BCC MEETING DATE: September 15, 2020

AGENDA ITEM: DEPT-4

MARTIN COUNTY, FLORIDA SUPPLEMENTAL MEMORANDUM

TO: Honorable Members of the Board DATE: September 9, 2020

of County Commissioners

VIA: Taryn Kryzda

County Administrator

FROM: Don Donaldson, PE, Deputy County Administrator

REF: 20-1078

SUBJECT: AWARD OF CONTRACT FOR RFP 2020-3179 COLLECTION OF

SOLID WASTE AND RECYCLABLE MATERIALS

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The staff recommendation in the Agenda was based upon the language in the RFP. Martin County's Consultant did provide language that was approved by the County Attorney's office but, it did not make the final agenda.

Staff has prepared a PowerPoint presentation to supplement the agenda item (Attached) and provided a copy of the Proposals, Best And Final Offers (BAFO), and Presentations to each of the Commissioners on September 3, 2020. A copy of the franchise agreement is attached. Staff expects to have an executed Franchise Agreement at the Board meeting.

A copy of the Proposals, BAFOs, and Presentations will be available at the Blake Library for public inspection.

Staff recommendation is revised as follows:

RECOMMENDATION

Move that the Board authorize the Chair to execute the Solid Waste Franchise Agreement with the number one ranked proposer, FCC, as recommended by the final ranking of the selection committee.

Or

Move that the Board review, score, and rank the proposals (BAFOs) based on the criteria in the RFP and then authorize the Chair to execute the Solid Waste Franchise Agreement with the topranked proposer, as determined by the Board.

ALTERNATIVE RECOMMENDATIONS

- 1. The Board may reject all of the proposals;
- 2. The Board may defer the award of the County's work; or
- 3. The Board may take any other lawful action the Board deems appropriate.

Reviewed by County Attorney's Office