

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A PURCHASE ORDER FOR A PURCHASE OF A FIRST AID STATION FROM POST & BEAM, LLC, IN AN AMOUNT UP TO \$116,541.00 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST); AUTHORIZING THE TRANSFER OF FUNDS FOR SAID PURPOSE.

WHEREAS, the Fire Rescue and Beach Safety Department desires to purchase one First Aid Station; and

WHEREAS, on September 5, 2018, the CRA passed and adopted Resolution R-CRA 2018-31, authorizing the appropriate CRA officials to execute an Agreement for the purchase of six First Aid Stations and 15 Lifeguard Towers from Post & Beam, LLC ("Post & Beam"); and

WHEREAS, Post & Beam has fabricated and delivered the units, and the product was satisfactory; and

WHEREAS, the proposed purchase will enable the CRA to match the Heavy Timber Lifeguard Towers, manufactured by Post & Beam (model LX Upgraded Tower), that were purchased and installed by the CRA under Resolution No. R-CRA-2018-31 and under City Resolution No. R-2021-083; and

WHEREAS, the proposed catalogue purchase cost integrates all upgrades to the original design; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, the Acting CRA Executive Director and Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order to Post & Beam, for the purchase of one First Aid Station in an amount up to \$116,541.00; and

WHEREAS, funding in the amount up to \$116,541.00 will be transferred from account number 163.638504.55200.599990.000000.000.000 (Contingencies) to account

number 163.639901.55200.563010.000002.000.000 (Capital Improvement – Lifeguard Towers) for this purpose.

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 CRA officials, of a Purchase Order to Post & Beam., together with such non-material changes as may subsequently be agreed to by the Acting CRA Executive Director and approved as to form by the CRA’s General Counsel.

Section 3: That it approves and authorizes the transfer of funds in the amount of \$116,541.00 from account number 163.638504.55200.599990.000000.000.000 (Contingencies) to account number 163.639901.55200.563010.000002.000.000 (Capital Improvement – Lifeguard Towers).

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

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PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

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DAMARIS HENLON  
INTERIM GENERAL COUNSEL