

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH MUSCO LIGHTING, INC. FOR THE PURCHASE AND INSTALLATION OF A NEW LED LIGHTING SYSTEM AT DOWDY FIELD, A GENERAL OBLIGATION BOND PROJECT, IN THE AMOUNT OF \$205,000.00 BASED UPON CLAY COUNTY'S BID NO. 18/19-2 IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CODE OF ORDINANCES. (PIGGYBACK)

WHEREAS, on March 12, 2019, City residents passed the General Obligation Bond to fund a variety of citywide public improvement projects, including funding for improvements of Parks, Recreational and Cultural Facilities, Open Space and Golf; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts requires the purchase and installation of an artificial turf field, installation of LED sports lighting, removal of baseball netting, poles, and dugout, and the resurfacing of the parking area for Dowdy Park; and

WHEREAS, Dowdy Field is proposed to receive a new LED lighting system which may be controlled remotely, and Musco Sports Lighting has upgraded other sport lighting systems at Hollywood sport fields; and

WHEREAS, the LED sports lighting will be installed at Dowdy Field as part of the City's General Obligation Bond ("G.O.B.") Parks, Recreational and Cultural Arts Facilities Program; and

WHEREAS, the requested purchase and installation of the LED lighting system was competitively bid through Clay County - Contract Number 18/19-2, for a term effective May 28, 2019 through May 27, 2022, and pursuant to Bid Number 18/19-2, for the use and reliance of governmental agencies within the State of Florida; and

WHEREAS, this purchase is subject to the City receiving all insurance and endorsements required and approved by the City's Risk Manager; and

WHEREAS, the Director of Parks, Recreation and Cultural Arts and the Assistant Director of Financial Services for Procurement recommend that the City Commission approve issuance of a Purchase Order for the purchase and installation of a new LED lighting system from Musco Lighting, Inc. in the amount of \$205,000.00; and

WHEREAS, Section 38.41(C)(5) the Code of Ordinances 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, and utilization of other governmental entities' contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, funding for this project was approved by Resolution R-2019-147, adopted June 5, 2019, that amended the FY 2019 Capital Improvement Program including the G.O.B. projects, and funding is available for this project in account number 333.309901.57200.563010.001197.000.000.

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 approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order with Musco Lighting, Inc., together with such non-material changes as may be subsequently 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 as immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH MUSCO LIGHTING, INC. FOR THE PURCHASE AND INSTALLATION OF A NEW LED LIGHTING SYSTEM AT DOWDY FIELD, A GENERAL OBLIGATION BOND PROJECT, IN THE AMOUNT OF \$205,000.00 BASED UPON CLAY COUNTY'S BID NO. 18/19-2 IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CODE OF ORDINANCES. (PIGGYBACK)

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

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