

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Gulfport, Mississippi, held on the 22<sup>nd</sup> day of August, 2023, the following Resolution:

**A RESOLUTION BY THE GULFPORT CITY COUNCIL TO APPROVE AWARD TO AND CONTRACT WITH H2O INNOVATION OPERATION AND MAINTENANCE, INC., FOR RESIDENTIAL AND LIGHT COMMERCIAL COLLECTION, TRANSPORT AND DISPOSAL OF TRASH WASTE, AND FOR RELATED PURPOSES**

**WHEREAS**, the city desires to enter into a six (6) year contract for solid waste (i.e., trash waste) collection, transport and disposal services (hereinafter, “the services”) for residential and light commercial customers and sought proposals from interested vendors to provide the services to the solid waste customers (residential and light commercial) of the City of Gulfport; and

**WHEREAS**, pursuant to authority of the City Council, the City solicited proposals for the provision of the services and received proposals from three (3) vendors; and

**WHEREAS**, after thorough evaluation of the three (3) proposals received, the selection committee and the purchasing manager recommend that a six (6) year contract for provision of the services be awarded to H2O Innovation Operation and Maintenance, Inc.; and

**WHEREAS**, the Council finds it is in the best interest of the City to award the contract for the aforementioned services to H2O Innovation Operation and Maintenance, Inc., and to approve a contract with H2O Innovation Operation and Maintenance, Inc.

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF GULFPORT, MISSISSIPPI, AS FOLLOWS:**

**SECTION 1.** That the matters, facts, and things recited in the Preamble hereto are hereby adopted as the official findings of the Governing Authority.

**SECTION 2.** That the award to H2O Innovation Operation and Maintenance, Inc., of a six (6) year contract for the services outlined herein hereto, be and the same is hereby approved,

and that the Contract attached hereto as Exhibit "A" be and the same is hereby approved and the Mayor is authorized to execute and deliver the same on behalf of the City.

**SECTION 3.** That this Resolution be, and it is hereby ordered to be spread on the minutes of the Governing Authority, and to be in full force and effect immediately upon its passage and enactment according to law.

The above and foregoing Resolution, after having been first reduced to writing and read by the Clerk, was introduced by Councilmember Flowers, seconded by Councilmember Sharp, and was adopted by the following roll call vote:

**YEAS:**

**Casey**

**Roland**

**Holmes-Hines**

**Walker**

**Sharp**

**Flowers**

**Kosloski**

**NAYS:**

**None**

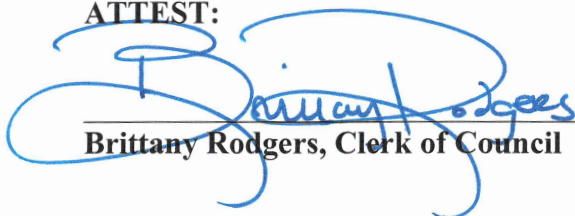
**ABSENT:**

**None**


WHEREUPON the President declared the motion carried and the Resolution adopted, this the 22<sup>nd</sup> day of August, 2023.



**ATTEST:**

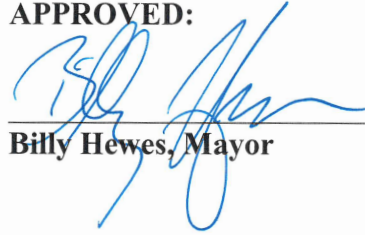
  
**Brittany Rodgers, Clerk of Council**

**ADOPTED:**

  
**F.B. "Rusty" Walker, IV, President**

The above and foregoing Resolution having been submitted to and approved by the  
Mayor, this the 23<sup>rd</sup> day of August, 2023.

**APPROVED:**

A handwritten signature in blue ink, appearing to read "Billy Hewes", is written over a horizontal line.

**Billy Hewes, Mayor**



# Memorandum – City of Gulfport

## PUBLIC WORKS AND ENGINEERING

**To:** Mayor Billy Hewes and Members of the City Council

**CC:** Leonard Papania, CAO  
Todd Harman, CPA, Director of Finance and Accounting  
Tyler Gentry, Assistant Director of Public Works – Operations  
Jessica Versiga, Purchasing Agent  
Legal Department

**From:** Wayne E. Miller, P.E., Director of Public Works and Engineering

WEM

**Date:** 08/14/2023

**Re:** City of Gulfport H2O Innovation Operation & Maintenance, LLC Contract  
(Residential and Light Commercial Trash Waste)

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On August 8, 2023, the Gulfport City Council authorized the City Administration to enter into discussions with H2O Innovation Operation & Maintenance, LLC “H2O” regarding their proposal to provide services associated with the collection and disposal of residential and light commercial trash waste in the City of Gulfport, with the ultimate aim of entering into a contract for the same. The parties have since agreed to pricing and options in this endeavor as referenced and outlined below for consideration and final approval.

With respect to the City of Gulfport’s award of the above contract that is scheduled to commence October 1, 2023 and terminate on September 30, 2029 unless an extension is authorized as defined in the RFQ. H2O has requested a December 1, 2023 commencement date due to the delay in receiving the needed trucks to perform the services required by the contract. This is also to confirm that we are proceeding with Alternate No. 4 (Collection and Disposal of All “Trash Waste” (with no container) in Lieu of Base Proposal) in the City of Gulfport weekly with “No Type of Truck Required” for a monthly rate of \$6.80 per unit. In accordance with the terms and conditions advertised in the notice to bidders/proposers, these fees will be adjusted annually using the “Index for the Bureau of Labor Statistics Consumer Price Index for All Urban Customers, U.S. City Average (CPI-U), “Water and Sewer and Trash Collection Services” with a positive cap of 2.5% and a bottom cap of 1% as stated in Section 16.03 entitled “Compensation Adjustment; Escalation” of the Requirements, Conditions and Specifications” in the Request for Proposals associated with this contract.

I am further asking for your consideration and approval of the attached proposed contract for these services. Our Department, the Administration, and Legal have worked together in reaching this final version of a contract.

I recommend approval of this item.

### Attachments

1. Contract with H2O Innovation Operation & Maintenance, LLC. for Residential and Light Commercial Trash Waste and Collection and Disposal Services.