

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO MCCUMBER WRIGHT VENTURE, LLC FOR OPERATIONAL REIMBURSEMENT IN AN AMOUNT UP TO \$100,000.00 FOR THE REMAINING FISCAL YEAR ENDING SEPTEMBER 30, 2025, FOR THE TEMPORARY CLOSURE OF ECO GRANDE GOLF COURSE.

WHEREAS, the Department of Parks, Recreation & Cultural Arts (“PRCA”) and Department of Public Utilities (“DPU”) recommend reimbursing McCumber Wright Venture, LLC (“MWV”) for the temporary closure of Eco Grande Golf Course (“Eco”) for the ongoing capital improvement projects for the South Regional Wastewater Treatment Plant (“SRWTP”); and

WHEREAS, PRCA and DPU agreed upon the closure of Eco beginning May 5, 2025, for an eight-week period for DPU to finalize construction of the new pump station that will serve Deep Injection Wells 3 and 4 at the SRWTP, to meet state-mandated requirements to eliminate ocean outfalls by 2025, as outlined in Florida law; and

WHEREAS, MWV is the City’s contracted vendor to operate and maintain Eco and therefore must continue to maintain Eco during the temporary closure; and

WHEREAS, during the temporary estimated eight-week closure period MWV requested and DPU and PRCA agreed upon a weekly reimbursement of \$7,750.00; and

WHEREAS, MWV in fiscal year 2025 previously received operational reimbursement in an amount of \$64,971.00 under City Manager authority for the closing of Eco for DPU’s perimeter canal maintenance dredging project and another \$31,000.00 for the first four-week closure in May 2025 for the Deep Injection Wells 3 and 4 pump station; and

WHEREAS, the Directors of PRCA and DPU recommend the City Commission approve and authorize the issuance of a Purchase Order to MWV for operational reimbursement for the temporary closure of Eco for an additional amount up to \$100,000.00; and

WHEREAS, funding for the Purchase Order is available in account number 444.310101.57200.531170.000000.000.000.

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 MWV, together with such non-material changes as may subsequently be 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
CITY ATTORNEY