

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO INCREASE THE ATTACHED BLANKET PURCHASE ORDER (B002339) BETWEEN CARMEUSE LIME & STONE, INC. AND THE CITY OF HOLLYWOOD FOR HIGH CALCIUM GRANULAR QUICKLIME FROM \$1,150,000.00 TO AN ESTIMATED ANNUAL EXPENDITURE OF \$1,400,000.00.

WHEREAS, the Department of Public Utilities, Wastewater Treatment Plant requires the purchase and supply of high calcium quicklime for use in the wastewater treatment process to produce Class AA biosolids; and

WHEREAS, the required high calcium granular quicklime had been competitively bid by the Southeast Florida Governmental Cooperative Purchasing Group in which the City of Hollywood is an active participant, with the City of Tamarac, Florida as the lead agency, their Bid Number 11-25B; and

WHEREAS, on October 19, 2011, the City Commission passed and adopted R-2011-271, authorizing the issuance of a blanket purchase order to Carmeuse Lime & Stone, Inc. in accordance with bid number 11-25B, for a three (3) year period with the option to renew for three (3) additional one (1) year periods; and

WHEREAS, on October 15, 2014, the City Commission passed and adopted R-2014-311, authorizing the option to renew for the first one (1) year period; and

WHEREAS, on October 7, 2015, the City Commission passed and adopted R-2015-317, authorizing the option to renew for the second one (1) year period; and

WHEREAS, on September 7, 2016, the City Commission passed and adopted R-2016-269, authorizing the option to renew for the third and final one (1) year period; and

WHEREAS, Carmeuse Lime & Stone, Inc. has supplied the required product to the City of Hollywood in a satisfactory manner; and

WHEREAS, the Department of Public Utilities requests additional quantities to meet the annual usage of over 5,000 tons of high calcium quicklime which is required in the City's biosolids treatment process; and

WHEREAS, the amount requested will increase blanket purchase order number B001579 from \$1,150,000.00 annually to \$1,400,000.00 annually; and

WHEREAS, pursuant to Section 38.47 (C) of the Purchasing Ordinance of the City of Hollywood, all change orders that exceed \$50,000.00 must be formally approved by the City Commission before work may be authorized to begin; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the increase of the attached Blanket Purchase Order to Carmeuse Lime & Stone, Inc. for an estimated annual expenditure of \$1,400,000.00 for the remainder of the contract term; and

WHEREAS, funding for the attached blanket purchase order has been provided for in the fiscal year 2017 budget in the Department of Public Utilities Account Number 42.4041.00000.536.005233 and will be budgeted in subsequent years;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the increase, by the appropriate City Officials, of the attached Blanket Purchase Order between Carmeuse Lime & Stone, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

ALAN FALLIK, ACTING CITY ATTORNEY