

**VILLAGE OF WINDSOR
VILLAGE BOARD RESOLUTION 2024-48**

**APPROVAL OF AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT WITH PELLITTERI
WASTE SYSTEMS, INC. TO EXTEND TERM OF AGREEMENT**

WHEREAS; the Village of Windsor has a contract with Pellitteri Waste Systems, Inc. for residential refuse and recycling services through 2027, as per Exhibit A attached hereto; and

WHEREAS, Pellitteri Waste Systems, Inc. has provided the Village of Windsor with an option to extend our existing agreement through 2032 as per the rates noted on Exhibit B for the 10-year Trash and 10-Year Recycling; and

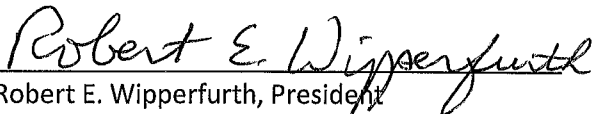
WHEREAS, the agreement extension would provide a savings to our residential users; and

WHEREAS, the Village Board finds it is in the best interest of the Village to approve an extension of the Village residential refuse and recycling agreement with Pellitteri Waste Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Windsor that it hereby approves a 5-year extension of the agreement with Pellitteri for residential refuse and recycling services through 2032. The Village President, Village Attorney and Staff are authorized to execute an extension in conformity therewith on behalf of the Village, in a form approved by the Village Attorney.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor held on May 16, 2024, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:


Christine Capstran, Clerk

Incorporated by Reference:

Exhibit A: Current Contract

Exhibit B: Cost Savings of Moving to a 10-Year Contract



Windsor

Growing Forward

SUMMARY SHEET

Meeting Date:	May 16, 2024
Presenter & Contact Information:	Tina Butteris, Administrator 608-888-0066 tina@windsorwi.gov
Title:	Resolution 2024-48
Previous Action:	On September 15, 2022 the Village Board moved to authorize the Village Attorney, Village President and staff to negotiate a 5-year contract (2023-2027) with Pellitteri for residential refuse and recycling services.
Issue Summary:	<p>Per the Request for Proposal Pellitteri is offering to extend our 5-year refuse and recycling agreement to a 10-year agreement, which would go through 2032.</p> <p>Per our agreement, Windsor has until the end of June to sign an extension to take advantage of the savings. Pellitteri provides an 18-month window for any of their new municipalities to opt into the extended agreement, at lower rates. Pellitteri has provided documentation with the current 5-year rates for trash and recycling along with 10-year trash and recycling rates and the potential savings by extending the agreement.</p> <p>Should the Board choose to extend the agreement through 2032, following a signed contract, the cost per month for the remainder of this year will be at the cost of the 10-year agreement; \$14.65 vs. \$15.35, a savings of approximately \$12,800 that would be reflected in the residents cost of service on the 2024 tax bill.</p>
Budget Impact:	N/A
Staff Recommendation:	Staff has been appreciative of the customer service and responsiveness to any questions and concerns that have been provided by Pellitteri. In addition, they do a good job relaying information on operational problems which affect collections.
Sample Affirmative Motion:	Motion to approve Resolution 2024-48.
Attachments:	N/A