

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH INTERCOUNTY ENGINEERING, INC. FOR LIFT STATION REHABILITATION AND REPAIR SERVICES IN AN AMOUNT NOT TO EXCEED \$1,500,000.00, BASED ON THE CITY OF SUNRISE CONTRACT NO. 2022000363 IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CITY'S PROCUREMENT CODE; AMENDING THE FISCAL YEAR 2023 ADOPTED CAPITAL IMPROVEMENT PLAN (R-2022-284) (PIGGYBACK).

WHEREAS, proper maintenance and operation of sewer lift stations is necessary to transmit wastewater to the treatment plant and to prevent sewer overflows to protect the health, welfare, and safety of the public; and

WHEREAS, the Department of Public Utilities desires to purchase services for lift station rehabilitation, repair and appurtenances; and

WHEREAS, the desired services were competitively bid by the City of Sunrise through BID 22-17-03-MS entitled Lift Station Rehabilitation and Repair Services on June 23, 2022, and awarded to Intercounty Engineering, Inc.; and

WHEREAS, the current term of the City of Sunrise contract is from September 24, 2022 through September 23, 2025, with an option to renew the contract for two additional one-year periods; and

WHEREAS, Intercounty Engineering Inc. has agreed to extend the same pricing to the City of Hollywood under the terms and conditions set forth in the City of Sunrise Contract No. 2022000363 Lift Station Rehabilitation and Repair Services: and

WHEREAS, the period of performance for the City's Blanket Purchase Agreement commences on November 30, 2022 and runs through September 23, 2025, during which the desired sewer lift station rehabilitation and repair services will be acquired for an amount not to exceed \$1,500,000.00; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination

thereof (“piggyback”), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity’s contract; and

WHEREAS, the Director of the Department of Public Utilities and Chief Procurement Officer recommend that the City Commission approve and authorize the execution of the attached Blanket Purchase Agreement with Intercounty Engineering, Inc. based upon the City of Sunrise Contract for sewer lift station and appurtenance rehabilitation and repairs in an amount not to exceed \$1,500,000.00; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Capital Improvement Plan as set forth in the attached Exhibit “1”; and

WHEREAS, funding for this Blanket Purchase Agreement is available in the amended FY 2023 Capital Budget in account number 442.409903.53600.563010.001368.000.000 and will be budgeted in subsequent fiscal years’ capital budgets subject to the approval and adoption by the City.

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 execution, by the appropriate City officials, of the attached Blanket Purchase Agreement with Intercounty Engineering, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That these Amendments to the FY 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibit “1” are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2023.

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Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY