

RESOLUTION No. 2009-165-1110

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST AN ASSIGNMENT OF THAT CERTAIN WORLD WASTE SERVICES AGREEMENT TO WASTE MANAGEMENT, INC. OF FLORIDA; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Miami Gardens entered into a contract with World Waste Services for refuse collection and leasing for a two (2) year term, commencing November 2007, and

WHEREAS, World Waste Services has notified the City that it is going to sell it's assets to Waste Management Inc. of Florida, and has requested that the City agree to assign its contract to Waste Management Inc. of Florida, and

WHEREAS, City Council wishes to authorize the assignment,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORIZATION. The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Clerk to execute and attest an assignment of that certain contract with World Waste Services to Waste Management Inc. of Florida

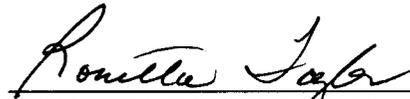
Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

Resolution No. 2009-165-1110

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS
AT ITS REGULAR MEETING HELD ON SEPTEMBER 8, 2009.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: Vice Mayor Gilbert
SECOND BY: Councilwoman Watson

VOTE: 7-0

Mayor Shirley Gibson	<u>X</u> (Yes)	___ (No)
Vice Mayor Oliver Gilbert III	<u>X</u> (Yes)	___ (No)
Councilman Melvin L. Bratton	<u>X</u> (Yes)	___ (No)
Councilman Aaron Campbell	<u>X</u> (Yes)	___ (No)
Councilwoman Barbara Watson	<u>X</u> (Yes)	___ (No)
Councilwoman Sharon Pritchett	<u>X</u> (Yes)	___ (No)
Councilman André Williams	<u>X</u> (Yes)	___ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	September 9, 2009		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>	X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>		1st Reading		2nd Reading
	X		Public Hearing: <i>(Enter X in box)</i>		Yes	No	Yes No
Funding Source:	General Fund – Multiple Depts.		Advertising Requirement: <i>(Enter X in box)</i>		Yes		No
						X	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:				
		X					
Sponsor Name	City Manager Danny Crew		Department:		Procurement Division		

Short Title:

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Staff Summary:

Background
The City of Miami Gardens currently has a contract for refuse collection and leasing of containers with World Waste Services. The contract was awarded on November 28, 2007 for a term of two years with an option to renew for an additional four one-year terms.

Current Situation
Waste Management Inc. of Florida is acquiring World Waste Services on or around August 31, 2009. World Waste Services' intention is to assign the City's contract in its entirety to Waste Management Inc. of Florida. The City's contract contains an assignment clause whereby the City must consent to an assignment.

**ITEM J-4) CONSENT AGENDA
RESOLUTION
Assignment to Waste Management Inc.**

Proposed Action:

The City Council approves the attached resolution authorizing the assignment of our contract to Waste Management Inc. of Florida for the refuse collection and leasing of containers.

Attachment:

None.