

RESOLUTION NO. 2012 - 029

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE SERVICE DELIVERY OPTION THAT WILL BE PROVIDED IN THE FRANCHISE AGREEMENT FOR WASTE SERVICES; APPROVING THE SELECTION COMMITTEE'S RANKING FOR THE SOLID WASTE FRANCHISE AGREEMENT PROVIDER; AND AUTHORIZING THE TOWN ADMINISTRATOR TO NEGOTIATE A CONTRACT AS PROVIDED FOR IN THE TOWN'S PROCUREMENT CODE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current Franchise Agreement with Waste Management, Inc. expires on September 30, 2012; and

WHEREAS, the Town Council approved a procurement, which sought prices for three options for delivery of services; and

WHEREAS, on December 15, 2011, in furtherance of the Town's Procurement Code, the Town published a Request for Proposals (RFP) procuring qualified firms to provide Solid Waste Collection and Disposal Services; and

WHEREAS, the Town opened proposals for the Solid Waste Franchise Agreement on February 9, 2012; and

WHEREAS, the Town received six (6) proposals from companies that offered the services that the Town had specified, and

WHEREAS, on February 22, 2012 the Town's Selection Committee ("SC"), at a publicly advertised meeting, reviewed the proposals and ranked the firms utilizing the three option criteria contained in the RFP; and

WHEREAS, the Town Council desires to select a final service delivery option and to approve a service provider through September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby approves the Option # 1 as the waste service delivery option for the Town.

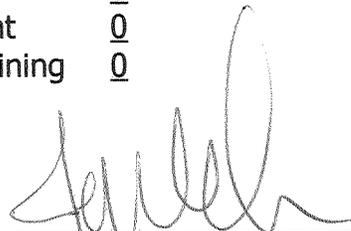
Section 3. The Town Council hereby approves the SC's rankings and selects Southern Waste Systems as its waste services provider, and authorizes the Town Administrator to negotiate a Franchise Agreement with Southern Waste Systems utilizing the service delivery option selected in Section 2 above. The Town Administrator is authorized to terminate negotiations with the number one ranked firm and commence negotiations with the second ranked firm if an agreement with the top ranked firm cannot be reached.

Section 4. The Franchise Agreement shall be for a term of 5 years ending September 30, 2017. The Town shall have the option, with the concurrence of selected vendor, to renew the Franchise Agreement for one (1) additional term of five (5) years under the same terms and conditions as the initial term and conditions, including amendments, subject to approval by the Town Council.

Section 5: Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of March 2012, on a motion by Council Member Fisikelli and seconded by Council Member Breitzkreuz.

Nelson	<u>YES</u>	Ayes	<u>5</u>
Fisikelli	<u>YES</u>	Nays	<u>0</u>
Breitzkreuz	<u>YES</u>	Absent	<u>0</u>
Jablonski	<u>YES</u>	Abstaining	<u>0</u>
McKay	<u>YES</u>		



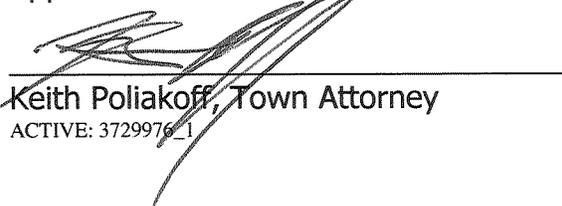
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, Town Attorney
 ACTIVE: 3729976_1