# **Broward County**



# Legislation Details (With Text)

**File #**: 22-1175 **Version**: 1

Status: Agenda Ready

In control: Public Works - Solid Waste and Recycling Services

Division

On agenda: 9/8/2022 Final action: 9/8/2022

Title: A. MOTION TO AUTHORIZE County Administrator, or designee, to extend the execution deadlines in

the Shell Interlocal Agreement and Alternative Shell Interlocal Agreement between Broward County and government entities for use of the County's Temporary Debris Management Sites and related final

disposal services (collectively, TDMS ILAs).

ACTION: (T-10:48 AM) Approved.

VOTE: 7-0. Commissioner Moskowitz was not present.

B. MOTION TO AUTHORIZE County Administrator to approve and execute amendments to the TDMS ILAs to modify non-substantive terms and to exercise the renewal options contained therein, subject to review of all such amendments for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:48 AM) Approved.

VOTE: 7-0. Commissioner Moskowitz was not present.

Sponsors: Public Works - Solid Waste and Recycling Services

Indexes:

**Code sections:** 

Attachments: 1. Exhibit 1 - Shell ILA for TDMS, 2. Exhibit 2 - Alternate Shell ILA for TDMS

Date Ver. Action By Action Result

## **Broward County Commission Regular Meeting**

**Director's Name:** Trevor M. A. Fisher

**<u>Department:</u>** Public Works **<u>Division:</u>** Solid Waste & Recycling

## Information

# **Requested Action**

A. <u>MOTION TO AUTHORIZE</u> County Administrator, or designee, to extend the execution deadlines in the Shell Interlocal Agreement and Alternative Shell Interlocal Agreement between Broward County and government entities for use of the County's Temporary Debris Management Sites and related final disposal services (collectively, TDMS ILAs).

ACTION: (T-10:48 AM) Approved.

VOTE: 7-0. Commissioner Moskowitz was not present.

B. <u>MOTION TO AUTHORIZE</u> County Administrator to approve and execute amendments to the TDMS ILAs to modify non-substantive terms and to exercise the renewal options contained therein,

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subject to review of all such amendments for legal sufficiency by the Office of the County Attorney.

ACTION: (T-10:48 AM) Approved.

VOTE: 7-0. Commissioner Moskowitz was not present.

# Why Action is Necessary

Board approval is required to authorize the County Administrator, or designee, to take the referenced actions.

# **What Action Accomplishes**

Provides the required authorization to the County Administrator.

# Is this Action Goal Related

No

#### **Previous Action Taken**

None

## Summary Explanation/Background

THE PUBLIC WORKS DEPARTMENT/SOLID WASTE AND RECYCLING SERVICES DIVISION RECOMMEND APPROVAL OF THE ABOVE MOTIONS.

On February 27, 2018 (Item No. 2), and on March 20, 2018 (Item No. 77), the Board approved shell TDMS ILAs between Broward County and government entities for the use of Temporary Debris Management Sites (TDMS). The County operates the TDMS to process debris following weather-related events or disasters. Each government entity that is a party to a TDMS ILA with the County is invoiced its proportionate share for services provided to that entity.

Under the terms of the TDMS ILAs, the government entities entering into an agreement with the County for the use of the TDMS must execute the applicable agreement by a particular calendar date to be eligible to use the TDMS for the hurricane season in that calendar year.

Both TDMS ILAs provide for two five-year renewals upon mutual consent.

If approved, Motion A will authorize the County Administrator, or designee, in her sole discretion to waive the annual execution deadlines for both the TDMS ILAs, increasing access to the TDMS and disposal services within the same calendar year to government entities.

If approved, Motion B will authorize the County Administrator to approve and execute minor amendments to the TDMS ILAs and exercise the renewal terms provided therein. Each such amendment will be subject to review for legal sufficiency by the Office of the County Attorney.

## **Source of Additional Information**

Trevor M.A. Fisher, P.E., MBA, Director, Public Works Department, (954) 357-6410

## Fiscal Impact

# **Fiscal Impact/Cost Summary**

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There is no fiscal impact to the County. Broward County will invoice each government entity for its proportionate share of services provided.