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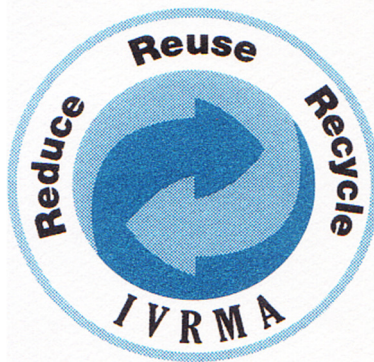
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Robert Amparano

City of Imperial



Luis Plancarte

County of Imperial

Ryan Kelley

County of Imperial

Larry Ritchie

City of Westmorland

Mark Baza

Imperial County Transportation Commission

/Administrator

Cristi Lerma

Board Secretary

300 S. IMPERIAL AVE., SUITE 11

EL CENTRO, CA 92243-2875

PHONE: 1-877-RECYCLE

FAX: (760) 337-3184

www.ivrma.org

**IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY
AGENDA**

REMOTE PARTICIPATION ONLY

WEDNESDAY, MAY 27, 2020

6:00 PM (OR AFTER ICTC, LTA OR SAFE)

CHAIR: GEORGE NAVA

VICE CHAIR: CHERYL VIEGAS-WALKER

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

To participate on your computer via Zoom Meeting

To participate by phone:

1 (669) 900-9128

Meeting ID:

Password:

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

Given recent public health directives limiting public gatherings due to the threat of COVID-19 and in compliance with the Governor's Order N-29-20, the meeting will be held telephonically and electronically.

If members of the public wish to review the attachments or have any questions on any agenda item, please contact Cristi Lerma at 760-592-4494 or via email at cristilerma@imperialctc.org. Agenda and minutes are also available at: <http://www.imperialctc.org/meetings-&-agendas/management-committee/>.

If any member of the public wishes to address the Board, their comments should not exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Board.

The Board will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

III. CONSENT AGENDA

Consent agenda items are approved by one motion. Board members or members of the public may pull consent items to be considered separately at a time determined by the Chairman. The Executive Director recommends review and approval of the Consent Calendar as presented.

A. FY 2020-21 CR&R Inc. Agreement – First Modification

It is requested that ICTC Management Committee forward this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the tire hauling Agreement with the firm of *CR&R Incorporated* for FY July 1, 2020 through June 30, 2021.

B. FY 2020-21 RAMZA Inc. Agreement – First Modification

It is requested that ICTC Management Committee forward this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the waste tire collection and hauling services Agreement with the firm of *Ramza, Inc.* for FY July 1, 2020 through June 30, 2021.

C. FY 2020-21 Rubbery Recovery Inc., A California Cooperation Agreement – First Modification

It is requested that ICTC Management Committee forward this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the waste tire collection and hauling services Agreement with the firm of *Rubber Recovery, Inc.* for FY July 1, 2020 through June 30, 2021.
2. Approve the increase of \$88.00 per ton to \$95.00 per ton.

D. FY 2020-21 Secure E-Waste Solutions (SES) Agreement – First Modification

It is requested that ICTC Management Committee forward this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the Agreement for compliant recycling and disposition of e-waste with *Secure E-Waste Solutions (SES)* for FY July 1, 2020 through June 30, 2021.

E. FY 2020-21 Stericycle Environmental Solutions Inc. Agreement – Fourth Modification

It is requested that ICTC Management Committee forward this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the hazardous waste disposal Agreement with the firm of *Stericycle Environmental Solutions, Inc.* for FY July 1, 2020 through June 30, 2021.
2. Approve the increase from \$56,938.00 to \$64,872.24 annually.

F. FY 2020-21 Hunter Employment Services Agreement

Staff forwards this item to the IVRMA Board for review and approval after public comment, if any:

1. Authorize the Chairman to sign the staffing Agreement with the firm of Hunter Employment Services for FY July 1, 2020 to June 30, 2021.

V. MEETING DATE AND PLACE

- A. The next meeting of the **Imperial Valley Resource Management Agency** will be held on **Wednesday, June 24, 2020 at 6:00 p.m.**, at the **ICTC Offices**, 1503 N. Imperial Ave., Suite 104, El Centro, Ca 92243.

VII. ADJOURNMENT

- A. Motion to adjourn