RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONSULTING/PROFESSIONAL SERVICES AGREEMENT WITH KESSLER CONSULTING, INC. FOR SOLID WASTE CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$130,000.00.

WHEREAS, the City's current solid waste collection, solid waste disposal, commingled collection, commingled disposal, recycling collection and recycling processing agreements are scheduled to expire, pending some necessary contract extensions, on July 31, 2019; and

WHEREAS, the Department of Public Works is interested in conducting a solid waste analysis, researching various options for these same services that include but are not limited to solid waste collection and disposal, commingled collection and disposal, recycling collection and processing, current program evaluation, evaluating in-house collections versus contractor collections, evaluating alley collection versus curbside collection, developing contract/bid specifications, bid evaluations to include fee and rate study for impacts of recommendations and assist with implementation after award; and

WHEREAS, due to the complexity in the area of solid waste collection and disposal, as well as recycling collection and processing, current study and evaluation of the Alpha 250 site performed by Broward County, utilizing a Solid Waste Working Group and the various options relating to solid waste collection and disposal, recycling collection and processing, that will result from this study, including the possibility of creating a countywide Solid Waste Authority, the City has determined that it is in its best interest to obtain third party assistance in conducting this analysis; and

WHEREAS, Kessler Consulting, Inc. specializes in consulting and procurement services in the area of solid waste and is a current participant in the Broward County Solid Waste Working Group; and

WHEREAS, Kessler Consulting, Inc. has performed solid waste disposal consulting services for the City in the past, and performance was satisfactory; and

WHEREAS, pursuant to Section 38.40(C)(2) of the City's Purchasing Code, contracts for professional services involving peculiar skill, ability, experience or expertise, which are in their nature unique and not subject to competitive bidding or competitive proposals, and are exempt from the Code; and

WHEREAS, funding for the attached agreement has been appropriated and exists in account number 45.5121.00000.534.004361.

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

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

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of the attached agreement with Kessler Consulting, Inc., together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 3</u>: 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 & LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY