

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FIRST RENEWAL TO A BLANKET PURCHASE AGREEMENT WITH TRIPP ELECTRIC MOTORS, INC. FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES AND SUPPLIES IN AN ANNUAL AMOUNT UP TO \$300,000.00 FOR THE PERIOD FROM APRIL 19, 2024 TO APRIL 18, 2025.

WHEREAS, on December 6, 2023, the City Commission passed and adopted Resolution No. R-2023-393, approving a Blanket Purchase Agreement in an amount up to \$300,000.00 with Tripp Electric Motors, Inc. ("Tripp") for an initial term for the period from December 6, 2023 to April 18, 2024, with one additional one-year optional renewal period; and

WHEREAS, the Department of Public Utilities ("Department") desires to issue the first one-year renewal to the Blanket Purchase Agreement in an annual amount of up to \$300,000.00 over the first one-year renewal period from April 19, 2024 to April 18, 2025; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code states that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of renewal exceeds \$250,000.00, only the City Commission is authorized to approve such renewals, which includes this desired renewal; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the first one-year renewal of the Blanket Purchase Agreement with Tripp in an annual amount of up to \$300,000.00 over the first one-year renewal period; and

WHEREAS, a portion of the funding for the renewal of the Blanket Purchase Agreement is available in the FY 2024 Operating Budget in account numbers 442.400603.53600.552240.000000.000.000; 443.410101.53800.552240.000000.000.000, 442.400601.53600.552240.000000.000.000 and 442.400502.53600.552240.000000.000.000, and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the City Commission.

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 renewal, by the appropriate City officials, of the Blanket Purchase Agreement with Tripp, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form 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 \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY