

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN WEST CONSTRUCTION, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION OF FIRE STATION NO. 45, IN THE AMOUNT OF \$3,076,695.00, WITH CONSTRUCTION TO START IN NOVEMBER 2016 AND AN ESTIMATED COMPLETION DATE IN OCTOBER 2017; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT "A".

WHEREAS, in 2014, City staff determined that Fire Station No. 45 had reached the end of its useful life and warranted replacement; and

WHEREAS, the City Commission had previously pre-qualified seven (7) General Contractors to competitively bid on projects for the construction of Capital Improvement Projects valued in excess of one million dollars; and

WHEREAS, plans and specifications for the fire station were prepared by consultants and City staff and the Notice to Bidders was issued, on July 7, 2016; and

WHEREAS, seven (7) pre-qualified general contractors secured bid packages, and (2) bids were received and publicly opened on August 11, 2016, and the responsive bids are as follows:

West Construction Inc. Lake Worth, FL	\$3,076,695.00
--	----------------

Di Pompeo Construction Corp. Pompano Beach, FL	\$3,177,000.00	; and
---	----------------	-------

WHEREAS, the Director of Development Services and the Assistant City Manager for Public Safety, upon review of the bids, determined and found that the bid submitted by West Construction, Inc. was the lowest responsive and responsible bid, and therefore recommend the award of this contract to West Construction, Inc. in the amount of \$3,076,695.00; and

WHEREAS, the Department of Development Services estimates the total cost of the Fire Station #45 project including this construction contract, design, permitting fees, furniture and equipment, change orders and contingencies to be \$4,084,968.00; and

WHEREAS, on November 18, 2015 the City Commission approved Resolution R-2015-345 which authorized the rollover of Capital Improvement Plan funds and included the Fire Station #45 project where \$2,000,000.00 of the funding for this contract is available in account 34.2115.15501.552.006301; and

WHEREAS, on July 6, 2016 the City Commission approved Resolution R-2016-194 which allocated an additional \$942,525.00 to this project in account number 34.2116.16501.522.006301; and

WHEREAS, on September 28, 2016 the City Commission approved Resolution R-2016-285 which adopted the FY 2017 Capital Improvement Plan and allocated an additional \$400,000.00 to this project in account number 34.2117.17501.522.006301; and

WHEREAS, it is necessary to amend the approved FY2017 Capital Improvement Program and allocate additional funding in the amount of \$745,000.00 for the Fire Station #45 Project as set forth in Exhibit A, attached;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between West Construction, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it hereby approves an amendment to the approved FY 2017 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A"

Section 3: That this resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION AUTHORIZING THE CONTRACT BETWEEN WEST CONSTRUCTION, INC. AND THE CITY OF HOLLYWOOD FOR CONSTRUCTION OF FIRE STATION NO. 45, IN THE AMOUNT OF \$3,076,695.00, WITH CONSTRUCTION TO START IN NOVEMBER 2016 AND AN ESTIMATED COMPLETION DATE IN OCTOBER 2017; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT "A".

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC, CITY CLERK

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

\_\_\_\_\_  
JEFFREY P. SHEFFEL, CITY ATTORNEY