

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. 20020152

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Authorize the Solid Waste Division to add seven (7) personnel positions for the purpose of operating and maintaining the Hendry County Solid Waste Transfer Stations and for responsibilities required of the County for the Lee/Hendry Landfill. Authorize the SW Division to first consider hiring the existing (four) Waste Management, Inc. (WMI) employees at the Transfer Stations, prior to advertising, if these persons are interested in County employment and if they meet the County's requirements for the respective positions. Approve transfer of funds from reserves in the amount of \$212,780.00.

**WHY ACTION IS NECESSARY:** Amendment No. 1 to the Lee/Hendry Landfill Operations Agreement with WMI requires the County to assume the operations and maintenance of the Hendry Transfer Stations beginning 6/1/02. Anticipated closure of the Class I disposal area at Gulf Coast Landfill necessitates the opening of the Lee/Hendry Landfill.

**WHAT ACTION ACCOMPLISHES:** Provides the Solid Waste Division with personnel necessary to perform required duties at the Transfer Stations and at the Lee/Hendry Landfill.

**2. DEPARTMENTAL CATEGORY:**  
**COMMISSION DISTRICT #:** CW

*C 8C*

**3. MEETING DATE:**

*02-26-2002*

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE:**

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER Contract Requirements

**6. REQUESTOR OF INFORMATION:**

Lindsey J. Sampson

*[Signature]*

- A. COMMISSIONER
- B. DEPARTMENT
- C. DIVISION Solid Waste
- BY: [Signature]

**7. BACKGROUND:**

On February 19, 2002 the Board of County Commissioners reviewed and considered Amendment No. 1 to the Lee/Hendry Landfill Operations Agreement. One item in this Amendment transfers the 'Operating Responsibility' of the Hendry Transfer Stations from Waste Management, Inc. to the County with such transfer to take place on June 1, 2002. The Solid Waste Division recommends that Division personnel operate and maintain these two facilities and administer a contract for the transport of waste material from the transfer stations to the disposal sites. Therefore, five additional positions are required for the operations responsibilities.

All associated costs for the County's assumption of the Transfer Stations' operation and maintenance are currently budgeted as 'Contracted Services' and no additional funds are anticipated pending receipt of bid prices for the transport duties. S.W. Division estimates that overall Transfer Stations' operating costs will be reduced by 15% to 20%.

Additionally, it is anticipated that Class I landfilling operations will move from the Gulf Coast Landfill site to the Lee/Hendry Landfill site before June of this year. This change necessitates two additional Division positions for general site maintenance and for leachate equipment operation.

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**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager	
					OA	OM	Risk	GC	
<i>[Signature]</i> 2-11-02	<i>NA</i>	<i>B.A. Williams</i> 2/11/02	<i>NA</i>	<i>[Signature]</i> 2/12/02	<i>P.11</i> 2/12/02	<i>[Signature]</i> 2/13/02	<i>[Signature]</i> 2/14	<i>19</i> 2-11-02	<i>[Signature]</i> 2-11-02

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.  
by CO. ATTY.  
*2/11/02*  
*[Signature]*  
CO. ATTY.  
FORWARDED TO:  
*Budget*  
*[Signature]*

BY  
ADMIN.  
*2/12 1:00pm*  
COUNTY ADMIN.  
FORWARDED TO:  
*[Signature]*

Anticipated positions are as follows, but the Division may revise the actual position titles and pay grades prior to advertisement.

Two each, Scale Attendants

Three each, Sr. Equipment Operators

One each, Solid Waste Coordinator

One each, Master Tradesworker

Costs for the Lee/Hendry Landfill were not previously budgeted since the opening of the landfill was not anticipated until FY 2003. Therefore a transfer of \$60,250.00 for personnel and \$152,530.00 for operating expenses from the 'SW Enterprise System Operating Reserve Fund' to the Division's 'Operating Fund' is necessary at this time. P.M

Funds will be available in the following business units:

OB5340940100.501210.183

OB5340940100.501210.184

OB5341040100.501210

OB5341040100.503490

P.M