# FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF HOLLYWOOD, FLORIDA AND PROGRESSIVE WASTE SOLUTIONS OF FL, INC., F/K/A WASTE SERVICES OF FLORIDA, INC., FOR RECYCLABLES PROCESSING SERVICES

THIS FIRST AMENDMENT to the Agreement dated July 3, 2013, is made and entered into on <u>July 16</u>, 2018, by and between the City of Hollywood, a municipal corporation of the State of Florida ("City"), and Progressive Waste Solutions of FL, Inc., a Delaware Corporation authorized to do business in the State of Florida, d/b/a Waste Connections of Florida ("Vendor").

#### RECITALS

WHEREAS, on May 8, 2014, the City and Progressive Waste Solutions of FL, Inc., f/k/a Waste Services of Florida, Inc., d/b/a as Waste Connections of Florida, entered into an agreement pursuant to Bid No. 4365-13-IS for Progressive Waste Solutions of FL, Inc. to provide recyclables processing services; and

WHEREAS, on June 6, 2018, the City Commission passed and adopted Resolution No. R-2018- <u>いつう</u>, which approved and authorized the execution of this First Amendment to the Agreement.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and for other valuable consideration received, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. That Article II of the Agreement entitled "Term" is amended as follows:

The Interim Term of this Agreement shall be from July 3, 2018 to July 31, 2019.

2. That Article IV of the Agreement entitled "Revenue" is amended as follows:

That for the Interim Term of this Agreement, said services shall be provided to the City at no cost, and any City Program Recyclables Revenue that was to be received by the City under the current existing Agreement is hereby suspended, and not accrued.

3. All other terms and conditions of the May 8, 2014 Agreement shall remain in full force and effect.

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year first written above.

ATTEST:	CITY OF HOLLYWOOD, a mudicipal
	Corporation of the State of Florida
Patricia A. Cerny, MMC City Clerk	By:Josh Levy, Mayor
	Approved by: Unityalamos
Approved as to form and legal	
sufficiency for the use and reliance	Cintya Ramos, Director
of the City of Hollywood, Florida, only.	Financial Services
Douglas R. Gonzales, City Attorney	1.
NIII	Day was ash a Masta Caluttons of El Jun
Witness:	Progressive Waste Solutions of FL, Inc., d/b/a Waste Connections of Florida
A/1 ////	O/D/A Waste Confections of Florida
rvara	By: Kha Colling TE
Secretary	Signature
Print Name: Patrick J. Shea	Title: Regimal Vice President
THE TALLIES. HALLES OF STEEL	Robert A Nielsen, III
	1/086 3 14 AM CHANGET



## CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY) 07/24/2017

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

important: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER AON Risk Insurance Services Portland Oregon Office	West, Inc.	CONTACT NAME: PHONE (A/C, No. Ext);	(866) 283-7122	FAX (800) 363~01	1.05
851 SW 6th Avenue		E-MAIL ADDRESS:		VIII.	
Portland OR 97204-1309 USA			(NSURER(S) AFFORDIN	G COVERAGE	NAJC#
INSURED IESI Corporation 3 Waterway Square Place Suita 110 The Woodlands TX 77380 USA		INSURER A:	ACE American Insur	ance Company	22667
		INSURER B:	Indemnity Insuranc	e Co of North America	43575
		INSURER O:	ACE Fire Underwrit	ers Insurance Co.	20702
		INSURER D:	ACE Property & Cas	ualty Insurance Co.	20699
		INGURER E:			
	,	INSURER F:			
COVERAGES	CERTIFICATE NUMBER: 5700676416	61	REVIS	SION NUMBER:	

COVERAGES

CERTIFICATE NOMBER: 970007041603

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

LIMITS SHOWN BY BE REPORTED.

INSR LTR	TYPE OF INSURANCE	ADDU	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY	Y		HD0G27867510	08/01/2017	08/01/2018	EACH OCCURRENCE	\$1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$5,000
	X Contractual Liability	[					MED EXP (Any one person)	Excluded
		i i		{			PERSONAL & ADV INJURY	\$1,000,000
	GEN'LAGGREGATE LIMITAPPLIES PER:					ŀ	GENERAL AGGREGATE	\$5,000,000
	X POLICY PRO-	li					PRODUCTS - COMP/OP AGG	\$2,000,000
	OTHER:	L!						
Α	AUYOMOBILE LIABILITY	Y		ISA H09061071	08/01/2017	08/01/2018	COMBINED SINGLE LIMIT (Ex accident)	\$5,000,000
	X ANY AUTO	1 1		•			BODILY INJURY (Per person)	
	SCHEDULED			ļ			BODILY INJURY (Per accident)	
	AUTOS ONLY AUTOS NON-OWNED ONLY AUTOS ONLY			•			PROPERTY DAMAGE (Per accident)	,
	X MC9-80 Endt	}		i				
Þ	X UMBRELLA LIAS X OCCUR				08/01/2017		EACH OCCURRENCE	\$5,000,000
	EXCESS LIAB CLAIMS-MADE			SIR applies per policy ter	iis & condit	tions	AGGREGATE	\$5,000,000
	DED X RETENTION	1						
В	WORKERS COMPENSATION AND		•	WLRC64413557	08/01/2017	08/01/2018	X PER STATUTE OTH-	
	EMPLOYERS' LIABILITY  ANY PROPRIETOR / PARTNER / EXECUTIVE  ANY PROPRIETOR / PARTNER / EXECUTIVE	1 1		AOS	00 (04 /2047	AA 101 /2010	E.L. EACH ACCIDENT	\$1,500,000
Α.	OFFICER/MEMBER EXCLUDEC? (Mandalory in NH)	NIA		WLRC64413545	09/01/201/	08/01/2018	E.L. DISEASE-EA EMPLOYEE	. \$1,500,000
l .	If yes, describe under    DESCRIPTION OF OPERATIONS below			CA, MA			E,L. DISEASE-POLICY LIMIT	\$1,500,000
	DESOUTE TOUGH OF DESCUTIONS DROW							
ı		<b> </b>				, ,		

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Named Insured Includes: Progressive Waste Solution of FL, Inc. City of Hollywood is included as Additional Insured in accordance with the policy provisions of the General Liability and Automobile Liability policies.

	 	 (Ash Illered
CERTIFICATE HOLDER	CANCELLATION	

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Aon Rish Insurance Services West Inc

City of Hollywood Attn: Charles Lassiter 1600 south Park Road Hollywood FL 33022-9045 USA AGENCY CUSTOMER ID: 10780715

LOC#:



# ADDITIONAL REMARKS SCHEDULE

Page \_ of

		MUUI	110	ALANATE IZETAL					rage _ or _
	Risk Insurance Serv	ices West	Inc			medinsured ESI Corporati	on		
POLIC See	Үнимвек Certificate Number:	57006764	1661						
OARRI See	en Certificate Number:	570067643	L661	NAIC CODE	EF	FEÇTIVE OATE:			, , , , , , , , , , , , , , , , , , ,
ADD	DITIONAL REMARKS				,,				
	ADDITIONAL REMARKS M NUMBER: ACORD 26					nce			
	INSURER(S)	AFFORDII	VG C	OVERAGE		NAIC#			
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AD	DITIONAL POLICIES	If a policy certificate	belo form	w does not include lim for policy limits,	it Info	rmation, refer to	the correspond	ing policy on the	ACORD
insr Lyk	TYPE OF INSURANCE	ADDL INSD	SUBR WYD	POLICY NUMBER	1	POLICY ERPECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	ИМ	urs
	WORKERS COMPENSATION								
c		N/A	<u> </u>	SCFC64416649	<del>4</del>	08/01/2017	08/01/2018		•
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# ADDITIONAL INSURED DESIGNATED PERSONS OR ORGANIZATIONS

Named Insured	IESI Corporation	Endorsement Number 1	
Policy Symbol ISA	Folicy Number H09061071	Policy Period 08/01/2017 TO 08/01/2018	Effective Date of Endorsement
	e of Insurance Company) an Insurance Compan	7	

insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

#### THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

BUSINESS AUTO COVERAGE FORM AUTO DEALERS COVERAGE FORM MOTOR CARRIER COVERAGE FORM EXCESS BUSINESS AUTO COVERAGE FORM

Additional Insured(s): Any person or organization whom you have agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss.

- A. For a covered "auto," Who is insured is amended to include as an "insured," the persons or organizations named in this endorsement. However, these persons or organizations are an "insured" only for "bodily injury" or "property damage" resulting from acts or omissions of:
  - 1. You.
  - 2. Any of your "employees" or agents.
  - 3. Any person operating a covered "auto" with permission from you, any of your "employees" or agents.
- B. The persons or organizations named in this endorsement are not liable for payment of your premium.

Authorized Representative	

POLICY NUMBER: HDO G27867510

Endorsement Number: 16

COMMERCIAL GENERAL LIABILITY CG 20 10 04 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

# ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS – SCHEDULED PERSON OR ORGANIZATION

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

#### SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)	Location(s) Of Covered Operations
Any Owner, Lessee or Contractor whom you have agreed to include as an additional insured under a written contract, provided such contract was executed prior to the date of loss.	All locations where you are performing ongoing operations for such additional insured pursuant to any such written contract.
Information required to complete this Schedule, if not sh	own shove will be shown in the Declarations

- A. Section II Who is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to fiability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by:
  - 1. Your acts or omissions; or
  - The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

#### However:

- The insurance afforded to such additional insured only applies to the extent permitted by faw; and
- If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

B. With respect to the insurance afforded to these additional insurads, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

- All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- 2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- C. With respect to the insurance afforded to these additional insureds, the following is added to Section III Limits Of Insurance:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

- 1. Required by the contract or agreement; or
- 2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of insurance shown in the Declarations.

CONTINUATION CERTIFICATE

The Evergreen National Indemnity Company, as Surety on bond number 864623, in the

amount of One million five hundred seventy nine thousand six hundred and 00/100 Dollars

(\$1,579,600.00), on behalf of Progressive Waste Solutions of FL, Inc., the Principal, in favor of

City of Hollywood, the Obligee, hereby continues said bond in the amount of One million five

hundred seventy nine thousand six hundred and 00/100 Dollars (\$1,579,600.00), for the period

beginning the 3rd day of July, 2018, and ending on the 3rd day of July, 2019, subject to all

covenants and conditions as set forth and expressed in said bond.

This Continuation Certificate is executed upon the express condition that the

Company's liability under said bond and this and all Continuation Certificates issued in

connection therewith shall not be cumulative and shall not in any event exceed the sum of the

said bond in force at the time of default.

Signed and sealed this 1st day of June, 2018.

Progressive Waste Solutions of FL, Inc.

Eric O, Honsen, Vice President

(Title)

**Evergreen National Indemnity Company** 

(Corporate Seal)

#### **EVERGREEN NATIONAL INDEMNITY COMPANY**

#### MAYFIELD HEIGHTS, OH POWER OF ATTORNEY

**POWER NO.864623** 

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint: \*\*\* Hilarie D Frankenborry \*\*\*

Its true and lawful Attorney(s)-in-Fact to make, execute, attest, seal and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that Three Million Seven Hundred Seven Thousand Five Hundred Eighty and 00/100 Dollars (\$3,707,580.00 the obligation of the Company under this Power of Attorney shall not exceed One Million Five Hundred Seventy Nine Thousand Six Hundred and 00/100 Dollars (\$1,679,600.00). This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of July, 2004:

"RESOLVED, That any two officers of the Company have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact such persons, firms, or corporations as may be selected from time to time.

FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile; and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company; and any such powers so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached."

IN WITNESS WHEREOF, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 1st day of June, 2017.

**EVERGREEN NATIONAL INDEMNITY COMPANY** 



Ву:

Matthew T Tucker President

Ву:

David A. Canzone, CFO

Notary Public) State of Ohio)

SS:

On this 1st day of June, 2017, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Matthew T. Tucker and David A. Canzone of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



Penny M. Hamm, Notary Public My Commission Expires April 4, 2022

State of Ohlo )

\$\$;

I, the undersigned, Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors, set forth herein above, is now in force.

Signed and sealed in Mayfield Hts, Ohio this 1st day of June, 2018



Wan C. Collier, Secretary

### **ACKNOWLEDGMENT and AGREEMENT**

I Gvet Secondale, as the Applicant and duly authorized representative of upper Company Name  Company Name
that I and waste Company Name shall comply with all federal, state and local laws
including but not limited to Chapter 50, Hollywood Code of Ordinances, as amended from time to time. I also understand that non-compliance with these and all regulations may result in revocation of our permit at any time or may be cause for the City of Hollywood to not renew the permit. Further, I hereby acknowledge that I have received and read Ordinance No. 2014-S-40.
Name of Company 11205 Connes Rons
Printed Name RET Booms Ila Title Di Briot Danga
Signature 54 52 Date 2/5/18



**CONTINUATION CERTIFICATE** 

The Ohio Indemnity Company, as Surety on bond number 301490, in the amount of One

hundred thousand and 00/100 Dollars (\$100,000,00), on behalf of Progressive Waste Solutions

of FL, Inc., the Principal, in favor of City of Hollywood, the Obligee, hereby continues said bond

in the amount of One hundred thousand and 00/100 Dollars (\$100,000.00), for the period

beginning the 12th day of March, 2017, and ending on the 12th day of March, 2018, subject to

all covenants and conditions as set forth and expressed in said bond.

This Continuation Certificate is executed upon the express condition that the

Company's liability under said bond and this and all Continuation Certificates issued in

connection therewith shall not be cumulative and shall not in any event exceed the sum of the

said bond in force at the time of default.

Signed and sealed this 27th day of February, 2017.

Progressive Waste Solutions of FL, Inc.

James M. Little, St. Vice fresident (Title)

**Ohio Indemnity Company** 

Michelle Patterson, Attorney-In-Fact

(Corporate Seal)

### OHIO INDEMNITY COMPANY

COLUMBUS, OHIO POWER OF ATTORNEY

DOCUMENT NO. 5462

POWER NO. 301490

KNOW ALL MEN BY THESE PRESENTS, that Ohio Indemnity Company, a corporation organized and existing under the laws of the State of Ohio with its principal office at 250 East Broad Street, 7th Floor, Columbus Ohio 43215, by and through the undersigned, its President, does hereby nominate, constitute and appoint: **Michelle Patterson** 

as its true and lawful Attorneys-In-Fact to make, execute, attest, seal, acknowledge and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed Five Million Dollars (\$5,000,000).

IN WITNESS WHEREOF, the Ohio Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 21st day of April, 2016.

OHIO INDEMNITY COMPANY

John S. Sokol, Presiden

Stephen J. Toth, Vice Presiden

CORPORAL SEAL

Notary Public) State of Ohio)

SS:

On this 21st day of April, 2016, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came John S. Sokol and Stephen J. Toth of the Ohio Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Columbus, Ohio, the day and vear above written.



SHERRY E. BIXLER

Notary Public, State of Ohlo

RECORDED IN PICKAWAY COUNTY BY:

MY COMMISSION EXPIRES

01-06-2020

Sherry E. Bixler, Notary Public My Commission-Expires 01/06/2020

State of Ohlo)

SS:

I, the undersigned, Secretary of the Ohio Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force.

Signed and sealed in Columbus, Ohio this 27th day of February, 2017.

SEAL SEAL

BY: Matt M. Matthew C. Nolan, Secretary

Any reproduction or facsimile of this form is void and invalid.