

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CONTRACT WITH POMEROY ELECTRIC INCORPORATED FOR THE INSTALLATION OF LIGHT POLES AT THE VILLAS OF POSITANO CONDOMINIUM IN AN AMOUNT UP TO \$256,750.00 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE. (BEST INTEREST)

WHEREAS, the Department of Design and Construction Management ("DCM") desires to procure the services of Pomeroy Electric Incorporated ("Pomeroy") for the removal and replacement of 21 light poles at the Villas of Positano Condominium; and

WHEREAS, DCM determined that it is in the best interest of the City to procure the work to be performed from Pomeroy because the company has performed work on the existing light poles; and

WHEREAS, the work entails replacing and temporarily protecting existing streetlights that are no longer functional for safety purposes, performing photometrics, and studying the electrical conduits required for the previous and new work; and

WHEREAS, Pomeroy's previous work with the existing light poles will save time and be more cost effective as the company is familiar with the site and will not need to perform additional work to survey the site and electrical conduits; and

WHEREAS, DCM requested and negotiated a proposal and determined that the price is fair and reasonable and in accordance with industry standards; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, the Director of DCM and interim Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a contract with Pomeroy for lighting replacement in a lump sum amount up to \$256,750.00; and

WHEREAS, funding for this project was included in the amended FY 2024 Capital Improvement Plan, and is available in account number 334.179901.51900.564531.001682.000.000.

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 execution, by the appropriate City officials, of a contract with Pomeroy, 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.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY