Memorandum

To : Mr. Ramon J. Hirsig
Executive Director

Date : October 13, 2004

From : Raye Zentner, Deputy Director
Administration Department

Subject: **Approval of Contract Over $1 Million (Electronic Waste Recycling Act)**

Your approval is requested to place an Administrative Agenda item before the Board at the November 4, 2004, Board Meeting.

Board approval is being requested for establishment of a new Interagency Agreement with the California Integrated Waste Management Board (CIWMB) because the contract exceeds $1 million. The Board will administer the Electronic Waste Recycling Act for CIWMB. The proposed contract will be effective through June 30, 2005. The Contract amount will be $4,640,000 for services provided during the contract term.

With your approval, the Board Proceedings Division will place this item on the Public Agenda Notice and provide a copy of the attachment to each Board Member.

If you have any questions or wish to discuss the Board's contracts further, please call Bob Sherburne at 445-2068.

RZ:ic
Attachment

cc: Mr. Dade Powers
Ms. Marcia Davey
Mr. Robert Sherburne

Approved _____
Ramon J. Hirsig

reports/million/04/milmem04-6

Board of Equalization
Proposed Contract
Over $1 Million

Contractor	Start Date	Expire Date	Estimated Total Cost	Purpose
California Integrated Waste Management Board	upon Board Approval	6/30/2005	$4,640,000 (reimbursement)	Services provided by BOE. Pursuant to SB 50 (Chapter 863, Statutes of 2004) BOE will administer the Electronic Waste Recycling Act for the California Integrated Waste Management Board (New Contract). BOE will process returns and fee revenues submitted by firms subject to the electronic waste recycling law. Additionally, the BOE will insure that fees are promptly and fairly remitted and deposit them into the Electronic Waste Recovery and Recycling Account.