

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH FIELD TURF FOR THE TURF REPAIRS AT HOLLYWOOD WEST SPORTS PARK FOR AN ESTIMATED EXPENDITURE OF \$52,342.50; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Parks Recreation and Cultural Arts requires repairs to the artificial turf field located at Hollywood West Sports Park by Field Turf; and

WHEREAS, Field Turf will be utilized to replace and / or repair multiple sections of artificial turf; and

WHEREAS, the required repairs were competitively solicited by Sourcewell (previously the National Joint Powers Alliance Cooperative Group); and

WHEREAS, Field Turf is an authorized repair contractor of Forever Lawn products for Broward County; 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 indemnity to the City; and

WHEREAS, the Interim Director of Parks Recreation and Cultural Arts and the Director of Procurement & Contract Compliance recommend that the City Commission issue a Purchase Order to Field Turf for an estimated expenditure of \$52,342.50; and

WHEREAS, Section 38.46 of the Purchasing Ordinance states the Director shall have the authority to join with other governmental entities in cooperative purchasing plans when it serves the best interests of the City; and

WHEREAS, it is necessary to amend the approved FY2019 Capital Improvements Program and allocate funding in the amount of \$80,000.00, as set forth in the attached Exhibit "A".

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 Field Turf, 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 it approves and authorizes an amendment to the approved FY2019 Capital Improvement Program, as more specifically set forth in Exhibit "A".

Section 4: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

Section 5: 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.

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DOUGLAS R. GONZALES, CITY ATTORNEY