

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN INFINITY ROOFING AND SHEET METAL, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE SRWWTP SLUDGE BUILDING ROOF REPLACEMENT, IN THE AMOUNT OF \$90,923.00; AND TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. MDA 15-01 BETWEEN MATTHEW DEBONIS AND ASSOCIATES, LLC AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION PHASE OF THE PROJECT IN THE LUMP SUM AMOUNT OF \$1,800.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A; AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES, AND PROGRAM MANAGEMENT SERVICES OF \$12,200.00 FOR AN AGGREGATE AMOUNT OF \$104,923.00 (PROJECT NO. 14-9115).

WHEREAS, there is a need to replace the existing roof, installed in 1975, on the Southern Regional Wastewater Treatment Plant (SRWWTP) Sludge Building, in order to prevent additional leaks and damage to the facility, its occupants and equipment; and

WHEREAS, Matthew DeBonis & Associates, LLC prepared the technical specifications; and

WHEREAS, the project was advertised on December 19, 2014 and four (4) bid proposals were received and publicly opened on January 29, 2015 with the following results:

NO.	BIDDER	BASE BID
1	Infinity Roofing and Sheet Metal, Inc.	\$90,923.00
2	Associates Roofing Services, Inc.	\$101,302.00
3	Decktight Roofing Services, Inc.	\$108,385.00
4	Roofing Concepts Unlimited/Florida Inc.	\$115,080.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Matthew DeBonis & Associates, LLC and City staff determined that the bid proposal received from Infinity Roofing and Sheet Metal, Inc. to be the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted in the City of Hollywood website, in DemandStar, and was sent via email on January 3, 2015 to all the bidders, and

WHEREAS, the posting of the Notice of Intent to Award resulted in no apparent bid protesters; and

WHEREAS, the Administration recommends that the City Commission authorize the appropriate City Officials to execute the attached contract between Infinity Roofing and Sheet Metal, Inc. and the City of Hollywood in the amount of \$90,923.00 for the SRWWTP Sludge Building Roof Replacement project; and to execute the attached Authorization to Proceed for Work Order No. MDA-15-01 between Matthew DeBonis & Associates, LLC and the City of Hollywood for construction administration services, in the lump sum amount of \$1,800.00; and

WHEREAS, it is necessary to amend the approved FY 2015 Capital Improvement Program and to reallocate and provide funding in the amount of \$90,923.00 to be paid to Infinity Roofing and Sheet Metal, Inc., \$1,800.00 for construction administration services to be provide by Matthew DeBonis & Associates, LLC, and \$12,200.00 for program management services for the aggregate total amount of \$104,923.00 as set forth in Exhibit A; and

WHEREAS, the estimated construction time for the roof replacement is three (3) months;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between Infinity Roofing and Sheet Metal, 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 it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Authorization to Proceed for Work Order No. MDA-15-01 between Matthew DeBonis & Associates, LLC 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.

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN INFINITY ROOFING AND SHEET METAL, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION SERVICES RELATED TO THE SRWWTP SLUDGE BUILDING ROOF REPLACEMENT, IN THE AMOUNT OF \$90,923.00; AND TO EXECUTE THE ATTACHED AUTHORIZATION TO PROCEED FOR WORK ORDER NO. MDA 15-01 BETWEEN MATTHEW DEBONIS AND ASSOCIATES, LLC AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION ADMINISTRATION SERVICES DURING THE CONSTRUCTION PHASE OF THE PROJECT IN THE LUMP SUM AMOUNT OF \$1,800.00; AND TO AMEND THE APPROVED FISCAL YEAR 2015 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A; AND TO APPROVE THE OVERALL PROJECT FUNDING FOR CONSTRUCTION AND CONSTRUCTION MANAGEMENT SERVICES, AND PROGRAM MANAGEMENT SERVICES OF \$12,200.00 FOR AN AGGREGATE AMOUNT OF \$104,923.00 (PROJECT NO. 14-9115).

Section 3: That it hereby approves an amendment to the approved Fiscal Year 2015 Capital Improvement Program, as set forth in the attached Exhibit A, and approving the overall project funding for construction, construction management services, and program management services in an aggregate amount of \$104,923.00.

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

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY