

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS TO DEFRAY THE COST OF A STUDY THAT INCREASES THE INTERLOCAL AGREEMENT IN AN AMOUNT UP TO \$188,646.09.

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-139, approving a Interlocal Agreement with Broward County for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida ("ILA"), in an amount not to exceed \$157,339.98, to develop and implement a long-term, environmentally sustainable, transparent, innovative, and economically efficient plan and approach to disposal, reduction, recycling, and reuse of waste generated in Broward County for a period of 40 years with up to two possible 10-year extensions; and

WHEREAS, the Department of Public Works desires to issue a change order to the ILA to increase the amount from \$157,339.98 to \$188,646.09 due to the original cost for the plan development being based on all municipalities in Broward County participating, however, after several municipalities did not agree to participate, their share in the cost of the plan was encumbered by the remaining members, thus increasing each member's share; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes this desired change order; and

WHEREAS, the Director of the Department of Public Works recommends that the City Commission authorize a change order to the ILA with Broward County for Solid Waste Disposal and Recyclable Materials Processing Authority of Broward County, Florida to increase the ILA amount from \$157,339.98 to \$188,646.09; and

WHEREAS, funding for the change order to the ILA is available in account number 445.520101.53400.531170.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of a change order to the ILA, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY