

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH KOMPAN, INC. IN ACCORDANCE WITH SECTION 38.46 OF THE CODE OF ORDINANCES (COOPERATIVE PURCHASING) FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT, PLAYGROUND SURFACING, AND SHADE COVER AT BICENTENNIAL PARK, A GENERAL OBLIGATION BOND PROJECT, IN THE AMOUNT OF \$229,794.33.

WHEREAS, on March 12, 2019, City residents passed the General Obligation Bond to fund a variety of Citywide public improvement projects, which includes funding for improvements of Parks, Recreational and Cultural Facilities, Open Space and Golf; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts requires the purchase and installation of playground equipment, playground surfacing and shade cover for the City's Bicentennial Park; and

WHEREAS, the playground equipment, playground surfacing and shade cover will be installed at Bicentennial Park as part of the City's General Obligation Bond ("G.O.B.") Parks, Recreational and Cultural Arts Facilities Program; and

WHEREAS, Kompan, Inc., is a qualified local vendor of U.S. Communities Government Purchasing Alliance Contract #2017001135, and the Sales Proposal is provided under the bid's pricing, terms and conditions; and

WHEREAS, this purchase is subject to the City receiving all insurance and endorsements required and approved by the City's Risk Manager; and

WHEREAS, the Interim Director of Parks, Recreation and Cultural Arts and the Director of Procurement Services recommend that the City Commission approve issuance of a Purchase Order for the purchase and installation of playground equipment, playground surfacing and shade cover from Kompan, Inc. in the amount of \$229,794.33; and

WHEREAS, Section 38.46 of the Purchasing Ordinance states the Director shall have the authority to join with other governmental entities in cooperative purchasing plans when it is in the best interest of the City; and

WHEREAS, funding for this project was approved by Resolution R-2019-147, adopted June 5, 2019, that amended the FY 2019 Capital Improvement Program including the G.O.B. projects, and funding is available for this project in account number 333.309901.57200.563010.XXXXXX.000.000.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order with Kompan, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect as immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY