Item # 50

ADDITIONAL MATERIAL Regular Meeting May 4, 2021

SUBMITTED AT THE REQUEST OF

COMMISSIONER BEAM FURR

Potential Motion Statements – Solid Waste Item #50

Motion A – Wheelabrator Agreements

A. <u>MOTION TO AUTHORIZE</u> the County Administrator, in collaboration with willing municipalities, to commence discussions with Wheelabrator regarding either an extension to the current agreement or the exercise of the renewal, and report back to the Board on available extension and renewal options.

Motion B – Comprehensive Solid Waste Plan

B. <u>MOTION TO DIRECT</u> the County Administrator to determine whether potential vendors other than Arcadis are qualified to conduct a solid waste generation study and to prepare a comprehensive solid waste plan. If she determines there are other qualified firms, the motion authorizes her to initiate and conduct a competitive procurement. If she determines there are no other qualified firms, the motion directs her to bring back either a motion to waive the Broward County Procurement Code or a sole source designation and obtain authorization to contract with Arcadis. The motion also directs that the County's share of total costs for the study and report be up to 50%, with the remainder to be directly paid by the participating municipalities.

Motion C – Interlocal Agreement

C. <u>MOTION TO DIRECT</u> the Office of the County Attorney to prepare the appropriate Interlocal Agreement or amendment to the Memorandum of Understanding between the County and the participating municipalities regarding contributions and cost-sharing related to the Study and Report.

Motion D – Regional Recycling Program

D. <u>MOTION TO DIRECT</u> the County Administrator to explore potential collaboration with Miami-Dade County on a regional recycling program and to report back to the Board with options and recommendations.