MEMORANDUM

| То: | Tom Harmer, Town Manager |
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| From: | Isaac Brownman, Public Works Director |
| Report date: | December 7, 2020 |
| Meeting date: | December 14, 2020 |
| Subject: | Discussion Regarding Waste Management Contract Extension |

Recommended Action

Consensus to forward extension to Waste Management contract to future meeting for formal action.

Background

The Town entered into a Franchise Agreement with Waste Management for the collection and disposal of solid waste, yard trash, and residential recyclables on June 30, 2014. The Franchise Agreement was memorialized in Ordinance 2014-21, and includes a seven (7) year base term until June 30, 2021. The terms of the agreement allow the Town Commission to renew the agreement "for up to two (2) additional terms of three (3) year each under the same terms and conditions" (Ordinance 2014-21, Article 1).

In addition, Section 4.2 of the agreement cites a six (6) month noticing window prior to expiration should the Town decide not to exercise its renewal option.

Public Works administers the Waste Management contract and is the primary point of contract for customer inquires related to Waste Management services. Waste Management desires to continue services under the same agreement with the Town of Longboat Key. Based on Waste Management's service to the Town, Public Works is very satisfied with Waste Management as the Town's service provider.

Staff recommends Commission consensus to move forward with the first renewal of the agreement for an additional three-years under the same terms, conditions and limitations as contained in the existing contract. The new term would expire on June 30, 2024.

If the Commission supports the recommended renewal, staff will bring back the renewal for Commission review and approval prior to June 30, 2021.

Staff Recommendation

Consensus to forward extension to Waste Management contract to future meeting for formal action.

End of Agenda Item