

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FOURTH AMENDMENT TO THE COMMINGLED AND SOLID WASTE COLLECTION SERVICES AGREEMENT WITH WASTE PRO OF FLORIDA, INC. FOR A SIX MONTH EXTENSION FROM JANUARY 31, 2019 TO JULY 31, 2019.

WHEREAS, on January 15, 2009, the City and Waste Pro of Florida ("Waste Pro") entered into an agreement pursuant to Invitation for Bid No. F-4153-08-LS ("Bid") for Waste Pro to provide solid waste and commingled waste collection services for an initial ten year term, with the option to renew for two additional two year periods; and

WHEREAS, the City Commission has directed the Department of Public Works to conduct a solid waste analysis, researching various options for solid waste services, including but not limited to commingled disposal services; and

WHEREAS, the Department of Public Works has contracted with a Solid Waste Consultant that specializes in consulting and procurement services in the area of solid waste; and

WHEREAS, the current contract with Waste Pro expires on January 31, 2019, unless renewed by the parties for an additional two year period; and

WHEREAS, as the solid waste analysis will overlap with any renewal of the services provided by Waste Pro under the existing contract, City staff determined that it is necessary to shorten the renewal term in order to allow both the City and Consultant to explore the various options determined as an outcome of the analysis and to have continuity to provide the services during said timeframe; and

WHEREAS, Waste Pro, has agreed to offer the City an interim agreement, and it is in the City's best interest to extend the current agreement until July 31, 2019; however, the solid waste and commingled waste collection services unit price rate set forth in the current agreement will increase from \$13.20 per month to \$14.95 per month during this extension term, shall be effective on January 31, 2019 and this will not be passed onto the residents but will be absorbed by the Enterprise Fund; and

WHEREAS, Section 38.40(C)(8) provides that when the City Commission declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, funding for this service has been provided in the FY 2019 budget in the Department of Public Works Budget Account Number 45.5121.00000.534.003117 – Contractual Services.

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 the attached Fourth Amendment to the Solid Waste and Commingled Waste Collection Services Agreement with Waste Pro, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY