

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO DEERE & COMPANY FOR THE PURCHASE OF A JOHN DEERE 9009A TERRAINCUT MOWER, IN THE AMOUNT OF \$63,511.50, AND AMENDING THE FISCAL YEAR 2018 OPERATING BUDGET (R-2017-288) FOR THE GOLF ENTERPRISE FUND 44.

WHEREAS, the Department of Parks, Recreation & Cultural Arts is requesting a replacement mower for use at the Orangebrook Golf & Country Club; and

WHEREAS, the purchase of this mower will replace a 2004 model which has 10,000 plus hours on it and is seven years older than the industry standard; and

WHEREAS, the required agriculture and lawn equipment was competitively solicited by the State of Florida; and

WHEREAS, the State of Florida's Bid Number 20-21100000-C was opened on May 19, 2015, and was awarded to multiple vendors, including Deere & Company, on August 7, 2015, for a two year initial term with the option to renew for one additional three year period; and

WHEREAS, effective July 1, 2017, the State of Florida exercised the first renewal period providing a new expiration date of June 30, 2020; and

WHEREAS, Deere & Company has agreed to extend the same pricing, terms and conditions to the City as provided to the State; and

WHEREAS, the Interim Director of Parks, Recreation & Cultural Arts and the Director of Procurement & Contract Compliance recommend that the City Commission approve the attached quote for the purchase of a John Deere 9009A TerrainCut mower to Deere & Company; 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 that 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 and endorsements required by the City's Risk Manager; and

WHEREAS, the Fiscal Year 2018 Operating Budget was adopted and approved by the City Commission pursuant to Resolution R-2017-288 at the 2nd public budget hearing on September 27, 2017; and

WHEREAS, partial funding for the purchase has been appropriated and exists in account numbers 44.3101.00000.572.006453; and

WHEREAS, this Resolution seeks to amend the budget for the Golf Enterprise Fund 44 to provide for the balance of the funding needed as detailed in the attached Exhibit "1".

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 a Purchase Order with Deere & Company, 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 the Amendment to the Operating Budget for the Fiscal Year beginning October 1, 2017, set forth in detail in the attached Exhibit "1", are approved, adopted and authorized as Amendments to the Operating Budget of the Golf Enterprise Fund 44 for the Fiscal Year 2018.

RESOLUTION APPROVING THE PURCHASE OF A JOHN DEERE 9009a TERRAINCUT MOWER IN THE AMOUNT OF \$63,511.50 AND AMENDING THE FY 2018 OPERATING BUDGET FOR THE GOLF ENTERPRISE FUND 44.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

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