RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF **AUTHORIZING** THE HOLLYWOOD. FLORIDA, APPROPRIATE CITY **OFFICIALS** TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN CRAIG A. SMITH & ASSOCIATES, INC. AND THE CITY OF HOLLYWOOD FOR LOCATE/MARK UNDERGROUND UTILITIES SERVICES: IN AN ESTIMATED ANNUAL AMOUNT OF \$300,000.00.

WHEREAS, the Department of Public Utilities and the Department of Public Works required an agreement with a qualified contractor to provide utility locator services Citywide; and

WHEREAS, the required locating and marking services were competitively bid by the City of Cooper City, Florida; and

WHEREAS, the City of Cooper City, Florida's Bid Number 2015-5-UTL was opened on April 7, 2015 and was awarded to the lowest responsive, responsible bidder, Craig A. Smith & Associates, Inc. on April 28, 2015 for a three (3) year initial term with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, Craig A. Smith & Associates, Inc. is currently providing these services to the City in a satisfactory manner; and

WHEREAS, the Director of Public Utilities, the Director of Public Works and the Contract Compliance Officer recommend that the City Commission approve the issuance of the attached Blanket Purchase Order agreement for locate/mark underground utilities to Craig A. Smith & Associates, Inc. in an estimated annual amount of \$300,000.00; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are 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, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; and

WHEREAS, funding has been provided in the fiscal year 2017 budget in the Public Utilities Department's Account Numbers 42.4012.00772.536.003117, 42.4012.00773.536.003117, 43.4031.00000.538.003117, 42.4000.76671.536.006301 and 42.4000.85889.536.006302 and will be budgeted in subsequent fiscal years;

WHEREAS, funding has been provided in the fiscal year 2017 budget in the Public Works Department's Account Number 01.5174.00475.541.003117 and will be budgeted in subsequent fiscal years;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Blanket Purchase Order between Craig A. Smith & Associates, 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.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _	day of	, 2016
	JOSH LEVY, 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.		

JEFFREY P. SHEFFEL, CITY ATTORNEY