RESOLUTION NO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BRANDANO DISPLAYS, INC. TO PROVIDE THE COMMUNITY REDEVELOPMENT AGENCY BEACH AND DOWNTOWN DISTRICTS WITH HOLIDAY DECORATIONS IN AN ESTIMATED ANNUAL AMOUNT OF \$150,000.00 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Department of Public Works requires an agreement for a qualified firm to design, install, service, remove and store holiday decorations for the Community Redevelopment Agency ("CRA") Beach and Downtown Districts; and

WHEREAS, over the years, the holiday décor featured in Beach and Downtown Districts has created a festive environment, showcased the commercial districts and corridors, and acted as a backdrop for "photo ops," selfies, and video production; and

WHEREAS, the CRA's goal is to provide holiday décor in Beach and Downtown Districts in an annual amount not to exceed \$150,000.00 for one year with two one-year options to renew; and

WHEREAS, on November 6, 2019, the CRA passed Resolution No. R-CRA-2019-59 approving the award to design, install, service, remove and store holiday decorations for the Beach and Downtown Districts for an initial two-year term with three one-year options to renew to Brandano Displays, Inc. ("Brandano"); and

WHEREAS, the initial agreement expired on February 2, 2022; and

WHEREAS, on September 7, 2022, the CRA Board passed and adopted Resolution No. R-CRA-2022-40 authorizing a new one-year agreement with two one-year options to renew with Brandano for Holiday Decoration Services; and

WHEREAS, on October 12, 2022, City Commission expressed a desire to continue the Holiday Decoration Services under a new agreement; 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 interim Director of Public Works and Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a new Agreement for Holiday Decoration Services with Brandano to design, install, service, remove and store Holiday Decorations for the Beach and Downtown Districts for one year with two one-year options to renew under the same terms and conditions as the CRA agreement in an annual amount not to exceed \$150,000.00; and

WHEREAS, funding in the amount of \$150,000.00 will be made available in account number 001.500301.51900.546350.000000.000 subject to adoption of a companion budget amendment resolution.

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.

<u>Section 2</u>: That it approves and authorizes the appropriate City officials to execute the attached Agreement with Brandano Displays, Inc., 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.

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

PASSED AND ADOPTED this	day of	, 2022.
ATTEST:	JOSH LEVY, MAYOR	
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