

EXHIBIT 1
RESOLUTION NO. 2017-

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.

WHEREAS, the City Commission adopted Resolution #2014-06 approving and executing the 2nd Amendment to the Agreement by and between the City of Hallandale Beach and Progressive Waste Solutions of Florida, Inc. for an amount not to exceed one million one hundred twenty-five thousand dollars (\$1,125,000) for the transfer and disposal of solid waste and the processing of single stream recyclables for the City; and

WHEREAS, 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 "Waste Connections of Florida"; and

WHEREAS, the amount authorized by Resolution #2014-06 (\$1,125,000) for the transfer and disposal of solid waste and processing of single stream recyclables was consistent with average historical expenditures; and

WHEREAS, the City has seen an increase in sanitation accounts over the last few years. City staff expects an additional 1,050 tons of waste for disposal this fiscal year; and

WHEREAS, in order to accommodate the growing numbers of sanitation accounts, the expenditure authorization must be increased by \$112,760 to maintain the quality of services for the City's residents; and

WHEREAS, pursuant to Section 23-12 of the City Code of Ordinances, change orders in excess of \$50,000 require the approval of the City Commission; and

WHEREAS, the City Administration recommends the Mayor and City Commission authorize the City Manager to execute a change order agreement with Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida (Vendor Number 1041) in an amount not to exceed one hundred twelve thousand seven hundred and sixty dollars (\$112,760).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. The foregoing “Whereas” clauses are hereby incorporated herein.

SECTION 2. The Mayor and City Commission hereby authorize the City Manager to execute a change order agreement with Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida (Vendor Number 1041) in order 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).

SECTION 3. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED and ADOPTED this 6 day of September, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY