

RESOLUTION NO. 2012 - 030

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE FIRST MODIFICATION TO THE AGREEMENT WITH KESSLER CONSULTING, INC. TO EXPAND KESSLER'S SERVICES AS IT RELATES TO THE TOWN'S SELECTION OF A SOLID WASTE SERVICE PROVIDER; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO ENTER INTO THE FIRST MODIFICATION TO THE AGREEMENT WITH KESSLER CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED \$6,000; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 26, 2011 pursuant to Resolution No. 2011-065, the Town entered into an agreement with Kessler Consulting, Inc. for drafting solid waste contract RFP specifications; and

WHEREAS, the Town Council entered into an Agreement with Kessler Consulting, Inc. in an amount not to exceed \$37,000, to provide services for the development of the Scope of Services for an RFP for a Solid Waste Franchise Agreement; and

WHEREAS, Kessler provided a schedule of tasks, activities, and a fee schedule to achieve development of the specifications for the RFP as outlined in their agreement; and

WHEREAS, the Town required Kessler to expand the original scope of Task 1, 2, and 3 to insure that the RFP reflected the Town's needs, desires, and options; and

WHEREAS, the scope was increased to provide 3 different deliveries of services and 3 pricing options; and

WHEREAS, to insure the largest public participation as possible Kessler was requested to increase their public input scope, which included several meeting and a newsletter article for citizen feed back; and

WHEREAS, the Town is in the final stages of the Franchise Agreement negotiation and award, and do to the increased services, the budget for Kessler's services needs to be increased to provide additional expertise and knowledge to assist the Town in entering into a final agreement.

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. Approval. The Town Council hereby approves the First Modification to the Agreement with Kessler Consulting, Inc., to increase Kessler's total compensation by an amount not to exceed Six Thousand Dollars (\$6,000.00) to assist the Town in the finalization of the Town's waste services agreement.

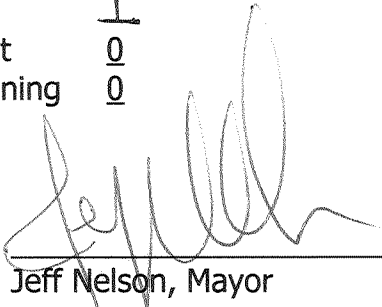
Section 3: Authorization. The Town Council authorizes the Mayor, Town Administrator, and Town Attorney to enter into a First Modification to the Agreement with Kessler Consulting, Inc., in substantially the same form as that attached hereto as Exhibit "A", and to make such modifications, additions and/or deletions which they deem necessary and proper to effectuate the intent of this Resolution.

Section 4: 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 Breitkreuz and seconded by Council Member Fisikelli.

Nelson	<u>YES</u>
Fisikelli	<u>YES</u>
Breitkreuz	<u>YES</u>
Jablonski	<u>YES</u>
McKay	<u>NO</u>

Ayes	<u>4</u>
Nays	<u>1</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney

ACTIVE: 3729603_1