

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A PURCHASE ORDER WITH PROVINCIAL SOUTH, INC., D/B/A PSI ROOFING, FOR ROOF REPLACEMENT AT FIRE STATION 31 IN AN AMOUNT UP TO \$300,000.00, BASED UPON THE INTERLOCAL PURCHASING SYSTEM REQUEST FOR PROPOSAL AND CONTRACT NUMBER 211001 FOR TRADES, LABOR AND MATERIALS, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the roof at Fire Station 31 had evidence of extensive failure in the roofing system, as visually seen on interior ceilings and walls, with multiple stains and evidence of leaks throughout the building; and

WHEREAS, a competitive process was performed through The Interlocal Purchasing System ("TIPS") Request For Proposal ("RFP") number 211001 for Trades, Labor and Materials, which resulted in contract number 211001 being issued to PSI Roofing for the period from January 27, 2022 through January 31, 2025; and

WHEREAS, TIPS has agreed to allow the City to piggyback from contract number 211001 under the same terms, conditions, and pricing; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without following formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the 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 ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference, and utilization of other governmental entities' contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, a permit allowance of \$10,000.00 is added within the base bid of \$255,000.00 for permit fees throughout the project and shall only be used as needed with the remaining value to be returned to the City; and

WHEREAS, an owner contingency of \$35,000.00 is added to the base bid of \$255,000.00 for unforeseen conditions including but not limited to special inspections, revisions, unforeseen utilities, and/or other conditions and shall only be used as requested by staff, with the remaining value to be returned to the City; and

WHEREAS, the Director of the Department of Design and Construction Management recommends that the City Commission approve and authorize the appropriate City officials to issue a purchase order with PSI Roofing based upon TIPS contract number 211001 for Trades, Labor and Material to provide roof replacement for Fire Station 31 in an amount up to \$300,000.00; and

WHEREAS, the Florida Division of Emergency Management has awarded the City a FY 2024-2025 Hurricane Loss Mitigation Program Grant in the amount of \$250,000.00; and

WHEREAS, funding in the amount of \$300,000.00 will be made available in a new grant account number subject to adoption of a companion resolution recognizing the 2025 Hurricane Loss Mitigation Program grant award.

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 to PSI Roofing, together with such non-material changes as may be subsequently 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