

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH FONROCHE LIGHTING AMERICA INC FOR SMART INFRASTRUCTURE SOLUTIONS, OUTDOOR SENSORS, SOLAR LIGHTING, AND RELATED PRODUCTS AND SERVICES IN AN ANNUAL AMOUNT UP TO \$250,000.00 BASED UPON SOURCEWELL MASTER AGREEMENT NO. 045125-FNR IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the Departments of Parks, Recreation and Cultural Arts ("PRCA") and Public Works desire to purchase smart infrastructure solutions, outdoor sensors, solar lighting, and related products and services for the installation of solar lighting for street, parking lot and facilities essential for improving safety, visibility, and accessibility in public areas during evening hours; and

WHEREAS, these products also reduce energy costs and support the City's commitment to sustainability and operational efficiency; and

WHEREAS, the desired smart infrastructure solutions, outdoor sensors, solar lighting and related products and services were competitively bid by Sourcewell through Solicitation No. RFP 045125 - Smart Infrastructure Solutions, Outdoor Sensors, and Related Products and Services on February 25, 2025, and awarded to Fonroche Lighting America Inc ("Fonroche") under Master Agreement No. 041525-FNR ("Agreement"); and

WHEREAS, the current term of the Agreement is from August 5, 2025, through July 22, 2029, with an option to renew the Agreement for three additional one-year terms; and

WHEREAS, Fonroche has agreed to extend to the City the same pricing under the terms and conditions set forth in the Agreement; and

WHEREAS, the period of performance during which the desired smart infrastructure solutions, outdoor sensors, solar lighting and related products and services will be acquired is from date of award by the City to July 22, 2029, for an annual amount up to \$250,000.00; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the 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 ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, the Directors of PRCA and Public Works and the Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Fonroche for smart infrastructure solutions, outdoor sensors, solar lighting, and related products and services for an annual amount up to \$250,000.00; and

WHEREAS, a portion of the funding for the Blanket Purchase Agreement is available in account numbers 001.300701.57200.531170.000000.000.000, 111.309801.57200.563010.001301.000.000, 334.179901.54100.563010.001749.000.000, 446.150103.54500.552140.000000.000.000, and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission; and

WHEREAS, additional funding will be identified in various departmental budgets as needed.

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 execution, by the appropriate City officials, of a Blanket Purchase Agreement with Fonroche, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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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
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY