RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A CHANGE ORDER TO A BLANKET PURCHASE AGREEMENT WITH QUALIFIED FIRMS FOR THE EMERGENCY RESIDENTIAL ROOFING REPAIRS AND THE INSTALLATION OF WINDOWS AND DOORS TO INCREASE THE AMOUNT FROM UP TO \$1,500,000.00 TO UP TO \$5,000,000.00 IN ACCORDANCE WITH SECTION 38.48 OF THE PROCUREMENT CODE. (CHANGE ORDERS)

WHEREAS, on October 4, 2023, the City Commission passed and adopted Resolution No. R-2023-318, approving Blanket Purchase Agreements ("BPA's") in a combined amount of up to \$1,500,000.00 with qualified firms for emergency residential roofing repairs and the installation of windows and doors for a three-year period; and

WHEREAS, the Community Development Division desires to issue a change order to the BPA's to increase the combined contract amount from up \$1,500,000.00 to up to \$5,000,000.00 over three years due to increased owner-occupied housing rehabilitation projects as a result of a more streamlined and accelerated process; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes this desired change order; and

WHEREAS, the Community Development Division Manager recommends that the City Commission approve and authorize a change order to the BPAs with qualified firms to increase the combined contract amount from up to \$1,500,000.00 to up to \$5,000,000.00; and

WHEREAS, funding for the change order to the BPAs is available in account number(s) 116.160502.51900.592020.001247.000.000, 164.160301.55400.592020.001401.000.000, and 164.160301.55400.592020.001551.000.000.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A CHANGE ORDER TO A BLANKET PURCHASE AGREEMENT WITH QUALIFIED FIRMS FOR THE EMERGENCY RESIDENTIAL ROOFING REPAIRS AND THE INSTALLATION OF WINDOWS AND DOORS TO INCREASE THE AMOUNT FROM UP TO \$1,500,000.00 TO UP TO \$5,000,000.00 IN ACCORDANCE WITH SECTION 38.48 OF THE PROCUREMENT CODE. (CHANGE ORDERS)

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of a change order to the BPAs with qualified firms, 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.

That this Resolution shall be in full force and effect immediately upon

Section 3:

DOUGLAS R. GONZALES

CITY ATTORNEY

PASSED AND ADOPTED this ______ day of _______, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM: