

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 AGREEMENT TO STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL FINANCIAL RATE AND MANAGEMENT SERVICES RELATED TO UTILITY RATES AND LARGE USER AGREEMENT IN THE AMOUNT OF \$372,503.00 BASED UPON THE CITY OF PALM BAY RFP NUMBER 48-0-2017/SB IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CITY'S PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the City conducted its last rate study in FY 2019 and implemented the sewer rate pursuant to Resolution No. R-2019-276 and the water rate pursuant to Resolution No. R-2019-277; and

WHEREAS, the Department of Public Utilities desires to have an updated financial review of the existing water and sewer rates; and

WHEREAS, the City is required to perform the annual Large User Rate Estimate, Large User True-up and Financial Services pursuant to the Large User Agreement dated October 1, 1990; and

WHEREAS, the desired services were competitively bid by the City of Palm Bay pursuant to RFP #48-0-2017/SB ("RFP"), and the parties entered into an agreement for those services; and

WHEREAS, on July 17, 2017, the City of Palm Bay awarded the contract to Stantec Consulting, Inc., and the RFP provided for a term of 12 months with an option to extend the agreement by mutual written consent of the parties for four additional 12 month periods or portions thereof, up to a cumulative total of 60 months; and

WHEREAS, the parties' agreement was extended and is valid through July 6, 2021; and

WHEREAS, Section 38.41 (C)(5) of the City Code 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, and utilization of other governmental entities' contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, Stantec Consulting, Inc. has agreed to provide the same services to the City under the exact pricing, terms and conditions as outlined in City of Palm Bay's RFP and the Agreement; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Blanket Purchase Agreement to Stantec Consulting, Inc.; and

WHEREAS, funding has been appropriated and exists in account numbers 442.400101.53600.531300.000000.000.000 and 442.409901.53600.531300.000731.00 0.000, and was included via Resolution No. R-2020-236, which continued the appropriation for previously approved capital projects from FY 2020 to FY 2021.

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 Agreement to Stantec Consulting Services, 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 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 _____, 2021.

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.

DOUGLAS R. GONZALES
CITY ATTORNEY