

Item No.: _____

Moved by: _____

Prepared by: Edward A. Kizer

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND LIBERTY TIRE RECYCLING, LLC TO PROVIDE WASTE TIRE RECYCLING SERVICES FOR SHELBY COUNTY GOVERNMENT FOR THE FISCAL YEAR 2017. THIS ITEM REQUIRES EXPENDITURE OF STATE SHARED REVENUE FUNDS IN THE AMOUNT NOT TO EXCEED \$400,000.00. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

WHEREAS, Shelby County Government has the need for waste tire recycling services in accordance with TCA 68-211-866 (b); and

WHEREAS, Funding for said services is provided by shared revenue from the State of Tennessee for tires sold in Shelby County; and

WHEREAS, The County issued its Request for Proposals No. 16-005-79, Rebid Waste Tire Recycling Services, Support Services (RFP), May 24, 2016 receiving one response to said RFP on June 7, 2016; and

WHEREAS, The County awarded said RFP to the sole Respondent, Liberty Tire Recycling, LLC ("Liberty") on June 28, 2016 and Liberty has agreed to all terms and conditions required of it by the County; and

WHEREAS, The Contract will commence upon execution and continue through June 30, 2017, with the option to renew for two additional one-year renewal periods; and

WHEREAS, Funds in the amount of \$400,000.00 for the initial term of said contract are available in the FY 2017 Waste Tire Program, Account No. 724-307324-6664.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Liberty Tire Recycling, LLC in the amount of \$400,000.00 attached hereto as Exhibit A and incorporated herein by reference as if stated verbatim is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$400,000.00 for the purposes contained in this Resolution to Liberty Tire Recycling, LLC and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That said Contract contains the option to renew for two additional one-year renewal periods. If said options are renewed, the said renewal amounts shall not exceed \$400,000.00 annually are hereby approved subject to adoption of each said fiscal year funding by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which are to be placed on file in the Contracts Administration and Purchasing Departments of Shelby County Government.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said Contract from the FY 2017 Waste Tire Program, Account No. 724-307324-6664 subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____