

RESOLUTION NO. 2019-R-010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE FRANCHISE AGREEMENT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES BETWEEN THE CITY OF NORTH MIAMI AND WASTE PRO OF FLORIDA, INC., TO PROVIDE FOR AN EXTENSION TO THE TERM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on or about February 14, 2012, the City of North Miami (“City”) and Waste Pro of Florida, Inc. (“Waste Pro”) entered into a franchise agreement for the provision of solid waste and recycling collection services (“Agreement”); and

WHEREAS, on September 26, 2017, the Mayor and City Council adopted Resolution No. 2017-R-107, approving an Amendment to the Franchise Agreement for Solid Waste and Recycling Collection Services (“Agreement”) to provide an extension to the term of the Agreement; and

WHEREAS, the residential services collection portion of the Agreement will expire on or about January 31, 2019; and

WHEREAS, to ensure sufficient time for the selection, award and transition of services under a new franchise agreement, City staff recommends an additional extension to the term of the Agreement covering the period of February 1, 2019 through October 31, 2020; and

WHEREAS, the City and Waste Pro are desirous of amending the Agreement to reflect an extension of the term, for a term ending October 31, 2020; and


WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to negotiate and execute an Amendment to the Agreement to allow for the continuous provision of solid waste and recycling collection services during the solicitation and transition period.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager and City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an Amendment to the Franchise Agreement for Solid Waste and Recycling Collection Services between the City of North Miami and Waste Pro of Florida, Inc., to provide for an extension to the term.

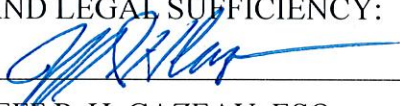
Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 3-1 vote of the Mayor and City Council of the City of North Miami, Florida, this 22th day of January, 2019.


 DR. SMITH JOSEPH
 MAYOR

ATTEST: 

 MICHAEL A. ETIENNE, ESQ.
 CITY CLERK

APPROVED AS TO FORM
 AND LEGAL SUFFICIENCY:


 JEFF P. H. CAZEAU, ESQ.
 CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Desulme

Seconded by: Keys

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	<u> </u> (Yes)(No)Absent
Vice Mayor Philippe Bien-Aime	<u> X </u> (Yes) <u> </u> (No)
Councilman Scott Galvin Councilman	<u> </u> (Yes) <u> X </u> (No)
Carol Keys, Esq.	<u> X </u> (Yes) <u> </u> (No)
Councilman Alix Desulme	<u> X </u> (Yes) <u> </u> (No)