

Public Works Department Commercial Services Franchise Application

| Address 13331 Southern Precast Dr City/State/Zip Code Alachua, FL 32615 Phone Number 386-462-2500 Service Type Requested: To provide containers only; X_To provide commercial solid waste collection and disposal services as defined by ordinance. To the applicant: The following information is provided to assist you in preparing your applicannexclusive franchise to provide containers for commercial solid waste services and/or to commercial solid waste collection and disposal services to properties located in Unincorporate County. Please provide the required information as an attachment to the franchise a requirement checklist. Franchise Application Requirements And Requirement Checklist 1. If the applicant is a publicly owned corporation with less than 25 shareholders or a prowned partnership or corporation, provide the name(s) and business address(es) of pring officers and stockholders and other persons having financial or controlling interest in the partnership or corporation; 2. If the applicant is a publicly owned corporation with more than 25 shareholders, provided to the partnership or corporation; |
|---|
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| ☐ 2. If the applicant is a publicly owned corporation with more than 25 shareholders, provi |
| name(s) and business address(es) of local managing officers of the publicly owned corp |
| 3. Criminal convictions, withheld adjudication and/or plea of nolo contendere for any feld the applicant, if the applicant is an individual, or of any individual having controlling inter corporation, partnership, association or organization making application; |
| 4. A statement of whether such applicant operates(ed) a solid waste collection business any other state or territory under a franchise, permit or license; and if so, where and who franchise, permit or license has ever been revoked or suspended, and the reasons there |
| 5. Proof that corporation is in good standing in the state of incorporation, and if not a Flo Corporation, proof that applicant is qualified to do business in the State of Florida; |
| ☐ 6. If applicant is other than a corporation and is operating under a fictitious name, applic |
| be required to submit information that such fictitious name is registered and held by app |

Formatted: No bullets or numbering



<u>Public Works Department</u> <u>Commercial Services Franchise Application</u>

| | | | List of type, number and complete description of all equipment to be used by applicant for widing safe and efficient services. | | |
|---|--|------|---|--|--|
| 8. Applicant shall maintain in full force and effect the following insurance coverages, and fill the County Manager a certificate of insurance for all policies written in applicant's name, to remain on file with the County for the franchise term to include: | | | | | |
| | | | Comprehensive general liability policy. A copy of the policy must be furnished to the County Manager; | | |
| | | 0 | Policy must be in applicant's name, a per occurrence form policy, and coverage must be for limits not less than \$1,000,000 General Aggregate, \$1,000,000 Products / Completed Operations Aggregate, \$1,000,000 Personal and Advertising Injury Liability, \$1,000,000 each Occurrence, \$50,000 Fire Damage Liability and \$5,000 Medical Expense. | | |
| | | 0 | Automobile liability insurance, including coverage for all Owned vehicles, Hired and Non-Owned vehicles for Bodily Injury and Property Damage of not less than \$1,000,000 combined single limit each accident; and | | |
| | | | Workers compensation as required by Florida Statute. | | |
| | | | Applicant shall pay the County a nonrefundable application fee as specified in Application Fee hedule. | | |
| | | in c | Applicant shall post and maintain a security deposit with the County in the amount of \$2,500 cash or the estimated amount of franchise fees for a three month period, whichever sum is eater, to guarantee performance under this franchise. | | |
| | | | | | |

Definitions:

- Applicant: a person applying to Alachua County for a franchise to provide commercial service within Unincorporated Alachua County for hire, remuneration or other consideration.
- Franchisee: person to whom the County has issued a non exclusive franchise to provide containers for commercial solid waste services and/or to provide commercial solid waste collection and disposal services to properties in Unincorporated Alachua County.
- Registrant: shall be a person who has applied with the County to collect, transport, convey or
 process recovered materials in unincorporated Alachua County and has subsequently received a
 registration certificate from the County. (Note: a franchisee may be a registrant).



<u>Public Works Department</u> <u>Commercial Services Franchise Application</u>

Applicant agrees to comply with all applicable provisions of the Alachua County, Florida Code of Ordinances and permit applications as may be amended.

| Nathan Frischko | 17 | |
|--|--------------|------------|
| Applicant name (Print or Type) | | |
| Nath Fr | | |
| Applicant signature | | |
| 9/4/21 | | |
| Application submission date | | 1 1 |
| Jeff Klush | | 9/21/2 |
| Application received by | | date |
| Jeff Klush | 02110885 | 8/13/21 |
| Application fee received by | check number | check date |
| Chris | | 9/21/2 |
| Approved County Manager/designee signatu | re | date |
| | | |

IF INCORPORATED PLEASE PROVIDE CORPORATE RESOLUTION STATING THAT THE INDIVIDUAL EXECUTING THIS APPLICATION IS AUTHORIZED TO EXECUTE IT ON BEHALF OF THE CORPORATION.



Public Works Department Commercial Services Franchise Application

Affidavit

The below named person, as applicant, or legal representative for applicant, does hereby certify that all required information has been attached to this application and become a part thereof.

Applicant, or applicant's legal representative, agrees that applicant will comply with all provisions of the Alachua County Code of Ordinances, the laws, rules, ordinances and regulations of Alachua County, the State of Florida and of the United States.

| Applicant's (or Applicant's legal representative) Name i finte | u |
|--|---------------------------------|
| Division Mangaer | |
| Title of Applicant (or Applicant's legal representative) | |
| 1/1/ | |
| Signature of Applicant (or applicant's legal representative) | |
| | |
| | |
| | |
| STATE OF FLORIDA. | |
| STATE OF FLORIDA COUNTY OF Alachuo | |
| The foregoing instrument was acknowledged before me this 19th | September |
| The foregoing instrument was acknowledged before me this 1 | |
| 2021 by Nathan Frisch Korn as T Wasterroof Flowing Inc a Flowing as T | Manuyu of |
| | _ corporation, on behalf of the |
| corporation. They/he/she are/is personally known to me or has prod | uced |
| as identification. | |
| | |
| | |
| Notary Public, State of Florida | Dayna Lynn Mi |
| Print Name: Dayna Lynn Miller | Notary Public |
| My Commission Expires: 4 19 2025 | State of Florid |
| wy Commission Expires. | Comm# HH11 |

ller Notary Public State of Florida Comm# HH118511 Expires 4/18/2025



September 22, 2021

RE: Waste Pro of Florida, Inc.

To Whom it May Concern:

This letter is to certify that Waste Pro of Florida, Inc., has not had a Franchise Agreement in Florida revoked and/or suspended.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Sean M. Jennings CEO & President

CONTINUATION CERTIFICATE

The <u>RLI Insurance Company</u> (hereinafter called the Surety) hereby continues in force its Bond No. <u>CMS0292597</u> in the sum of <u>Nineteen Thousand Eight Hundred Ninety Six Dollars and 00/100</u> (\$19,896.00) Dollars, on behalf of <u>Waste Pro of Florida</u>, <u>Inc.</u> in favor of <u>Alachua County</u>, <u>FL</u> subject to all the conditions and terms thereof through <u>September 30, 2022</u> at location of risk.

This Continuation is executed upon the express condition that the Surety's liability shall not be cumulative and shall be limited at all times by the amount of the penalty stated in the bond.

IN WITNESS WHEREOF, the Surety has caused this instrument to be signed by its duly authorized Attorney-in-Fact and its corporate seal to be hereto affixed this 10 day of July, 2021.

RLI Insurance Company
Surety

Joshua Sanford Attorney-in-Fact

POWER OF ATTORNEY

RLI Insurance Company Contractors Bonding and Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615 Phone: 800-645-2402

Know All Men by These Presents:

That this Power of Attorney is not valid or in effect unless attached to the bond which it authorizes executed, but may be detached by the approving officer if desired. That RLI Insurance Company and/or Contractors Bonding and Insurance Company, each an Illinois corporation, (separately and together, the "Company") do hereby make, constitute and appoint: Donna M Planeta, Joshua Sanford, Aimee R Perondine, Michelle Anne McMahon, Samuel Begun, Bethany Stevenson, Rebecca M. Stevenson, Bryan M. Caneschi, Alexis Apostolidis, Brendan Fletcher, Cassandra Baez, Jacqueline Rose Susco, Kathryn Pryor, Nicholas Turecamo, jointly or severally its true and lawful Agent(s) and Attorney(s) in Fact, with , State of ___ Connecticut in the City of Hartford full power and authority hereby conferred, to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed **Twenty Five Million** \$25,000,000.00) for any single obligation. The acknowledgment and execution of such bond by the said Attorney in Fact shall be as binding upon the Company as if such bond had been executed and acknowledged by the regularly elected officers of the Company. RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have each further certified that the following is a true and exact copy of a Resolution adopted by the Board of Directors of each such corporation, and is now in force, to-wit: "All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile." IN WITNESS WHEREOF, the RLI Insurance Company and/or Contractors Bonding and Insurance Company, as applicable, have with its corporate seal affixed this ___8th__ day of caused these presents to be executed by its respective __ Vice President March , 2021 **RLI Insurance Company** Contractors Bonding and Insurance Company Vice President State of Illinois County of Peoria CERTIFICATE On this <u>8th</u> day of <u>March</u>, <u>2021</u>, before me, a Notary Public, personally appeared <u>Barton W. Davis</u>, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid I, the undersigned officer of RLI Insurance Company and/or Contractors Bonding and Insurance Company, do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as officer of the RLI Insurance Company and/or Contractors Bonding and Insurance Company and acknowledged said instrument to be the voluntary set forth in the Power of Attorney, is now in force. In testimony act and deed of said corporation. whereof, I have hereunto set my hand and the seal of the RLI Insurance Company and/or Contractors Bonding and Insurance Company this 10th day of July , 2021. **RLI Insurance Company** Contractors Bonding and Insurance Company Notary Public Catherine D. Glover

06SVCCTR020212

CATHERINE D. GLOVER
OFFICIAL SEAL
lotary Public - State of litinol
My Commission Expires
March 24, 2024

Jeffry D fick.

Wlask Pro of Planda Inc

CORPORATE RESOLUTION GRANTING SIGNING AUTHORITY AND AUTHORITY TO CONDUCT BUSINESS

| The Board of Directors ("Directors") of $\sqrt{}$ | net Po | of | Prida | Inc | | | |
|--|-----------------|----------|----------------|-------------|--|--|--|
| The Board of Directors ("Directors") of <u>IV</u> | (insert name of | company) | 1 101100 | | | | |
| Monda corporation | (the "Corpo | ration" |), at a duly a | nd properly | | | |
| (Insert state of Incorporation) held meeting on the 15th day of September | W 20 2 | did h | ereby conse | nt to, adop | | | |
| ratify, confirm and approve the following recitals and resolutions: | | | | | | | |
| WHEREAS, the Corporation is a duly formed | d, validly exi | sting co | rporation in | good | | | |
| standing under the laws of the State of | L | and | is authorized | d to do | | | |
| business in the State of Florida; and | | | | | | | |

WHEREAS, the Corporation desires to grant certain persons the authority to execute and enter into contracts and conduct business on behalf of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that any of the following officers and employees of the Corporation listed below are hereby authorized and empowered, acting alone, to sign, execute and deliver any and all contracts and documents on behalf of the Corporation, and to do and take such other actions, including but not limited to the approval and execution of contracts, purchase orders, amendments, change orders, invoices, and applications for payment, as in his or her judgment may be necessary, appropriate or desirable, in connection with or related to any bids, proposals, or contracts to, for or with to Alachua County, a charter

county and political subdivision of the State of Florida:

Nathan Frischtorn Divisi
Brian Wintgen Legion
Shan Johnson Legion

BE IT RESOLVED THAT, these resolutions shall continue in full force and effect, and may be relied upon by Alachua County, until express written notice of their rescission or modification has been received by the Purchasing Manager of Alachua County. Any revocation, modification or replacement of these resolutions must be accompanied by documentation satisfactory to the Purchasing Manager of Alachua County, establishing the authority for the changes.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 15th day of Scotton box, 20 dd, and do hereby certify that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of the Corporation and that said meeting was held in accordance with state law and the Bylaws of the Corporation, and that the resolution is now in full force and effect without modification or rescission.

(Corporate Seal)

Secretary of the Corporation

Sean M Jenning S
(Print Secretary's Name)

Page 2 of 2

WillisTowers Watson IIIIIIII

Telephone: Website: E-mail: 404-302-3838 www.willistowerswatson.com lisa.pless@willistowerswatson.com

July 12, 2021

Waste Pro of Florida, Inc. 13331 Southern Precast Drive Alachua, FL 32615-8548

RE:

Bond Number: CMS0292597 Obligee: Alachua County, FL

Description: Franchise Fee Agreement - Alachua County Florida

Attached is the completed document per your request. This was issued based upon the information you provided to our office and we urge you to check all of the information for accuracy (i.e. Power of Attorney, signatures, dates, amounts, description, etc.).

Please verify that the form attached is the form required and complete the execution with the proper signature(s) and seal.

If a premium is charged, our invoice will follow under a separate cover. Please note the premium payment for this bond is due upon receipt.

Thank you for the opportunity to service your surety needs. Should you have any questions, please do not hesitate to contact any member of your Willis Towers Watson Surety Team.

Sincerely,

Lisa A. Pless



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/20/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy (ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER

Marsh USA Inc.

1560 Sawgrass Corporate Pkwy, Suite 300
Sunrise, FL 33323

Sunrise, FL 33323

INSURER(S) AFFORDING COVERAGE

NAIC #

22322 CN105058554--GAWU-20-21 INSURER A: Greenwich Insurance Company WASTE PRO- Hilton Head 3 24554 INSURER B: XL Insurance America, Inc. N/A 2101 West State Road 434, Suite 305 INSURER C: N/A Longwood, FL 32779 37885 INSURER D: XL Specialty Insurance Company N/A INSURER E: N/A INSURER F: ATL-004853855-17 **REVISION NUMBER: 14 COVERAGES CERTIFICATE NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD

| 0 | ERT | FICATE MAY BE ISSUED OR MAY | PERT | AIN, | THE INSURANCE AFFORDED BY | THE POLICIE | S DESCRIBE | D HEREIN IS SUBJECT TO | O ALL | THE TERMS, |
|--|-------------------|---|-------|-------------|---|-------------|----------------------------|--|-------|------------|
| EXCLUSIONS AND CONDITIONS OF SUCH INSR LTR TYPE OF INSURANCE | | | ADDL | SUBR WVD | Washington as the state of the | | POLICY EXP (MM/DD/YYYY) | | | |
| A | X | COMMERCIAL GENERAL LIABILITY | IIISD | 1110 | GEC300138203 | 11/22/2020 | 11/22/2021 | EACH OCCURRENCE | \$ | 1,000,000 |
| | | CLAIMS-MADE X OCCUR | | | 2000-000 000 Apr Control (1000-000) | | | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ | 500,000 |
| | | CEANING-NIABE COCOR | | | | | | MED EXP (Any one person) | \$ | 5,000 |
| | | | | | | | | PERSONAL & ADV INJURY | \$ | 1,000,000 |
| | GE | JN'L AGGREGATE LIMIT APPLIES PER: | | | | | | GENERAL AGGREGATE | \$ | 2,000,000 |
| | X | POLICY PRO- JECT LOC | | | | | | PRODUCTS - COMP/OP AGG | \$ | 2,000,000 |
| | | OTHER: | | | | | | | \$ | |
| Α | AU | TOMOBILE LIABILITY | | | RAE943788403 | 11/22/2020 | 11/22/2021 | COMBINED SINGLE LIMIT (Ea accident) | \$ | 4,000,000 |
| | X | ANY AUTO | | | SIR: \$1,000,000 | | | BODILY INJURY (Per person) | \$ | |
| | | OWNED SCHEDULED AUTOS | | | | | | BODILY INJURY (Per accident) | \$ | |
| | | HIRED NON-OWNED AUTOS ONLY | | | | | | PROPERTY DAMAGE (Per accident) | \$ | |
| | | AUTOS CINET | | | | | | | \$ | |
| | | UMBRELLA LIAB OCCUR | | | | | | EACH OCCURRENCE | \$ | |
| | | EXCESS LIAB CLAIMS-MADE | | | | | | AGGREGATE | \$ | |
| | | DED RETENTION\$ | | | | | | | \$ | |
| В | | RKERS COMPENSATION | | | RWD300138003 (AOS) | 11/22/2020 | 11/22/2021 | X PER OTH- | | |
| | (Mandatory in NH) | | | 4 | | | | E.L. EACH ACCIDENT | \$ | 1,000,000 |
| | | | | | | | | E.L. DISEASE - EA EMPLOYEE | \$ | 1,000,000 |
| | If ye | s, describe under CRIPTION OF OPERATIONS below | | | | | | E.L. DISEASE - POLICY LIMIT | \$ | 1,000,000 |
| D | Exc | ess Workers Compensation | | | RWE943549703 (FL, GA) | 11/22/2020 | 11/22/2021 | Employers Liability: | | 1,000,000 |
| | | | | | | | | SIR: | | 500,000 |
| | | | | | | | | | | |
| DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Alachua County Board of County Commissioners, its officials, employees and volunteers is/are included as additional insured where required by written contract with respect to general liability and auto liability. | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

| CERTIFICATE HOLDER | CANCELLATION | | | | |
|---|--|--|--|--|--|
| Alachua County Board of County Commissioners Attn: Risk Management 12 SE 1st Street, 3rd Floor | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. | | | | |
| Gainesville, FL 32601 | AUTHORIZED REPRESENTATIVE | | | | |
| | Marsh USA Inc. | | | | |
| | marsa 01577 Tac. | | | | |

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Alachua Waste Pro Truck List

- 26 pickup
- 65 c&D
- 70 service truck
- 131 rolloff
- 152 rolloff
- 129 rolloff
- 146 rolloff
- 1518 recycle
- 1534 asl
- 1535 recycle
- 1536 asl
- 1537 asl
- 900 frontload
- 924 frontload
- 11021 frontload
- 10963 frontload
 - 926 frontload
- 1595 rearload
- 530 rearload
- 144508 asl

Additional Named Insureds for Waste Pro USA, Inc. include the following:

Waste Pro of AL Inc.

Waste Pro of FL Inc.

Waste Pro of GA Inc.

Waste Pro of LA Inc.

Waste Pro of MS Inc.

Waste Pro of TN Inc.

Waste Pro of NC Inc.

Waste Pro of SC Inc.

Applewhite Recycling LLC

American Recycling of GA LLC

American Recycling of Alabama LLC

Delta Sanitation LLC, Talley Disposal LLC

State of Florida Department of State

I certify from the records of this office that WASTE PRO OF FLORIDA, INC. is a corporation organized under the laws of the State of Florida, filed on January 5, 2001.

The document number of this corporation is P01000003611.

I further certify that said corporation has paid all fees due this office through December 31, 2021, that its most recent annual report/uniform business report was filed on January 4, 2021, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Fifteenth day of September, 2021



RAUNUMBUL Secretary of State

Tracking Number: 3173674983CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

DocuSign Envelope ID: 9E38F30D-3E10-4534-9BDF-0E151300FA90

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003611

Entity Name: WASTE PRO OF FLORIDA, INC.

Current Principal Place of Business:

2101 W SR 434 3RD FLOOR

LONGWOOD, FL 32779

Current Mailing Address:

2101 W SR 434 3RD FLOOR

LONGWOOD, FL 32779 US

FEI Number: 59-3701785

Certificate of Status Desired: Yes

FILED Jan 04, 2021

Secretary of State

7720033323CC

Name and Address of Current Registered Agent:

VELEZ, MALENIE 2101 W SR 434 3RD FLOOR

LONGWOOD, FL 32779 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MALENIE VELEZ

IVII CELITIE VELEE

01/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title

CHAIRMAN

Title

CFO, EVP

Name

JENNINGS, JOHN J

Name

SABINA, CORT

Address

2101 W SR 434

Address

2101 W SR 434 3RD FLOOR

3

3RD FLOOR

City-State-Zip:

LONGWOOD FL 32779

City-State-Zip:

LONGWOOD FL 32779

Oity-Otato-2

COO, SVP

Title Name CEO, PRESIDENT, SECRETARY JENNINGS, SEAN MICHAEL Title Name

BANASIAK, KEITH

Address

2101 W SR 434

Address

2101 W SR 434

and the second

3RD FLOOR

duloss

3RD FLOOR

City-State-Zip:

LONGWOOD FL 32779

City-State-Zip:

LONGWOOD FL 32779

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J JENNINGS

CHAIRMAN

01/04/2021