

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 CARMEUSE LIME AND STONE, INC. FOR THE SUPPLY, DELIVERY, AND DISCHARGE OF HIGH CALCIUM GRANULAR QUICKLIME, IN AN ESTIMATED ANNUAL AMOUNT UP TO \$1,852,500.00, BASED UPON THE CITY OF TAMARAC'S COOPERATIVE BID NUMBER 23-36B, AND IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE; AMENDING THE FISCAL YEAR 2024 OPERATING BUDGET. (PIGGYBACK)

WHEREAS, the Department of Public Utilities ("Department") needs high calcium granular quicklime to inactivate and stabilize processed wastewater solids at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the purchase of granular quicklime was competitively bid by the City of Tamarac ("Tamarac"), which acted as the lead agency on behalf of the Southeast Florida Governmental Purchasing Group Cooperative via Bid Number 23-36B; and

WHEREAS, on October 11, 2023, Tamarac entered into a contract with Carmeuse Lime and Stone, Inc. ("Carmeuse") to furnish, deliver, and discharge high calcium granular quicklime, for an initial three-year period from November 1, 2023 through October 31, 2026, with the option to renew for three additional one-year periods ("Contract"); and

WHEREAS, Carmeuse has agreed to extend to the City the same pricing, terms, and conditions as set forth in the Contract; and

WHEREAS, the period of performance during which the desired supply and delivery of high calcium granular quicklime will be acquired is from December 6, 2023 through October 31, 2026, for an annual amount up to \$1,852,500.00; 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 Director of Public Utilities and Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Carmeuse for the supply, delivery, and discharge of high calcium granular quicklime, in an annual amount up to \$1,852,500.00; and

WHEREAS, the Fiscal Year 2024 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2023-300 at the second Public Budget Hearing on September 20, 2023; and

WHEREAS, partial funding for this Blanket Purchase Agreement was included in the amended FY 2024 Operating Budget and is available in account number 442.400601.53600.552330.000000.000.000; and

WHEREAS, it is necessary to amend the approved FY 2024 Operating Budget as set forth in the attached Exhibit "1", and further purchases will be budgeted in subsequent fiscal years' operating budgets subject to approval of the City Commission.

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 Carmeuse Lime and Stone, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2023 relating to the Sewer Fund and set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for Fiscal Year 2024.

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

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PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY