RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER AND EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY AND OTIS ELEVATOR COMPANY FOR ELEVATOR, STAIR LIFT AND PLATFORM LIFT MAINTENANCE AND REPAIR SERVICES FOR A FIVE YEAR PERIOD IN AN ESTIMATED ANNUAL AMOUNT OF \$63,420.00.

WHEREAS, the Department of Public Works requires an agreement for Elevator, Chair Lift and Platform Lift Maintenance and Repair Services at various facilities throughout the City; and

WHEREAS, Public Works staff researched current elevator, chair lift and platform lift maintenance contracts awarded by other governmental agencies to identify a contract which provides the required maintenance and repair services that best meets the department's City-wide operational needs within their budgeted funding; and

WHEREAS, the Public Works Department identified and selected the National Intergovernmental Purchasing Alliance Company (National IPA) bid, which had been awarded by the Metropolitan Government of Nashville and Davidson County, RFP 10-23, on July 27, 2011, to Otis Elevator Company for a five (5) year period with renewal options not to exceed sixty (60) months for Full Service Elevator, Escalator, Chairlift and Platform Lift Service and Maintenance; and

WHEREAS, the National IPA contract award includes a Master Intergovernmental Cooperative Purchasing Agreement available to other governmental agencies; and

WHEREAS, Public Works staff contacted references for Otis Elevator Company and have also utilized their services in the past and found that Otis Elevator Company has been a responsive and responsible contractor; and

WHEREAS, the Otis Elevator Company conducted a thorough site survey, at no cost, of the City's required service locations to develop an appropriate program and price proposal for the Public Works Department's particular maintenance and repair needs based upon the National IPA contract award and pricing; and WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which 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, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entities, or a corporation not for profit whose members are governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the Director Public Works and the Director of Procurement Services recommend that the City Commission authorize the appropriate City Officials to execute the attached agreement and issue the attached blanket purchase order between Otis Elevator Company of Fort Lauderdale for Elevator, Stair Lift and Platform Lift Maintenance and Repair Services for and estimated annual expenditure of \$63,420.00; and

WHEREAS, funding for the required services has been provided for in the fiscal year 2015 budget in the following Department of Public Works – Maintenance Facilities budget account number 01.5174.00000.519.004635 and will budgeted in subsequent fiscal years;

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

<u>Section 1</u>: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached blanket purchase order between Otis Elevator Company 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 City Attorney.

<u>Section 2</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Otis Elevator Company 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 City Attorney.

RESOLUTION AUTHORIZING THE EXECUTION OF THE ATTACHED AGREEMENT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR, STAIR LIFT AND PLATFORM LIFT MAINTENANCE AND REPAIR SERVICES.

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

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGALITY For the use and reliance by the City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY