

RESOLUTION NO. 24-051

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AUTHORIZING AN EXTENSION TO THE CITY'S SOLID WASTE HAULING AND DISPOSAL CONTRACT WITH WASTE MANAGEMENT, INC. UNTIL DECEMBER 31, 2025; APPROVING AMENDMENT #3 TO THE SOLID WASTE DISPOSAL CONTRACT; AUTHORIZING NECESSARY BUDGET TRANSFERS AND ADJUSTMENTS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 04-082 the City Commission approved a contract with Waste Management, Inc.; and

WHEREAS, in Resolution No. 11-040 the City Commission approved the first extension provided in the contract with Waste Management, Inc.; and

WHEREAS, in Resolution No. 18-033 the City Commission approved the second extension, and certain amendments to the contract; and

WHEREAS, City staff recommends an additional extension of the contract terminating 12/31/2025, and a third amendment to contract to add third-party leachate disposal at an anticipated cost of about \$21,000.00 per month to the cost schedule; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That pursuant to the terms of Paragraph 8, and

terms in approved amendments to contract, the attached contract is hereby extended for an additional period terminating 12/31/2025.

Section 2: That the attached Third Amendment to Contract is hereby approved.

Section 3: That budget a budget transfer of \$250,000.00 is authorized from Account 403-4301-534-9900 (General Administration/Other Uses) to Account 403-4305-534-3400 (Hauling and Disposal/Other Contractual Service). Any related budget transfers or adjustments are authorized.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 14th day of March, 2024.

Authenticated by the Presiding Officer and Clerk of the Commission on 14th day of March, 2024.

Filed with the Clerk on March 14, 2024.

Mayor Teri Johnston	<u>Yes</u>
Commissioner Sam Kaufman	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>

Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK