R-2024-132 **RESOLUTION NO.** 

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE BLANKET PURCHASE AGREEMENT WITH CIRCUIT TRANSIT INC. FOR MICRO TRANSIT SERVICES IN AN ESTIMATED ANNUAL AMOUNT OF \$535,096.58, PROVIDING FOR A TOTAL ANNUAL ESTIMATED COST OF \$1,128,942,00 TO BE SHARED WITH THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY FOR THE PERIOD FROM JULY 1, 2024 TO JUNE 30, 2025.

WHEREAS, on June 7, 2023, the City Commission passed and adopted Resolution No. R-2023-161, approving a Blanket Purchase Agreement in the amount up to \$1,128,942.00 with Circuit Transit Inc. for Citywide Microtransit/Circulator Services for an initial one-year term from July 1, 2023 to June 30, 2024, with three additional one-year optional renewal periods; and

WHEREAS, the Department of Development Services, Engineering, Transportation and Mobility Division desires to issue the first of three one-year renewals to the Blanket Purchase Agreement in the same annual amount of \$1,128,942.00 for the one-year renewal period from July 1, 2024 to June 30, 2025; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code states that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$250,000.00, only the City Commission is authorized to approve such renewals, which includes this desired renewal; and

WHEREAS, the Director of the Department of Development Services recommends that the City Commission approve and authorize the first one-year renewal of the Blanket Purchase Agreement with Circuit Transit Inc. in an annual amount up to \$1,128,942.00 over the first one-year renewal period; and

WHEREAS, funding for the renewal will be distributed as follows:

- Zone 1 Total: \$942,612.00:
  - CRA will contribute 63% of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000
  - The City will contribute the remaining 37% (\$348,766.44) from account number 336.140201.54100.531170.000000.000
- Zone 2 and 3 Total: \$186,330.00:

• City will contribute 100% of the costs, which will be provided from account number 336.140201.54100.531170.000000.000; and

WHEREAS, the CRA will seek approval for its contribution amount through the CRA Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF 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 renewal, by the appropriate City officials, of the Blanket Purchase Agreement with Circuit Transit Inc., 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.

PASSED AND ADOPTED this $\_$ /	,2024.
ATTEST Mucia a Curry	day of, 2024.
PĂTRICIA A. ĆERNY, MMC	

APPROVED AS TO FORM:

DÓUGLAS R. GONZALES