

RESOLUTION NO. 14-83

A RESOLUTION APPROVING AMENDMENT NO. 1 TO SOLID WASTE ADMINISTRATIVE SERVICES CONTRACT WITH REDMAN CONSULTING GROUP, INC., TO EXTEND THE RENEWAL TERMS OF THE CONTRACT FOR ADDITIONAL YEARS; WAIVING COMPETITIVE SELECTION REQUIREMENTS AND THE PROHIBITION AGAINST RENEWAL OF A CONTRACT FOR A PERIOD EXCEEDING THE TIME PERIOD IN THE REQUEST FOR PROPOSAL; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1; AUTHORIZING THE CITY MANAGER TO EXERCISE THE RENEWAL OPTIONS PROVIDED BY THE AMENDED CONTRACT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 10-219, the City Commission entered into a written contract with Redman Consulting Group, Inc., to provide solid waste administration services for an annual administration fee of \$41,700 plus additional related services, if needed, at a rate of \$115 per hour not to exceed \$28,187 per year, for an initial three-year term with an option to renew for five additional one-year terms, subject to termination by the City without cause upon 90-day notice; and

WHEREAS, by Resolution No. 13-87, the City Commission approved extension of the above-referenced contract for the initial one-year extension term commencing August 26, 2013, and ending August 25, 2014; and

WHEREAS, Redman Consulting Group, Inc., has submitted a proposed Amendment No. 1 to the above-referenced contract, replacing the four remaining one-year renewal options with two consecutive options to renew in favor of the City, for renewal terms of four and five years, respectively; and

WHEREAS, all other conditions of the Contract, including fee provisions, would remain in effect if the Amendment is adopted; and

WHEREAS, the original Request for Proposals in this instance specified an initial three-year term with five one-year renewal terms, and renewal of a contract beyond the time period specified in the request for proposals is prohibited by § 30-144(b), City Code, unless waived by the City Commission pursuant to § 30-1, City Code; and

WHEREAS, competitive selection requirements of the Purchasing Code may be waived in accordance with § 30-1 and 30-58, City Code, based on specific findings by the City Commission; and

WHEREAS, the Deputy City Manager/Operations recommends waiver of competitive selection requirements and § 30-144(b), City Code, approval of Amendment No. 1 to the Contract with Redman Consulting Group, Inc., and that the City Manager be authorized to exercise the options to renew under the amended contract; and

WHEREAS, the Chief Financial Officer has filed a Sufficiency of Funds Certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:


SECTION 1. The City Commission hereby finds that Redman Consulting Group has saved the City thousands of dollars and increased revenues received by the City in connection with solid waste services since the inception of this contract in 2010, and that it is in the best interests of the City to extend the renewal terms of the contract without competitive selection.

SECTION 2. Amendment No. 1 to Solid Waste Administrative Services Contract with Redman Consulting Group, Inc., for Solid Waste Administration Services, extending the term of the contract by replacing the remaining one-year renewal options with two consecutive options to renew in favor of the City for terms of four and five years, respectively, is hereby approved.

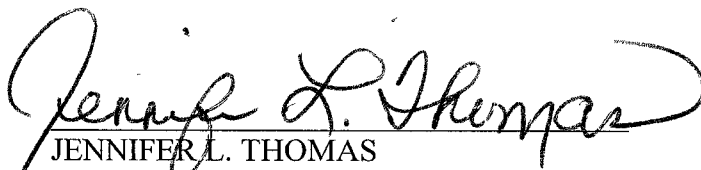
SECTION 3. The Mayor and City Clerk are hereby authorized to execute Amendment No. 1 to Solid Waste Administrative Services Contract with Redman Consulting Group, Inc., a copy of Amendment No. 1 in substantially final form being attached hereto and made a part hereof by reference.

SECTION 4. The City Manager is authorized to exercise the options to renew the above-referenced Contract, as amended by Amendment No. 1, for terms of four and five years, respectively.

SECTION 5. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


JENNIFER L. THOMAS
City Clerk

Adopted: April 2, 2014