



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 6, 2017		Item Type: <small>(Enter X in box)</small>	X	Resolution	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>		1st Reading		2nd Reading
	X						
				Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes
					X		X
Funding Source:	410-3410-544030 (Equipment Rental) 410-3410-512000 (Salaries) 410-3430-513000 (Other Salaries) 410-3420-512000 (Salaries) 410-3410-543040 (Solid Waste Disposal) 410-3410-548020 (Recycling Promotion)		Advertising Requirement: <small>(Enter X in box)</small>		Yes		No
							X
Account Balance:	410-3410-544030 (Equipment Rental) \$10,000 410-3410-512000 (Salaries) \$54,801 410-3430-513000 (Other Salaries) \$19,907 410-3420-512000 (Salaries) \$224,311 410-3410-543040 (Solid Waste Disposal) \$18,157 410-3410-548020 (Recycling Promotion) \$5,000		Quasi Judicial: <small>(Enter X in box)</small>		Yes		No
							X
Project Number :	N/A		RFP/RFQ/Bid Number:		N/A		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input checked="" type="checkbox"/>				
	X						
Sponsor Name:	Roger M. Carlton, City Manager		Department: Public Works		Steven F. Parkinson, P.E., PWLf, Assistant City		

			Manager/Director, Public Works
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Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A CHANGE ORDER PURSUANT TO SECTION 23-12 OF THE HALLANDALE BEACH CODE OF ORDINANCES TO PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA (VENDOR NUMBER 1041) TO CONTINUE SOLID WASTE TRANSFER AND DISPOSAL SERVICES AND THE PROCESSING OF SINGLE STREAM RECYCLABLES FOR CITY RESIDENTS IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND SEVEN HUNDRED AND SIXTY DOLLARS (\$112,760); AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

The City Commission adopted Resolution #2014-06 (Exhibit 2) approving and executing the 2nd Amendment to the Agreement (Exhibit 3) by and between the City of Hallandale Beach and Progressive Waste Solutions of Florida, Inc. for an amount not to exceed \$1,125,000. This Agreement provides for the Transfer and Disposal of Solid Waste and Processing of Single Stream Recyclables. The prices stated in Exhibit 3 remain valid.

Services under this agreement began on January 1, 2014 and will continue through December 31, 2018.

Current Situation

On June 1, 2016, Waste Connections, Inc. acquired and combined with Progressive Waste Solutions Ltd., the parent company of Progressive Waste Solutions of Florida. Since then, Progressive Waste Solutions of Florida, Inc. has operated under the fictitious business name of "Waste Connections of Florida."

The amount authorized (\$1,125,000) for the transfer and disposal of solid waste and processing of single stream recyclables was consistent with average historical expenditures. Purchase Order 20170052 was issued on October 13, 2016 (Exhibit 4). However, the City has seen an increase in sanitation accounts over the last few years. Staff expects an additional 1,050 tons of waste for disposal this fiscal year. Therefore the originally requested expenditure is no longer sufficient.

The originally approved expenditure authorization must be increased by \$112,760 in order to continue to provide for the transfer and disposal of solid waste and the processing of single stream recyclables for City residents until the end of the fiscal year.

Account 3420-543040 currently has a balance of \$32,760. Further funds will be transferred to this account from the following accounts (which contain sufficient funds) in order to increase the present Purchase Order for services from Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida to pay for solid waste and recycling services through the end of FY 16-17.

- 410-3410-544030 (Equipment Rental) - \$10,000
- 410-3410-512000 (Salaries) - \$20,000
- 410-3430-513000 (Other Salaries) - \$5,000
- 410-3420-512000 (Salaries) - \$32,000
- 410-3410-543040 (Solid Waste Disposal) - \$8,000
- 410-3410-548020 (Recycling Promotion) - \$5,000

TOTAL amount to be transferred to 3420-543040: \$80,000

TOTAL amount that will be available in 3420-543040 after the transfers: \$112,760

As detailed above, staff will submit a change order in order to increase the original Purchase Order for Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida services by the amount of \$112,760. This change order will bring the Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida Purchase Order amount from the original \$1,125,000 to \$1,237,760 and serve to ensure the quality of services to the City's residents.

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-12 Purchases in excess of \$50,000, (7) Change Orders, any change in the contract price, scope of work or time for completion of any project following the award of a contract shall be by a written change order, approved by the city manager and executed with the same formalities as the contract.

Proposed Action:

Staff recommends the City Commission adopt the attached resolution authorizing the City Manager to execute a change order to increase the original Purchase Order (#20170052) from \$1,125,000 to \$1,237,760 (in an amount not to exceed \$112,760) for the services of Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida, in order to continue solid waste transfer and disposal services as well as recycling services.

Attachment(s):

Exhibit 1 – Resolution

Exhibit 2 – Resolution 2014-06 Progressive Waste Solutions

Exhibit 3 – 2nd Amendment to Agreement – Progressive Waste Solutions

Exhibit 4 – Purchase Order 20170052

Prepared by:



Susan Fassler, Green Initiatives Coordinator



Approved by:

James Simmons, Sanitation Superintendent