

MEMO



Meeting Date: June 20, 2025

To: Board of Directors
From: Director of Communications, Zoë Shoats
Approved by: General Manager, Felipe Melchor

Subject: Update on Support for Collection Franchise Planning

RECOMMENDATION

Information only.

BACKGROUND

As presented in an informational staff report at the May 2025 Board Meeting, ReGen Monterey is again poised to assist our participating member agencies with planning in preparation for franchise collection services commencing in 2030. This will either be through issuance of an RFP or negotiation of a contract extension with the current provider, GreenWaste Recovery.

To that end, ReGen's Technical Advisory Committee (TAC) has created a subgroup to focus on this task. The subgroup is comprised with at least one staff member from each of the seven member agencies served by GreenWaste as well as the City of Monterey who is currently serviced by Monterey City Disposal Services, whose contract also expires in 2030.

DISCUSSION

ReGen Monterey staff have requested proposals from four consultants who specialize in solid waste issues to support collection franchise planning. A selection committee comprised of three (3) member agency staff representatives was created to review the proposals and provide a recommendation for adoption by the ReGen Monterey Board.

ReGen staff and legal counsel have simultaneously drafted an MOU for the member agencies to reimburse ReGen for costs incurred with hiring the consultant. That MOU has been circulated with staff and legal counsels from each participating member agency. We have received some edits and are waiting for additional feedback from one jurisdiction who's counsel needed extra time.

At our July Board Meeting, the request will be to 1) allow the General Manager to enter into an MOU with the eight member agencies to reimburse costs associated with hiring the recommended franchise planning contractor and 2) sign the agreement with the contractor recommended by the selection committee.

Once we have a contractor in-place, they will work with the franchise subcommittee to determine if the member agencies should negotiate a contract extension with the current franchise hauler or

Physical Address

14201 Del Monte Blvd.
Salinas, CA 93908

Mailing Address

P.O. Box 1670
Marina, CA 93933

Phone / Fax

831-384-5313 PHONE
831-384-3567 FAX

Web / Social

ReGenMonterey.org
@ReGenMonterey

Let's not waste this.

release an RFP for services. Additional information about that process will be contained in the proposal for your approval.

FISCAL IMPACT

None. ReGen Monterey will temporarily incur costs from the consultant that will be reimbursed by the eight participating member agencies through the MOU.

In addition, typically the consultant's costs are reimbursed to member agencies by the selected franchise service provider.

CONCLUSION

This item will be brought to a future Board meeting for approval.

//