 inches wide and 15 inches deep
- Must be able to handle at least 300 lbs.
- Must have at least 8 inch non-marring rubber wheels
- Must weigh no more than 30 lbs.

Statement of No Bid

Lassen County Fair CalRecycle Grant Project

If bidder is not bidding on the equipment and/or materials as stated in the Bid Specifications it would be appreciated if you would complete and return this form to: Jim Wolcott, Fair Manager, Lassen County Fair, 195 Russell Ave., Susanville, CA 96130

Name of Respondent/Firm: _____

Mailing Address: _____

Telephone Number: _____

Signature: _____

Date: _____

The above has declined to submit a bid response for the following reason(s) (please check all that apply):

- ☐ Specifications too "restrictive", i.e. goods offered by our company do not meet stated specifications.
- ☐ Specifications unclear (please explain).
- ☐ We do not offer this commodity or an equivalent.
- ☐ Insufficient time to respond to Bid Request.
- ☐ Our schedule/supplies would not permit us to provide requested items.

Remarks: _____

Background for CalRecycle Beverage Container Recycling Grant Program and the Lassen County Board of Supervisors/Lassen County Fair Application – August 18, 2017

CalRecycle solicits grant applications for projects that further the state of California's efforts to reduce, recycle, and reuse solid waste generated in the State. One of these grant programs is the Beverage Container Recycling Grant Program.

Typically the Beverage Container Recycling grant application process is done annually, but for the last grant submission process they accepted grant applications for both FY 2016-17 & 2017-18. Historically \$1.5 million has been budget annually for the Beverage Container Recycling Grant Program.

In July 2016 the Lassen County Fair submitted a grant application to CalRecycle seeking funding for the purchase of various CRV bottle & can recycling containers, supplemental collection equipment, and supplies. The grant request was for \$94,260.

CalRecycle determined that the Lassen County Board of Supervisors was the appropriate grant application authority, rather than the Lassen County Fair. On September 20, 2016 the Lassen County Board of Supervisors approved Resolution #16-043 authorizing the grant application submission, and designating the Fair Manager with the authority to execute all grant documents.

On January 2, 2017 CalRecycle gave us notice that our application was approved, but that we were being recommended for the 2nd year funding (FY 2017-18), which would not be determined until the State budget was approved in the summer 2017. We were also advised that the budget for this grant program could be significantly reduced, thus impacting the availability of second year grant funds.

On August 17, 2017 we were notified that our grant application had been approved for FY 2017-18 funding at the full grant application amount requested (\$94,260). In the coming weeks the appropriate documents will be completed & signed, after which, the Fair Manager will be seeking bids on the recycling collection containers, the support equipment & supplies, as specified in the grant application budget.

This grant is a reimbursement grant, where you expend the funds and then submit appropriate documentation for reimbursement from CalRecycle. In this particular grant submission all funds are for equipment and supplies. There are no grant funds designated for staff, administration, or overhead.

One of the components of this grant is the willingness to share recycling containers, at no cost, with various organizations for local events and/or regionally, such as neighboring County Fairs. Borrowing organizations would be responsible for transportation and any damages.

Recording of the amounts and types of CRV bottles & cans collected will be reported to CalRecycle.

Items specified in the grant budget include:

- Permanent Recycling Containers
- Portable Recycling Containers
- Storage Units for Portable Recycling Containers
- Parts for Recycling Containers
- Plastic Bags for Recycling Containers
- Transport Bin
- Electric Utility Cart for Transport of Collected Recyclables

LASSEN COUNTY
LASSEN COUNTY BOARD OF SUPERVISORS
LASSEN COUNTY FAIR

Resolution # 16-043

WHEREAS, Public Resources Code sections 48000 et seq. authorize the California Department of Resources Recycling and Recovery (CalRecycle), to administer various Grant Programs (grants) in furtherance of the state of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State, thereby preserving landfill capacity, protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by Resolution certain authorizations related to the administration of CalRecycle grants.

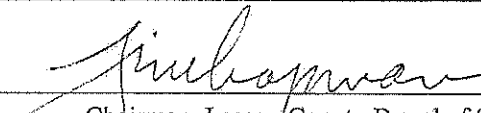
NOW, THEREFORE, BE IT RESOLVED that the Lassen County Board of Supervisors authorizes the submittal of application(s) to CalRecycle for all grants for which Lassen County is eligible, and

BE IT FURTHER RESOLVED that the Fair Manager, or his/her designee, is hereby authorized and empowered to execute in the name of the Lassen County all grant documents, including, but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective for five (5) years from the date of adoption of this Resolution.


The foregoing Resolution was duly adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California held in Susanville on the 20 day of September, 2016, by the following vote:

AYES:	<u>Supervisors Chapman, Pyle, Hemphill, Albaugh, Hammond</u>
NOES:	<u>NONE</u>
ABSENT:	<u>NONE</u>
ABSTAIN:	<u>NONE</u>



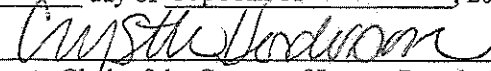
Chairman, Lassen County Board of Supervisors

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: 

SUSAN OSGOOD, Deputy Clerk of the Board
Crystle Henderson

I, SUSAN OSGOOD, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 20 day of September, 2016.



Deputy Clerk of the County of Lassen Board of Supervisors

Lassen County Fair

"RemarkaBULL"



195 Russell Avenue
Susanville, CA 96130
Telephone (530) 251-8900
Fax (530) 251-2715
24 Hour Information Line (530) 252-1035
Email lcfair@co.lassen.ca.us

Jim Wolcott, Fair Manager

TO: Board of Supervisors
FROM: Jim Wolcott Fair Manager
SUBJECT: Beverage Container Recycling Grant

RECOMMENDATION: That the Board of Supervisors approve Resolution

DISCUSSION: The grant if approved by CalRecycle, would provide for multiple CRV cans / bottles recycling containers, associated supplies and equipment.

The recycling containers would be used on the fairgrounds and as a part of the share/loan program that the fair board approved.

The grant funds request is for \$94,260.09. These grants do not require any matching funds and are reimbursement grants. Once authorized to expend grant fund allocations the fair could then issue bid requests/purchase orders for the approved items. Once expended CalRecycle would then be requested to reimburse the approved expenditures.

The attached Resolution authorizes the submittal of application(s) to CalRecycle for these grants.

CalRecycle anticipates announcing the grant recipients in December 2016. This is a competitive grant

ALTERNATIVE: Not adopt or approve.

FINANCIAL IMPACT: NONE

OTHER AGENCY INVOLVEMENT: CalRecycle

DEPARTMENT APPROVAL: _____

REVIEWED FOR AGENDA: _____