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RESOLUTION NO. R2020-25

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
APPROVING A FRANCHISE AGREEMENT BETWEEN
WELLINGTON AND FCC ENVIRONMENTAL SERVICES
FLORIDA, LLC FOR THE PROVISION OF SOLID WASTE
AND RECYCLABLE MATERIALS COLLECTION SERVICES
AND AUTHORIZING THE MAYOR AND CLERK TO
EXECUTE THE AGREEMENT; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, on April 14, 2015, Wellington's Council approved an award of contract for the collection of solid wastes and recyclable materials to Waste Management, Inc. of Florida, which Agreement is due to expire on December 29, 2021; and

WHEREAS, on February 3, 2021, Wellington released RFP # 202108 for the Collection of Solid Waste and Recyclable Materials after December 29, 2021; and

WHEREAS, Wellington's selection committee reviewed and evaluated proposals received from four (4) qualified vendors, ranking and scoring proposals received; and

WHEREAS, Wellington's selection committee concluded that the firm of FCC Environmental Services, Florida, LLC. Submitted the best proposal and made a recommendation to the Village Council at their April 27, 2021 regular meeting; and

WHEREAS, on April 27, 2021, Wellington's Council approved the selection committee's recommendation to award a contract to FCC Environmental Services, Florida, LLC for the Collection of Solid Waste and Recyclable Materials; and

WHEREAS, Staff has completed negotiations with FCC Environmental Services Florida, LLC and recommends entering into an Agreement with FCC Environmental Services Florida, LLC to provide collection of solid waste and recyclable materials to Wellington subject upon the terms and conditions set forth in this Agreement; and

NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL that:

SECTION 1. The foregoing recitals are hereby affirmed and ratified as being true and correct.

SECTION 2. The Wellington Council hereby accepts and approves the Agreement to provide Collection of Solid Waste and Recyclable Materials between Wellington and FCC Environmental Services Florida, LLC and hereby authorizes the Mayor and Clerk to execute the Agreement, attached hereto as Exhibit "A".

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2 **SECTION 3.** This Resolution shall become effective immediately upon adoption.
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4 **PASSED AND ADOPTED** this 27th day of April, 2021.
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6 **ATTEST:**

WELLINGTON

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9 By: _____
10 Chevelle D. Addie, Wellington Clerk

By: _____
Anne Gerwig, Mayor

11
12 **APPROVED AS TO FORM**
13 **AND LEGAL SUFFICIENCY**
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16 By: _____
17 Laurie S. Cohen, Attorney for Wellington
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