## RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, **FLORIDA** REDEVELOPMENT AGENCY COMMUNITY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A PURCHASE ORDER TO **ENVIROWASTE** SERVICES GROUP, INC. FOR STORMWATER BASIN INSPECTIONS AND EVALUATION ALONG STATE ROAD A1A FOR 10 BASINS, FROM HALLANDALE BEACH BOULEVARD TO SHERIDAN STREET, IN AN AMOUNT UP TO \$220,453.69, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the Community Redevelopment Agency ("CRA") has the need to hire an established company with experience in stormwater infrastructure maintenance and rehabilitation, with abilities to conduct sewer storm video inspections, cleaning, infiltration studies, system efficiency evaluations, as well as manhole and pipeline rehabilitation work; and

WHEREAS, the CRA Board directed staff to evaluate and implement coastal resiliency, flood management improvements, infrastructure hardening to curb the effects of climate change and sea level rise; and

WHEREAS, the CRA Board approved the Capital Improvement Plan in September 2024, which included resiliency and infrastructure hardening; and

WHEREAS, the Beach CRA boundaries (Hallandale Beach Boulevard to Sherman Street) have 22 basins, 8 of them were inspected in 2024 and 4 basins will be upgraded as part of the new pump installation; and

WHEREAS, the CRA began basin inspection and conditions evaluations on May 2024, where a total of 7 basins have been evaluated by the CRA and one basin has been evaluated by the Florida Department of Transportation; and

WHEREAS, due to time limitations, it was determined that it is in the CRA's best interest to use "piggyback" as the procurement method; and

WHEREAS, staff researched other municipalities procurement records and found that the City of Fort Lauderdale, Florida, has an Invitation to Bid No. 12520-813 on June 30, 2021 and entered into a contract for Stormwater Infrastructure Cleaning and Maintenance Contract ITB No. 125-813-1 with EnviroWaste Services Group, Inc.("EnviroWaste") on November 29, 2021; and

WHEREAS, the term of the contract for Stormwater Infrastructure Cleaning and Maintenance Contract ITB No. 125-813-1 was for two years and on October 9, 2023, by mutual consent, the parties renewed the contract for an additional twenty-four months, which will expire on November 15, 2025; and

WHEREAS, EnviroWaste has agreed to extend to the City the same pricing under the terms and conditions set forth in the Stormwater Infrastructure Cleaning and Maintenance Contract ITB No. 125-813-1; and

WHEREAS, the period of performance during which the desired inspections will be conducted is estimated to be completed on or before November 15, 2025; 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 Acting CRA Executive Director and Chief Procurement Officer recommend that the CRA Board approve and authorize the issuance of a Purchase Order with EnviroWaste for Stormwater Basin Inspections and Evaluation along State Road A1A for 10 basins from Hallandale Beach Boulevard to Sheridan Street in an amount up to \$220,453.69; and

WHEREAS, funding for the Purchase Order has been appropriated and exists in account number 163.639901.55200.563060.001893.000.000.

NOW, THEREFORE, BE IT RESOLVED BY 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 issuance, by the appropriate CRA officials, of a Purchase Order with EnviroWaste, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

<u>Section 3</u>: 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 \_\_\_\_\_, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM GENERAL COUNSEL