1 Exhibit 1 2 **RESOLUTION NO. 2019-**3 4 RESOLUTION OF THE MAYOR AND 5 COMMISSION OF THE CITY OF HALLANDALE BEACH. FLORIDA, AUTHORIZING THE CITY MANAGER TO 6 7 **EXECUTE A CHANGE ORDER PURSUANT TO SECTION** 8 23-12 OF THE HALLANDALE BEACH CODE OF 9 ORDINANCES IN AN AMOUNT NOT TO EXCEED ONE 10 HUNDRED THOUSAND DOLLARS (\$100,000) TO 11 PROGRESSIVE WASTE SOLUTIONS OF FLORIDA. INC. 12 D/B/A WASTE CONNECTIONS OF FLORIDA, IN ORDER 13 PROVIDE SOLID WASTE TRANSFER AND DISPOSAL SERVICES AS WELL AS RECYCLYING 14 15 SERVICES FOR THE REMAINDER OF FISCAL YEAR 2018-2019; AND PROVIDING FOR AN EFFECTIVE 16 17 DATE. 18 19 WHEREAS, pursuant to Resolution 2014-06, the City contracts with Progressive 20 Waste Solutions of Florida, Inc. D/B/A Waste Connections of Florida for waste transfer, 21 disposal services as well as recycling services for a yearly amount not to exceed 22 \$1,125,000.00; and 23 24 WHEREAS, On October 13, 2018, purchase order No.: 20190484 was issued in 25 the amount of \$1,125,000.00 for Fiscal Year 2018-2019 (FY 18-19). However, due to an 26 increase in sanitation accounts, the City has experienced an increase in the tonnage of 27 waste; and 28 29 WHEREAS, City Administration anticipates that the total FY18-19 expenditure will 30 require an increase of one hundred thousand dollars (\$100,000) in order to provide for the 31 continued transfer and disposal of solid waste and the processing of single stream 32 recyclables for City residents for the remainder of FY 18-19. This increase to the purchase 33 order will not change the contract pricing; and 34 35 WHEREAS, pursuant to Section 23-12 of the City Code of Ordinances, change 36 orders in excess of \$50,000 require the approval of the City Commission; and 37 38 WHEREAS, the City Administration recommends the Mayor and City Commission 39 authorize the City Manager to execute a change order in the amount not to exceed one RESO. NO. 2019-

40	hundred thousand (\$100,000) dollars, increasi	ng the total from 1,125,	000 to 1,225,000 to
41	Progressive Waste Solutions of Florida, Inc.	. D/B/A Waste Connec	ctions of Florida to
42	provide for the transfer and disposal of solid	waste and the processi	ng of single stream
43	recyclables for City residents for the remainde	r of FY 18-19.	
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45	NOW, THEREFORE, BE IT RESO	OLVED BY THE MA	AYOR AND CITY
46	COMMISSION OF THE CITY OF HALLANDA	LE BEACH, FLORIDA	:
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48	SECTION 1. The foregoing "Whereas"	' clauses are hereby inc	corporated herein.
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50	SECTION 2. Authorization of City N	lanager . The Mayor ar	nd City Commission
51	hereby authorize the City Manager to execute	a change order in the ar	mount not to exceed
52	one hundred thousand (\$100,000) dollars, to F	Progressive Waste Solu	tions of Florida, Inc.
53	D/B/A Waste Connections of Florida for the tra	ansfer and disposal of	solid waste and the
54	processing of single stream recyclables for Cit	y residents for the rema	ainder of FY 18-19.
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56	SECTION 3. This Resolution shall tak	e effect immediately ur	oon its passage and
57	adoption.	o one or immediately up	on no paodago ana
58	adoption.		
59	APPROVED and ADOPTED this	day of	. 2019.
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61 62			
63			
64 65			
66		JOY D. ADAMS	
67 68	SPONSORED BY: CITY ADMINISTRATION	MAYOR	
69	ATTEST:		
70 71			
72 73	JENORGEN GUILLEN, CMC	_	
74	CITY CLERK		
75 76			
76 77	APPROVED AS TO LEGAL SUFFICIENCY		
78 79	FORM		
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82	JENNIFER MERINO
83	CITY ATTORNEY
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