

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE ORDER TO INTERCOUNTY ENGINEERING, INC. FOR MISCELLANEOUS LIFT STATION REHABILITATION, REPAIR AND REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$500,000.00, BASED UPON THE CITY OF BOCA RATON BID NUMBER 2018-049 IN ACCORDANCE WITH SECTION 38.40(C)(5) OF THE PURCHASING ORDINANCE (PIGGYBACK); APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City owns, operates and maintains 83 sanitary sewer lift stations that collect and convey wastewater to the Hollywood Southern Regional Wastewater Treatment Plant; and

WHEREAS, these sewer lift stations require miscellaneous rehabilitation, repair and replacement work on an as-needed basis; and

WHEREAS, similar construction services were competitively bid by the City of Boca Raton, pursuant to Bid Number 2018-049 – Lift Station Rehabilitation and Repair, on July 18, 2018; and

WHEREAS, the City of Boca Raton awarded Bid Number 2018-049 – Lift Station Rehabilitation and Repair to Intercounty Engineering, Inc. (“Intercounty”), and the bid is valid from September 24, 2018 through October 24, 2020; and

WHEREAS, Intercounty has agreed to extend the same pricing as outlined in City of Boca Raton Bid Number 2018-049 to the City; and

WHEREAS, the Director of Public Utilities and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of a blanket purchase order to Intercounty for the Miscellaneous Lift Station Rehabilitation, Repair and Replacement; 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 that 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, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the contract shall be for a two-year term and may be renewed for additional one-year periods upon expiration of the initial term, not to exceed a maximum of two additional renewal periods.

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, a blanket purchase order to Intercounty Engineering, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

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

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY