

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER TO PROVINCIAL SOUTH, INC., D/B/A PSI ROOFING, FOR EMERGENCY ROOF REPLACEMENT AT FIRE STATION NUMBER 105 IN AN AMOUNT UP TO \$290,500.00, IN ACCORDANCE WITH SECTION 38.41(C)(1) OF THE PROCUREMENT CODE (EMERGENCY PURCHASES), BASED UPON THE INTERLOCAL PURCHASING SYSTEM REQUEST FOR PROPOSAL AND CONTRACT NUMBER 211001 FOR TRADES, LABOR AND MATERIALS, ALL IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the Department of Design and Construction Management ("DCM") determined that there was an emergency need for the replacement of the roof at Fire Station No. 105; and

WHEREAS, the roof at Fire Station No. 105 had evidence of extensive failure in the roofing system, as visually seen throughout the fire station, with multiple stains and evidence of leaks throughout the building; and

WHEREAS, Section 38.41(C)(1) of the Procurement Code exempts from competitive bid and competitive proposal requirements, emergency purchases that receive prior administrative approval except for the most urgent situations presenting a clear and present substantial threat to life or property where immediate action is required; and

WHEREAS, the City Manager, pursuant to Memorandum PR-23-134, authorized the issuance of a Purchase Order to Provincial South, Inc., d/b/a PSI Roofing ("PSI Roofing"); and

WHEREAS, a competitive process was completed through The Interlocal Purchasing System ("TIPS") Request For Proposal ("RFP") number 211001 for Trades, Labor and Materials, which resulted in contract number 211001 being issued to PSI Roofing for the period from January 27, 2022 through January 27, 2024; and

WHEREAS, TIPS agreed to allow the City to piggyback contract number 211001 under the same terms, conditions, and pricing; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without following 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. 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 DCM and the Chief Procurement Officer recommend that the City Commission ratify the City Manager's approval of the issuance of Purchase Order PFY-2302656 to PSI Roofing based upon TIPS RFP and contract number 211001 for Trades, Labor and Material to provide roof replacement for Fire Station No. 105 in an amount up to \$290,500.00; and

WHEREAS, funding for this Purchase Order was included in the amended FY 2024 Capital Improvement Plan, and is available in account numbers 117.509901.51900.563010.001503.000.000 and 117.215101.51900.546360.001660.000.000.

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 ratifies the City Manager's approval of Purchase Order PFY-2302656 to PSI Roofing for the emergency roof replacement at Fire Station No. 105 in an amount up to \$290,500.00 pursuant to Section 38.41(C)(1) of the Procurement Code for emergency purchases and Section 38.41(C)(5) of the Procurement Code for piggyback purchases.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER TO PROVINCIAL SOUTH, INC., D/B/A PSI ROOFING, FOR EMERGENCY ROOF REPLACEMENT AT FIRE STATION NUMBER 105 IN AN AMOUNT UP TO \$290,500.00 IN ACCORDANCE WITH SECTION 38.41(C)(1) OF THE PROCUREMENT CODE (EMERGENCY PURCHASES), BASED UPON THE INTERLOCAL PURCHASING SYSTEM (TIPS) RFP AND CONTRACT NUMBER 211001 FOR TRADES, LABOR AND MATERIALS, ALL IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

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