STAFF REPORT

City of Lancaster

NB 1 05/28/13 MVB

Date: May 28, 2013

To: Mayor Parris and City Council Members

From: Mark V. Bozigian, City Manager

Jason Caudle, Deputy City Manager

Subject: Non-Disclosure Agreement with OEC – Lancaster, LLC

Recommendation:

Approve an agreement with OEC – Lancaster, LLC (Ecolution) to work in conjunction with the City of Lancaster to identify a plan to design and operate a Materials Recovery and Conversion Facility (MRF) in Lancaster and authorize the City Manager, or his designee, to execute all documents related thereto.

Fiscal Impact:

No fiscal impact for execution of agreement. The expected fiscal impact of operating this MRF in Lancaster will be specifically disclosed during this agreement period.

Background:

In January 2012 Ecolution representatives met with city staff to express their interest in developing and operating a MRF in Lancaster. In February 2012 the City Council entered into a Materials Recovery and Conversion Facility and a Negotiating agreement with Ecolution to discuss the possibilities of a partnership to design and construct a MRF. In May 2012 the Negotiating Agreement was extended for 90 days.

MRF engineering is a rapidly advancing technology; the municipal waste industry has undergone significant evolvement in the last year. This Non-Disclosure agreement would allow Ecolution to provide comprehensive data and specifications on how the proposed MRF could operate within today's considerations.

This agreement establishes a non-exclusive relationship. The City is at liberty to entertain other unsolicited MRF concepts and proposals during this agreement period.

JC:AT:kw

Attachment:

Non-Disclosure Agreement