

**TOWN OF DAVIE
SOLID WASTE WORKSHOP MEETING
JUNE 20, 2018
4:30 P.M.**

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:32 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Councilmembers Hattan, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Mr. Lemack stated these items had been tabled from Council's June 13, 2018 meeting.

Mr. Lemack described the status of the Town's solid waste disposal contract with Sun Bergeron JV: it expires on 7/2/2018 and that the Sun portion of the JV (assets) had been sold to Waste Management, who was now performing those services as a subcontractor, during the agreement term. The Town had notified the JV of issues with the current agreement and asked the parties to get together to discuss them but only Bergeron Environmental had agreed to meet. Therefore, renewing the Sun Bergeron JV contract was not possible. Also, the City of Miramar, with which the Town had an MOU to collaborate on future disposal options, was no longer an option. The Town had also discussed options with Waste Management and Wheelabrator directly, but had been unable to reach an agreement.

The final option was the Interlocal Agreement with Broward County, by which the Town could utilize the Wheelabrator facility. Mr. Lemack explained that Wheelabrator had the lowest prices for disposal, but did not provide the additional services or the same revenue share the Town had with Sun Bergeron JV, budgeted at \$300,000 per year. Mr. Lemack did not anticipate that the Town would receive 100% credit for waste-to-energy, but a pro-rated share of approximately 60-70% from the Wheelabrator contract. This pro-rated share is based on current discussions that would allocate recycling credit with other Broward participating municipalities thus embracing a regional approach.

Regarding recycling, Mr. Lemack stated their contract with Waste Management was valid until December 31, 2020 and in the meantime, there would be no changes in service.

Regarding Household Hazardous Waste, Mr. Lemack said moving forward, they would schedule a one-time event in 2018 at Shenandoah Park at a cost of \$25,000. This was accomplished through a piggy-back co-op agreement with the City of Coconut Creek. In 2019, the Town plans to hold four events through the same co-op for an anticipated cost of \$100,000.

Ron Bergeron thanked the Town for the opportunity to bring competition to the Town. He appreciated Mr. Lemack's cooperation and said Sun Bergeron was willing to honor the same terms, conditions and pricing. Councilmember Starkey thanked Mr. Bergeron for his efforts.

Councilmember Luis made a motion, seconded by Mayor Paul to approve the Consent Agenda, In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Caletka - absent; Councilmember Hattan - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 4-0).

III. APPROVAL OF CONSENT AGENDA

Resolutions

1. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, WHICH INTERLOCAL AGREEMENT IS DATED FOR CONVENIENCE SEPTEMBER 1, 2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

2. **AGREEMENT AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL SUPPORT SERVICES, WHICH INTERLOCAL AGREEMENT IS DATED FOR CONVENIENCE SEPTEMBER 1, 2012; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

3. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AWARDED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CONTRACT # 07-31-13-10) WITH THE CITY OF COCONUT CREEK AS THE LEAD AGENCY; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

IV. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 4:45 p.m.

Approved _____

Mayor/Councilmember

Town Clerk