

RESOLUTION NO. R-2017-247

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN A TO Z METAL FABRICATION, INC. AND THE CITY OF HOLLYWOOD IN ORDER TO RENEW THE CONTRACT FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT SPIRATOR REPAIRS IN THE AMOUNT OF \$220,010.00; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM, AS MORE SPECIFICALLY SET FORTH IN THE ATTACHED EXHIBIT "A" (CITY PROJECT NO. 16-4106).

WHEREAS, on July 6, 2016, the City Commission adopted Resolution No. R-2016-206 canceling Bid No. 16-4106 and approving an agreement with A to Z Metal Fabrication, Inc. ("Contractor") for construction services related to the Water Treatment Plant Spirator repairs in the amount of \$175,010.00; and

WHEREAS, the agreement provided for an initial term of six (6) months for the repair of three (3) Spirators, with three (3) renewal terms of six (6) months each, at the option of the City, for the repair of three Spirators during each renewal term if funding becomes available; and

WHEREAS, on September 7, 2016, the City Commission passed and adopted Resolution No. R-2016-267, which exempted the Contractor from the payment and performance bonds requirement in accordance with Section 255.05, Florida Statutes, as the agreement did not exceed \$200,000.00; and

WHEREAS, on March 1, 2017, the City Commission passed and adopted Resolution No. R-2017-057, which authorized the issuance of Purchase Order to renew the agreement with the Contractor for the repair of three (3) additional Spirators in an amount not to exceed \$175,010.00; and

WHEREAS, the Department of Public Utilities desires to exercise the City's second renewal option with the Contractor for the repair of three (3) additional Spirators due to extensive deficiencies in an amount not to exceed \$220,010.00 whereby in accordance with Section 255.05, Florida Statutes, the Contractor will be required to provide a payment and performance bond; and

WHEREAS, due to extensive additional deficiencies in the next three (3) Spirators , the project contingency needs to be increased by \$45,000.00 for a total of \$70,000.00 in contingency in order to properly address these deficiencies; and

WHEREAS, the Staff recommends that the City Commission approve the execution of the attached contract for the second renewal of the contract for three (3) additional Spirators in an amount not to exceed \$220,010.00; and

WHEREAS, a portion of the funding for the Spirator repairs was included in the FY 2017 Capital Improvements Program that was approved pursuant to Resolution No. R-2016-285 and additional funds were made available by the adoption of Resolution No. R-2016-291 which continued the appropriation for previously approved capital projects from FY2016 to FY2017 and these funds are available in account number 42.4000.75392.536.005224; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2017 Capital Improvement Program as more specifically set forth in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, although the renewal terms as recommended above would be six (6) months, the actual estimated construction time for the repair of three (3) Spirators is one hundred twenty (120) calendar days from the date of issuance of the Purchase Order;

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

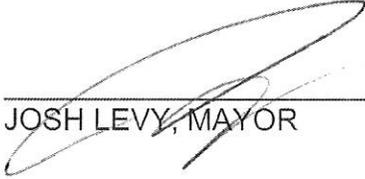
Section 1: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between A to Z Metal Fabrication, Inc. and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to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

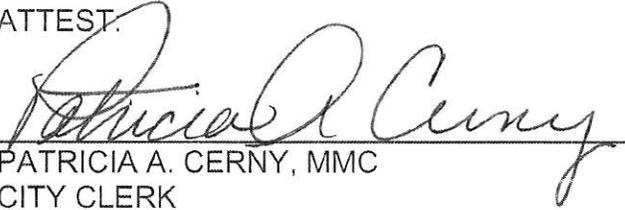
Section 2: That it hereby approves and authorizes an amendment to the approved FY 2017 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

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

PASSED AND ADOPTED this 30 day of August, 2017

  
\_\_\_\_\_  
JOSH LEVY, 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.

  
\_\_\_\_\_  
ALAN FALLIK, ACTING CITY ATTORNEY

**Exhibit A: Amendments / Transfers / Reallocations**  
**Water & Sewer Enterprise Fund**

Funding is available from Project 9077A

**Transfer From:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
CONST IMP - REUSE EXT SHERDAN ST	42.4000.90715.536.016301	80,000

**Transfer To:**

<b>Description</b>	<b>Account Number</b>	<b>Amount</b>
MAINT FAC-WATER EMER/SMALL PROJ REPAIR	42.4000.75392.536.005224	80,000