

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO WAPRO, INC. FOR THE PURCHASE OF INLINE CHECK VALVES IN AN AMOUNT NOT TO EXCEED \$242,150.00; DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 38.40(C)(8) OF THE PURCHASING ORDINANCE.

WHEREAS, tidal flooding along South Ocean Drive ("A1A") and in the Lakes area has become a major problem; and

WHEREAS, the Florida Department of Transportation ("FDOT") had installed tidal control devices, namely flap gates along A1A from Magnolia Terrace to Jackson Street; and

WHEREAS, FDOT has determined that these flap gates are not performing as intended; and

WHEREAS, the Department of Public Utilities investigated what type of tidal control devices work best in other coastal municipalities such as the cities of Fort Lauderdale and Miami Beach; and

WHEREAS, Department of Public Utilities staff determined that the Wastop inline check valve performed satisfactorily; and

WHEREAS, tidal flooding is a life safety hazard, causes loss of property and affects businesses along A1A and in the Lakes area; and

WHEREAS, five Wastop inline check valves will be installed by FDOT at Hyacinth Street, Crocus Terrace, Jefferson Street, Madison Street and Oregon Streets outfalls in the amount of \$59,810.00; and

WHEREAS, in addition to the five valves for A1A, the Department of Public Utilities has determined it is necessary to purchase additional inline check valves for the Lakes area; and

WHEREAS, Section 38.40 (C) (8) of the Code of Ordinances provides that purchases of, and contracts for, supplies or contractual services, when the Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, the Director of Public Utilities and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of a purchase order to Wapro, Inc. to purchase five Wastop inline check valves (2- 30 inch, 2-36 inch and 1- 42 inch); and

WHEREAS, funding in the amount of \$242,150.00 for the purchase of inline check valves is available in account 443.419901.53800.563010.000913.000.000; and

WHEREAS, the Beach District of the Community Redevelopment Agency will reimburse the City for the five Wastop inline check valves to be installed by the FDOT.

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 the purchase order to Wapro, 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 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