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

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

WHEREAS, on July 8, 2015, the City and Waste Pro of Florida ("Waste Pro") entered into an agreement pursuant to Invitation for Bid No. F-4457-15-RD ("Bid") for Waste Pro to provide curbside recycling collection services for an initial three year, three month, eight day 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 collection and disposal services, solid waste collection and disposal services, recycling collection and processing services, including frequency of collection, converting from alley collection to curbside collection, and in-house collection vs. contractor provided 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 will expire on January 31, 2019, but the City has the right to extend the agreement on a month to month basis or renew the agreement 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 extend 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 such 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 curbside recycling collection services unit rate will increase from \$2.99 per month (currently \$27,134.88) to \$3.39 per month (set forth in the current agreement), will increase from a weekly cost of \$23,914.71 to a weekly cost of \$27,134.88, such that for the six month interim term the estimated cost will not exceed \$704,964.06, 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) of the City Code 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 45.5123.00000.534.003117 – Contractual Services.

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 Second Amendment to the Curbside Recycling 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.

<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.

ATTEST:

JOSH LEVY, MAYOR

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