

RESOLUTION NO. 15 - 2333

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA WAIVING THE BID PROCESS PURSUANT TO SECTION 3-13(6) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A SOLE SOURCE AGREEMENT WITH SUN RECYCLING AND THE TOWN FOR SOLID WASTE DISPOSAL AND RECYCLABLES PROCESSING SERVICES, VEGETATION DISPOSAL, CONSTRUCTION DEBRIS DISPOSAL, AND FOR THE TOWN TO RECEIVE A FRANCHISE FEE FROM THE COMMERCIAL ROLL-OFF CONTAINER SERVICE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH SUN RECYCLING; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR EFFECTIVE DATE.

WHEREAS, at the June 9, 2015 Commission meeting, the Town Commission approved the termination of Surfside's current Inter-local Agreement with Miami-Dade County for curbside recycling pickup, which uses an outside contractor to service the recycling pickup for the Town on a bi-monthly schedule for single family homes; and

WHEREAS, the Town strives to save natural resources through reuse and is progressing toward further sustainability as a community by increasing our recycling program through recycling commercial and construction debris, and in doing this, saving landfill space; and

WHEREAS, with an anticipated start date of January 1, 2016, the Town has a new recycling schedule for in-house pickup of single-family homes, multi-family and commercial businesses; and

WHEREAS, Sun Recycling has been determined to be the sole source provider of the bundle of services for which the Town requires, including solid waste disposal and recyclables processing services, vegetation disposal, construction debris disposal, and receiving a franchise fee from the use of roll-off containers; and

WHEREAS, this recycling program provides for competitive lower pricing for disposal of vegetation and construction debris, plus the ability to receive money from the sales of the Town's recycling, as well as a franchise fee from commercial roll-off container service; and

WHEREAS, pursuant to Section 3-12 of the Town Code, after conducting a good faith review of available sources, due to the nature of the goods and services, and in receipt of a written request by the department head pursuant to Section 3-13(6) of the Town Code, the Town Manager has recommended that it is in the Town's best interest to waive the Town's competitive bidding procedures as a sole source exemption.

WHEREAS, the Town Commission of the Town of Surfside, Florida finds it is in the best interest of the Town to authorize the Town Manager to enter into the Agreement with Sun Recycling for solid waste disposal and recyclables processing services, vegetation and construction debris services and the recycling of construction debris through a roll-off service.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to enter into an Agreement. The Town Commission hereby authorizes the Town Manager to enter into an Agreement with Sun Recycling and the Town for solid waste disposal and recyclables processing services, vegetation disposal, construction debris disposal and receiving a franchise fee from the use of roll-off containers.

Section 3. Implementation. That the Town Manager is hereby authorized to take any action which is necessary to implement the purpose of the Agreement and this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately from adoption hereof.

PASSED AND ADOPTED this 10th day of November 2015.

Motion by Commissioner Karukin.

Second by Vice Mayor Tourgeman.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Eli Tourgeman	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney