

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER, BETWEEN REP SERVICES, INC. AND THE CITY OF HOLLYWOOD, FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT HENRY GRAHAM PARK, IN AN ESTIMATED AMOUNT OF \$62,738.52.

WHEREAS, the Department of Parks, Recreation and Cultural Arts requested the existing playground equipment at Henry Graham Park be replaced; and

WHEREAS, the requested playground equipment was competitively solicited by the Clay County, FL Board of County Commissioners; and

WHEREAS, the Clay County, FL Board of County Commissioners RFP Number 13/14-8 was opened on January 7, 2014 and was awarded to the twenty (20) respondents including REP Services, Inc. on February 11, 2014 for a three (3) year initial term with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, on January 24, 2017 the Clay County, FL Board of County Commissioners approved the first one (1) year renewal period; and

WHEREAS, REP Services, Inc. has provided similar playground equipment products to the City in a satisfactory manner; and

WHEREAS, the Director of Parks, Recreation and Cultural Arts and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of a Purchase Order for the purchase and installation of playground equipment at Henry Graham Park to REP Services, Inc. in an estimated annual amount of \$62,738.52; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are 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, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; and

WHEREAS, on October 5, 2016 the City Commission adopted R-2016-291 which continued the appropriation for previously approved Capital Projects from FY 16 to FY 17 and included funding for a portion of the Henry Graham project in account numbers 34.3100.88527.572.006301 and 34.3114.14362.572.006301; and

WHEREAS, the balance of funding for the Henry Graham project in the amount of \$30,000 will be made available from Park Impact Fee Revenue in account #34.3100.88527.572.006301 upon the adoption and approval by the City Commission of a companion Resolution, which amends the FY 2017 operating and capital budget;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order, between REP Services, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY