

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIAL TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN ELITE ALUMINUM CORPORATION d/b/a ELITE PANEL PRODUCTS AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1) EXPANDABLE FOLD-OUT PORTABLE SHELTER AND RELATED EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$72,454.43.

WHEREAS, on May 20, 2015, the City Commission passed and adopted Resolution No. R-2015-126 which authorized the acceptance of the 2014 Department of Homeland Security Grant Funds (UASI) from the City of Miami to the City's Fire Department as subgrantee to receive Urban Area Security Initiative (UASI) grant funds in the approximate amount of \$122,225.00 from the Department of Homeland security to enhance public safety and emergency management UASI approved projects, training and equipment; and

WHEREAS, Resolution No. R-2015-126 expressly stated that the grant funds were intended to be utilized to purchase approximately two (2) radio repeaters with associated hardware and software, enhancement to the City of Hollywood Emergency Operations Center (EOC), which will encompass updating security access by upgrading components, as well as modernization and improvement of audiovisual equipment, office work stations and furniture with associated computer hardware and software, as well as augmenting support for Hollywood's Community emergency Response Team (CERT) by purchasing a pull behind trailer, support equipment and uniforms; and

WHEREAS, on February 3, 2016, the City Commission passed and adopted Resolution No. R-2016-006 which amended Resolution No. 2015-126 to revise the intended use of the grant funds from purchasing two (2) radio repeaters with associated hardware and software to authorizing the expenditure of said grant funds to purchase the expandable fold-out shelter; and

WHEREAS, the requested expandable fold-out shelter is available from Elite Aluminum Corporation d/b/a Elite Panel Products on the General Services Administration (GSA) Contract Number GS-07F-0489Y, Schedule 56; 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, the City previously purchased this type of equipment from Elite Aluminum Corporation and the product has been satisfactory; and

WHEREAS, since UASI grant funds will be used for this purchase, the taxpayers of the City of Hollywood will incur no cost for this expenditure; and

WHEREAS, the Fire Chief, Assistant City Manager and the Contracts Compliance Officer recommend that the City Commission approve the issuance of the attached Purchase Order for the purchase of one (1) expandable fold-out shelter and related equipment in an amount not to exceed \$72,454.43; and

WHEREAS, funding for this equipment is available in the Account Number 11.2100.22311.522.006453;

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 Purchase Order between Elite Aluminum Corporation d/b/a Elite Panel Products 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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

ATTEST:

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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