

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN INFINITY ROOFING AND SHEET METAL, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT (WTP) HIGH SERVICE BUILDING ROOF REPLACEMENT FOR A TOTAL AMOUNT, WITH ALTERNATES 1 AND 2, OF \$93,586.00; TO AMEND THE APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM AS SET FORTH IN EXHIBIT A AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION, PROGRAM MANAGEMENT SERVICES, TESTING AND PERMITS FOR AN AGGREGATE AMOUNT OF \$117,586.00 (CITY PROJECT NO. 15-4040).

WHEREAS, there is a need to replace the existing roof on the Water Treatment Plant High Service Building, repair existing roof on the Chemical Feed Building, and repair the existing roof on the Control Room/Administration Building, and install a new roof on the Aeration Building in order to prevent additional leaks and damage to the facility, its occupants and equipment; and

WHEREAS, Department of Public Utilities staff prepared the project scope, specifications and construction documents; and

WHEREAS, on October 2, 2015, the Department of Public Utilities staff advertised the project soliciting qualified construction services, on October 14, 2015, a pre-bid meeting was held, attended by seven (7) roofing contractors, and on November 4, 2015, two (2) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID	BID ALTERNATE 1	BID ALTERNATE 2	Bid Total
1	Infinity Roofing & Sheet Metal, Inc.	\$86,755.00	\$3,038.00	\$3,793.00	\$93,586.00
2	Roofing Concepts Unlimited, Inc.	\$98,160.00	\$4,300.00	\$6,610.00	\$109,070.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined that Infinity Roofing and Sheet Metal, Inc. is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood web site, BidSync and DemandStar, and was sent via email on November 6, 2015 to all the bidders that resulted in no apparent bid protesters; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Infinity Roofing and Sheet Metal, Inc. and the City of Hollywood for construction services related to the Water Treatment Plant (WTP) High Service Building Roof Replacement, for a total amount, with alternates 1 and 2, of \$93,586.00; and

WHEREAS, it is necessary to amend the approved FY 2016 Capital Improvement Program and allocate funding for the contract amount of \$93,586.00, and for program management services, permits and testing of \$24,000.00 for the aggregate total amount of \$117,586.00 set forth in Exhibit A; and

WHEREAS, the estimated construction time for this project is sixty (60) calendar days from the Notice to Proceed;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Infinity Roofing and Sheet Metal, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves an amendment to the approved Fiscal Year 2016 Capital Improvement Program, as set forth in the attached Exhibit A, and approves the overall funding for construction, program management services, permits and testing for an aggregate amount of \$117,586.00.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN INFINITY ROOFING AND SHEET METAL, INC. AND THE CITY.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
For the use and reliance of the City of  
Hollywood, Florida only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY