

Exhibit 1
RESOLUTION NO. 2019-

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 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. D/B/A WASTE CONNECTIONS OF FLORIDA, IN ORDER TO PROVIDE SOLID WASTE TRANSFER AND DISPOSAL SERVICES AS WELL AS RECYCLING SERVICES FOR THE REMAINDER OF FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution 2014-06, the City contracts with Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida for waste transfer, disposal services as well as recycling services for a yearly amount not to exceed \$1,125,000.00; and

WHEREAS, On October 13, 2018, purchase order No.: 20190484 was issued in the amount of \$1,125,000.00 for Fiscal Year 2018-2019 (FY 18-19). However, due to an increase in sanitation accounts, the City has experienced an increase in the tonnage of waste; and

WHEREAS, City Administration anticipates that the total FY18-19 expenditure will require an increase of one hundred thousand dollars (\$100,000) in order to provide for the continued transfer and disposal of solid waste and the processing of single stream recyclables for City residents for the remainder of FY 18-19. This increase to the purchase order will not change the contract pricing; 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 in the amount not to exceed one

hundred thousand (\$100,000) dollars, increasing the total from 1,125,000 to 1,225,000 to Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida to provide for the transfer and disposal of solid waste and the processing of single stream recyclables for City residents for the remainder of FY 18-19.

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. Authorization of City Manager. The Mayor and City Commission hereby authorize the City Manager to execute a change order in the amount not to exceed one hundred thousand (\$100,000) dollars, to Progressive Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida for the transfer and disposal of solid waste and the processing of single stream recyclables for City residents for the remainder of FY 18-19.

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

APPROVED and ADOPTED this _____ day of _____, 2019.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

80

81

82 JENNIFER MERINO

83 CITY ATTORNEY

84