

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE ORDER TO INTERCOUNTY ENGINEERING, INC. FOR ADDITIONAL MISCELLANEOUS LIFT STATION REHABILITATION, REPAIR AND REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$500,000.00, BASED UPON THE CITY OF BOCA RATON'S BID NUMBER 2018-049 IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CITY'S PROCUREMENT CODE (PIGGYBACK); APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the City owns, operates and maintains 85 sanitary sewer lift stations that collect and convey wastewater to the Hollywood Southern Regional Wastewater Treatment Plant; and

WHEREAS, these sewer lift stations require miscellaneous rehabilitation, repair and replacement work on an as-needed basis; and

WHEREAS, on July 18, 2018, similar construction services were competitively bid by the City of Boca Raton, pursuant to Bid Number 2018-049 – Lift Station Rehabilitation and Repair; and

WHEREAS, the City of Boca Raton awarded Bid Number 2018-049 – Lift Station Rehabilitation and Repair to Intercounty Engineering, Inc., and the bid is valid from September 24, 2018 through October 24, 2020; and

WHEREAS, Section 38.41 (C)(5) of the City's Procurement Code allows the allows the Chief Procurement Officer to procure, without following formal solicitation procedures, all goods, supplies, materials, equipment, and services that are 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, Intercounty Engineering, Inc. has agreed to extend the same pricing as outlined in City of Boca Raton Bid Number 2018-049 to the City; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve the issuance of the attached Blanket Purchase Order in an amount not to exceed \$500,000.00 to Intercounty Engineering, Inc. for the additional miscellaneous Lift Station rehabilitation, repair and replacement services; and

WHEREAS, funding for this project requires amending the approved FY 2020 Capital Improvement Plan as detailed in the attached Exhibit "A", subject to approval of this Resolution.

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 the attached blanket purchase order to Intercounty Engineering, 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 it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Plan, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY